

**CALL TO ORDER**

-Pledge of Allegiance

**ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING**

-February 15, 2022 – Personnel

**PUBLIC COMMENT**

**1) PUBLIC SAFETY**

**a. Fire Department / Emergency Services**

-Discussion / Action First- Aid and Safety Patrol- 2021 Year End Reports

**b. Police Department**

-Discussion / Action- Any misc. items to report

**c. Zoning / Code / Planning Commission Report**

-Discussion / Action- Planning Commission Report-None

-Discussion / Action- Next meeting- March 30, 2022

**2) PLANNING - ENGINEERING**

**a. Planning - Presentation Request**

-Discussion /Action- None

**b. Township Engineer Report**

-Discussion /Action- Meadow Lane Farms- Financial Security Reduction Request #1

-Discussion /Action- Meadow Lane Farms- Sanitary Sewer Financial Security Reduction Request #1

- o Springwood Development Partners- Lots 20-22 Apartments

**3) PUBLIC WORKS**

**a. Park & Recreation**

-NCT Recreation Board Meeting Report- None

**b. Buildings / Highway / Recycling**

-Discussion / Action- Administration Building- Project Update

**c. Sanitary Sewer / MS4 Stormwater**

-Discussion / Action- Any Dairy Road Pump Station Project & Agreement Updates

-Discussion / Action- February 25th Meeting with Cleona Borough Authority

**4) ADMINISTRATION**

**a. Approval of Minutes**

-Discussion / Action- February 15, 2022, Meeting Minutes

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

**b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 2/24/2022)**

-Discussion / Action- Approval of the Treasurer's report to be filed for annual audit and the payment of the bills presented.

**Payment of Bills (2022):**

General Fund	\$	129,683.90
Payment Gen. Fund under \$100.00	\$	872.97
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	17,912.98
Payment Sewer Fund under \$100.00	\$	60.05
Park & Recreation	\$	0.00
Payment P&R Fund under \$100.00	\$	0.00
DCNR Gloninger Woods Park	\$	0.00
Payroll	\$	100,171.36
Stormwater Fund	\$	63,284.76
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	267,341.45
Receipts-Sewer Fund	\$	20,396.25

**Fund Balances:**

General Fund - Fulton	\$	2,340.72
General Fund - PLIGIT	\$	247.53
General Fund - PSBT	\$	299,336.30
General Fund Money Market - PSBT	\$	314,902.76
<b>General Fund Totals</b>	<b>\$</b>	<b>616,827.31</b>
State Fund - PSBT	\$	170,783.14
State Fund - PLIGIT	\$	22.34
<b>State Fund Totals</b>	<b>\$</b>	<b>170,783.14</b>
Sewer Fund - Fulton	\$	5,090.14
Sewer Fund - PSBT	\$	116,911.69
Sewer Fund - PLIGIT	\$	.81
Authority - Checking	\$	2,420.11
Sewer Fund Money Market - PSBT	\$	304,0110.02
*Sewer Fund - STIFEL	\$	941,278.22
<b>Sewer Fund Totals</b>	<b>\$</b>	<b>1,369,710.99</b>
Bridge - PSBT	\$	3.02
Fire Protection Reserve - Fulton	\$	10,575.86
First Aid & Rescue Reserve - Fulton	\$	87,897.12
Parks & Rec. - PSBT	\$	205,359.74
Stormwater - PSBT	\$	75,588.80
Grant Funds - PSBT	\$	415,369.72
Developer's Escrow - PSBT	\$	112,679.88
Infrastructure Escrow - PSBT	\$	199,662.10
Operating Reserve Fund - PSBT	\$	139,303.67
Police Donations - PSBT	\$	4,043.49
Capital Reserve Fund - PSBT	\$	1,542,531.49
Reserve Fund - PLGIT	\$	0.00
<b>All Funds -Total Balances</b>	<b>\$</b>	<b>4,864,194.01</b>

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**c. Manager's Report**

Administrative Office- Misc. Correspondence or items to Report  
-Discussion / Action Items: None

**5) BUSINESS / REPORTS**

**a. New Business**

-Discussion-/ Action- Resolution 2022-11- Lebanon County Gaming Local Share Assessment Grant Program

**b. Old Business**

-Discussion-/ Action- None

**c. Solicitor's Report**

-Discuss

**d. Supervisor's Report**

Sam Abram, Chairman  
Mike Wahmann, Vice-Chair  
Ron Sell, Treasurer

**PUBLIC COMMENT**

**ADJOURNMENT**