

North Cornwall Township
Board of Supervisor's Mid-Month Meeting Minutes
January 18, 2022

Call to Order:

The January 18, 2022, meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Abram at 6:00pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Sam Abram Jr., Chairman, Michael Wahmann, Vice-Chairman, Ronald Sell, Treasurer, Thomas Long, Sr., Township Manager, Steve Sherk of Steckbeck Engineering and Surveying, Inc., Amy Leonard of Henry and Beaver Law Firm, and Sgt. Harry Ward of NCTPD.

Others in attendance are listed on the attached sign-in sheet.

Executive Session:

There was an executive session held January 3, 2022, to discuss personnel matters. No action was taken. There was an executive session held January 7, 2022, to discuss personnel matters. No action was taken.

Public Comment:

Barry Long, NCT resident, gave appreciation to the North Cornwall Township crews for their hard work clearing the roads during the last snowstorm. He also wished to voice his opinion for Sgt. Ward to be appointed to the active role of Chief of Police.

Public Comment closed by Sam Abram, Jr.

PUBLIC SAFETY

Police Department

Discussion/Action- Appointment of Police Chief Position. Ronald Sell made a motion to appoint Sgt. Harry Ward as Chief of Police. Mr. Abram seconded the motion. Mr. Wahmann – abstention. No further discussion.

Discussion/Action-Police Monthly Reports. Police Chief Ward gave the December reports.

Discussion/Action-Chief Ward reports press release coming announcing charges filed in the fatal accident on Route 422 that occurred last year.

Discussion/Action-Tom Long, Sr. informed the Board that there are 4 interviews to be held this week regarding the open North Cornwall Township police officer position.

Fire Department

Discussion/Action-Fire Chief Joshua Swank provided the reports for the month of December. Sam Abram expressed his appreciation for the fire department members who had high numbers of attendance.

Discussion/Action-The amber light requested by the fire department would have to be paid for out of their funds. It is not standard. The red light is standard.

The fire department is still waiting on a few plumbing parts. There is no date of delivery yet. Chief Swank hopes to have the equipment in, transferred over and in service by April.

The fire department's portion of the township study has already been submitted.

Chris Lux provided the fire department's financial report to the Board. There are concerns about the current heating system. He is currently getting estimates on possible solutions. Currently, estimates are in the \$25,000 range.

Mr. Lux inquired about the possibility of a sign similar to Gloninger Woods Park and Snitz Creek Park signs. Due to the high cost, he withdrew the idea. The Board and Township Manager discussed displaying fundraiser information and other announcements on behalf of Neversink on the two new signs already in place.

Zoning/Code/Planning Commission Report

There will be a Planning Commission mtg. held at the Township building on January 26, 2022, at 7:00 pm.

PLANNING-ENGINEERING

Plan Briefing/Presentation Request

Discussion/Action-None

Township Engineer Report

Discussion/Action-Mr. Sherk, Steckbeck Engineering, reported that the City of Lebanon's Planning Commission approved the Township Building and Land Development Plan on a conditional basis. The conditions concern the appeals period for zoning, the Stormwater O & M Agreement, and the Shade Tree Commission's review.

421 Millbridge – The Stormwater Consortium 5-yr. Agreements have been signed. Their plan is ready. It will be packaged together with the Manor Care agreement and bid the 2 together.

Concrete repairs to bridges and deck replacements to bridges are two upcoming projects.

PUBLIC WORKS

Park & Recreation

Discussion/Action – Mike Wahmann made a motion to accept the resignations from Township Rec Board members John Hoffman, Jason Huber and Heather DiBiaso. Sam Abram seconded the motion. All voted in favor.

Sam Abram motioned to accept the appointment of Suzy Yorty to the Recreation Board. Ron Sell seconded the motion. All voted in favor.

Ron Sell motioned to appoint Justin Thompson to the Recreation Board. Mike Wahmann seconded the motion. All voted in favor.

Buildings/Highway/Recycling

Discussion/Action-Woodland Contractors Snow Plowing Agreement- Creekside Development snow plow coverage added to existing contract with no increase in price in the contract. Ron Sell motioned to approve the contract contingent upon the equipment, driver and hourly rate information attached. Sam Abram seconded the motion. All voted in favor.

