

**North Cornwall Township
Board of Supervisor's Meeting
February 1, 2022, 7:00 p.m.**

Call to Order:

The February 1, 2022, meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Abram at 7:01 pm 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, Justin Thompson, Public Works Director, Steve Sherk of Steckbeck Engineering and Surveying, Inc., Amy Leonard of Henry and Beaver Law Firm, and Chief Harry Ward of NCTPD.

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

Public Comment:

None

Executive Sessions as of last meeting:

There was an executive session held January 18, 2022, January 27, 2022, and February 1, 2022 to discuss personnel matters. No action was taken.

PUBLIC SAFETY

Police Department

Discussion/Action- Appointment of Police Officer Positions

Mr. Abram made a motion to appoint Brian McInyre to the position of North Cornwall Township Police Officer contingent upon completion of all background checks and required documents and/or agreements. Mr. Sell seconded the motion. All were in favor.

Mr. Abram made a motion to appoint Christian Jablonski to the position of North Cornwall Township Police Officer contingent upon completion of all background checks, required documents and/or agreements. Mr. Sell seconded the motion. All were in favor.

Township will be advertising to fill another open Police Officer position.

Mr. Abram made a motion to add Terms of Employment as an Agenda item for tonight's meeting. Mr. Sell seconded the motion. All were in favor.

Mr. Sell made a motion to accept the Terms of Employment between NCT and Police Chief Harry Ward. Mr. Abram Jr. seconded the motion. All were in favor.

Zoning/Code/Planning Commission Report

Next meeting is February 23, 2022, at 7:00 pm.

Meeting with Springwood and Township will occur February 24, 2022, at 10:00 am to discuss outstanding items within the development.

Fire Department/Emergency Services

Relief Association Audit for Financial Compliance covering 2018-2020 showed 4 deficiencies. They will be discussed at the Neversink meeting February 2, 2022, with the Township.

PLANNING-ENGINEERING

Township Engineer Report

Discussion/Action-Mr. Sherk discussed details of the Memorandum of Understanding between the Township, County of Lebanon, and Lebanon Valley Rail Trail for Phases 6B and 6C of the Lebanon Valley Rail Trail. The Township will continue to maintain its own infrastructure. LVRT will maintain the trail.

Mr. Abram made a motion to approve the MOU Agreement between North Cornwall Township, Lebanon Rail to Trail and County of Lebanon. Mr. Sell seconded the motion. All were in favor.

North Cornwall Township was a recipient of funds of \$110,500 toward design and permitting for the SQ6 project (between Dairy Road and Mill Road) from the watershed funding grants announced by Governor Wolf.

PUBLIC WORKS

Parks and Recreation

Mr. Sell made a motion to appoint Shawna Urban to the North Cornwall Township Recreation Board. Mr. Wahmann seconded the motion. All were in favor.

Buildings/Highway/Recycling

Discussion/Action- Administration Building Project-Josh Weaber from Chrisland Engineering final cost estimate should be ready for next Township Board Meeting. Three options for exterior plans and materials were presented to the Board.

Discussion/Action- Mr. Wahmann made a motion to approve advertising for the 2022 Paving Project. (Mill Road from Rocherty Rd./241 with the added option of paving Spangler Road from 241 to Township line.) Mr. Sell Seconded the motion. All were in favor.

Discussion/Action- Resolution 2022-09- Escalator Clause for Bituminous Materials-Mr. Sell made a motion to pass Resolution 2022-09- Escalator Clause for Bituminous Materials. Mr. Wahmann seconded the motion. All were in favor.

Sanitary/Sewer/MS4 Stormwater

Discussion/Action – Beck Creek Interceptor Rehab Project –

Mr. Sell made a motion to accept the NCT 2022 Sanitary Sewer Rehabilitation Project bid to Standard Pipe Services, LLC, Newark, DE, in the amount of \$323,700. Mr. Wahmann seconded the motion. All were in favor.

Discussion/Action-Township Manager Tom Long, Sr., reports that meeting arrangements are underway with Cleona Borough Authority regarding the Dairy Road Pump Station Project. There will also be upcoming discussions with South Lebanon Township Manager regarding the NCTA Resolution.

ADMINISTRATION

Approval of Minutes

Mr. Wahmann made a motion to approve the minutes from the January 18, 2022, meeting as written. Mr. Sell seconded the motion. All were in favor.

Treasurer's Report/Fund Balance Report (as of January 28, 2022)

Mr. Abram motioned to approve the Treasurer's report to be filed for annual audit and the payment of bills presented. Mr. Wahmann seconded the motion. All were in favor.

Manager's Report

No items to report.

BUSINESS REPORTS

New Business

No items to report

Old Business

No items to report

Solicitor's Report

Discussion/Action- Tax Collection Agreement, NCT and Lebanon County Treasurer. Ms. Leonard explained there are no significant changes in this agreement from the last agreement regarding cost. Mr. Wahmann made a motion to approve the Tax Collection Agreement between NCT and Lebanon County Treasurer. Mr. Sell seconded the motion. All were in favor.

Supervisor's Report

No items to report

PUBLIC COMMENT

A question regarding the need to hire 2 more NCT Police Officers was asked of the Board. The Board's goal is to fill vacancies.

ADJOURNMENT

Mr. Wahmann made a motion at 7:37 pm to adjourn the meeting. Mr. Sell seconded the motion. All were in favor.

Respectfully Submitted,
Thomas J. Long, Sr.
Township Manager
TJL/su