

**North Cornwall Township
Board of Supervisor's Meeting
April 5, 2022**

Call to Order:

The April 5, 2022, meeting of the North Cornwall Township Board of Supervisor's was called to order by Mr. Abram at 7:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Sam Abram, Jr., Chairman, Mike 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, Henry and Beaver Law Firm, and Police Chief Harry Ward of NCTPD.

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

Public Comment:

Residents Mike and Lauren Moskal approached the Board regarding a sinkhole within the basin on their property. The Board expressed that it is the homeowner's responsibility to make any necessary repairs. The Moskal's also inquired about the possibility of Grenier St. being opened between York and Tuck Streets. Response from the Board is that it cannot be opened.

Resident Frank Stewart asked the Board if every Township resident received information about the dangers of grass clippings left on the road after mowing. This information was provided in the Township Calendar, the Township Newsletter and on nctown.org.

Executive Sessions since last meeting: None

PUBLIC SAFETY

Fire Department

Discussion/Action-Resolution 2022-13-Gaming Grant Funds Application

Mike Wahmann made a motion to approve Resolution 2022-13- Gaming Grant Funds Application. Ron Sell seconded the motion. All were in favor.

Discussion/Action-Resolution 2022-14- Emergency Services Fee Schedule

Ron Sell made a motion to approve Resolution 2022-14-Emergency Services Fee Schedule. Mike Wahmann seconded the motion. All were in favor.

Police Department

Chief Ward reported that the timeline for grant applications for vests has opened and he applied for four vests. Body cameras have been delivered to the department and are set up. The body camera policy was given to Amy Leonard for review.

Zoning/Code/Planning Commission Report

Planning Commission Report- None

The next meeting will be held April 27, 2022.

PLANNING-ENGINEERING

Planning-Presentation Request

Discussion/Action- None

Township Engineer Report

SQ6 Project- Growing Greener Grant. The grant agreement has been received from DEP for the restoration project however, landowner agreements are needed before beginning any reimbursable work. Township Engineers and Amy Leonard will meet to further discuss.

Discussion/Action- 111 Anne Lane- Well Permit Waiver

Mike Wahmann made a motion to deny the waiver request. Sam Abram seconded the motion. All were in favor.

PUBLIC WORKS

Park & Recreation

Justin Thompson informed the board that no actions were taken during the March 21, 2022, Recreation Board Meeting. Members in attendance discussed playground equipment. The April 18, 2022, meeting is cancelled due to an upcoming conference that may host options of playground equipment for Gloninger Woods Park. The Recreation Board's next meeting is scheduled tentatively for May 16, 2022.

Buildings/Highway/Recycling

Discussion/Action-Administration Building Update

Sample boards available for the Board to review. The April 14, 2022, deadline is still in place for accepting bids for various components of the project.

Discussion/Action- Resolution 2022-15- Application for County Aid-2022 Paving Project

Mike Wahmann made a motion to approve Resolution 2022-15- Application for County Aid- 2022 Paving Project. Ron Sell seconded the motion. All were in favor.

Sanitary Sewer/ MS4 Stormwater

Discussion/Action-The Dairy Road Pump Station Project & Agreement

All parties have not signed the Dairy Road Pump Station Project and Agreement.

Discussion/Action-Weymouth Drive- Stormwater Pipe Replacement/Sinkhole Repairs

A recent investigation of the pipe showed that there is sagging. It will be a major project.

ADMINISTRATION

Approval of Minutes

Mike Wahmann made a motion to approve the March 1, 2022, meeting minutes. Ron Sell seconded the motion. All were in favor.

Mike Wahmann made a motion to approve the March 15, 2022, meeting minutes. Ron Sell seconded the motion. All were in favor.

Treasurer's Report/Fund Balance Report

Discussion/Action- Mike Wahmann made a motion to approve the Treasurer's report to be filed for annual audit and the payment of the bills presented. Sam Abram seconded the motion. All were in favor.

Manager's Report

Discussion/Action-1420 Quentin Road & Tuck St. Parcel.

The Township recently met with perspective buyers. The land is zoned as Office and Institutional use.

A Resident recently called the Township to complain of vehicles parked along S. 8th St. near Rex Ave., making it difficult/impossible for those who live in the neighborhood to turn onto S. 8th Street. The Township Manager informed the Board there are currently no "No Parking" signs along S. 8th St. The Board discussed placement of signs and an action will be introduced by the Township to the Board at the next Board of Supervisor's meeting.

BUSINESS/REPORTS

New Business

Discussion/Action- Solicitation Permit Fees

The Township introduced set fees specific to food trucks in the revised Township fees schedule.

Discussion followed.

Discussion/Action-Resolution 2022-16- Amended Fee Schedule

Mike Wahmann made a motion to approve Resolution 2022-16- Amended Fee Schedule. Ron Sell seconded the motion. All were in favor.

Old Business

Discussion/Action-Reigles Auto Sales-Stormwater pipe issue

Township Manager reported to the Board that the stormwater pipe is privately owned and is the owner's responsibility to replace it.

Discussion/Action-1703 Center Street Handicapped Permit Application

Mike Wahmann made a motion to approve the 1703 Center Street Handicapped Permit Application. Sam Abram seconded the motion. All were in favor.

Solicitor's Report

Discussion/Action-American Tower Lease Agreement

Amy Leonard gave details of the third amended letter the Township recently received. Three pieces of the agreement need to be approved and signed by the Board. Discussion followed.

Mike Wahmann made a motion to approve the lease with American Tower. Ron Sell seconded the motion. All were in favor.

Discussion/Action-Liquor License Transfer-PBK Investment Group, LLC- Approval to Advertise Hearing Notice

Sam Abram made a motion to approve advertising for the transfer of the liquor license for PBK Investment Group, LLC from Lebanon City to 115 Springwood Drive, Suite 100, North Cornwall Township. Ron Sell seconded the motion. All were in favor.

Public Comment:

None

The Board retired to an Executive Session for personnel matters and legal updates at 8:04 pm.

The Board returned from the Executive Session at 8:25 pm.

Sam Abram made a motion at 8:26 pm to adjourn the meeting. Mike Wahmann seconded the motion. All were in favor.

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