Discussion/Action- Josh Weaber from Chrisland Engineering reported that final details of the Township administration building are being completed. By end of next week plans should be 100 % complete excluding final review from Township. Plans will then be given to Township and Funk's for any final revisions and cost adjustments. Bids should be out by end of February.

Sanitary Sewer/MS4 Stormwater

Discussion/Action-Updates on Dairy Road Pump Station- Amy Leonard suggests an executive session to discuss.

Act One completed preliminary work on EDU's for the Springwood Development. They may have to increase diameter of sewer piping. Size TBD. Further analysis needed. Further discussion possible at the next Planning Commission meeting.

Discussion/Action-Leb. County Stormwater Consortium- The consortium approved the reimbursement of the cost to do the basin retention program \$2,300.00 to the Township.

ADMINISTRATION

Approval of minutes

Sam Abram made a motion to approve the minutes from the December 21, 2021 meeting as written. Mike Wahmann seconded the motion. All were in favor.

Treasurer Report/ Manager's Report

Discussion/Action-Final 2021 Budget and Treasury Reports- Final year to date packets and updated treasurer's report for reconciliation provided to the Board of Supervisors. The Capital Purchase Account will now be called the Operating Reserve Fund. The former Capital Purchase Account is now referred to as the Capital Reserve Fund. The former Cash Reserve Account is now referred to as the Operating Reserve Fund. Mike Wahmann motioned for the Treasurer's Report to be approved for auditing and payment of bills. Sam Abram seconded the motion. All were in favor.

Manager's Report

Discussion/Action- Ron Sell made a motion to accept the resignation of Joseph Pietros from the position of elected auditor. Mike Wahmann seconded the motion. All were in favor.

Sam Abram made a motion to accept the declination of Elected Tax Collector position from Mr. Albright. Ron Sell seconded the motion. All were in favor.

BUSINESS / REPORTS

New Business

Discussion/Action- Mike Wahmann made a motion to approve the adoption of Resolution 2022-04 EIT-TCC Voting Delegate Representative. Sam Abram seconded the motion. All were in favor.

Discussion/Action- Mike Wahmann made a motion to approve the adoption of Resolution 2022-05-Appointment of Zoning Hearing Board Member. Ron Sell seconded the motion. All were in favor.

Discussion/Action – Mike Wahmann made a motion to approve the adoption of Resolution 2022-06- Destruction of Police Records. Sam Abram seconded the motion. All were in favor.

Discussion/Action- Mike Wahmann made a motion to approve the adoption of Resolution 2022-07- Destruction of Administrative Records Destruction. Ron Sell seconded the motion. All were in favor.

Discussion/Action- Mike Wahmann made a motion to approve the acceptance of Resolution 2022-08- Township Fee Schedule. Ron Sell seconded the motion. All were in favor.

Old Business

None

Solicitor's Report

Discussion /Action-Assessment Appeal – GBR Lebanon Two LLC, 1731 Quentin Road. Amy Leonard stated there is no current action for the Township to take unless the Township wants to appear at the appeal and participate. Discussion followed.

Discussion / Action- American Tower Agreement- The shortened agreement is not being considered for any approval.

Additional Public Comment:

Barry Long, again, showed appreciation for the hard work of the Township.

Josh Weaber, Chrisland Engineering, stated Lebanon Middle School plans have been submitted. Traffic Scoping meeting is scheduled for next week. Apartment plans are in with EDU's tapped out.

The Board of Supervisors broke for an Executive Session at 6:55 pm.

Regular meeting reopened at 7:30 pm.

Mike Wahmann made a motion to amend the agenda to include the Discussion/Action item of North Cornwall Township Police Requested Changes to the 2021-2024 Police Arbitration Contract to the agenda under New Business. Ron Sell seconded the motion. All were in favor.

Mike Wahmann made a motion to deny the requested changes to the North Cornwall Township Police Requested Changes to the 2021-2024 Police Arbitration Contract. Ron Sell seconded the motion. All were in favor.

Adjournment:

Mike Wahmann made a motion to adjourn the meeting made at 7:35 pm. Ron Sell seconded the motion. All were in favor.

