

North Cornwall Township
Board of Supervisor's Meeting
April 5, 2022, 7:00 p.m.

CALL TO ORDER

-Pledge of Allegiance

ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING

-None

PUBLIC COMMENT

1) PUBLIC SAFETY

a. Fire Department / Emergency Services

-Discussion / Action- Resolution 2022-13- Gaming Grant Funds Application
-Discussion / Action- Resolution 2022-14- Emergency Services Fee Schedule

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- April 27, 2022

2) PLANNING - ENGINEERING

a. Planning - Presentation Request

-Discussion /Action- None

b. Township Engineer Report

-Discussion /Action- SQ6 Project/Growing Greener Grant- Landowner-Grantee Agreements
-Discussion /Action- 111 Anne Lane- Well Permit Waiver Request

3) PUBLIC WORKS

a. Park & Recreation

-NCT Recreation Board Meeting Report

b. Buildings / Highway / Recycling

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

c. Sanitary Sewer / MS4 Stormwater

-Discussion / Action- Any Dairy Road Pump Station Project & Agreement Updates
-Discussion / Action- Weymouth Drive- Stormwater Pipe Replacement / Sinkhole Repairs

4) ADMINISTRATION

a. Approval of Minutes

-Discussion / Action- March 1, 2022, Meeting Minutes
-Discussion / Action- March 15, 2022, Meeting Minutes

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b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 3/31/2022)

-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	\$	279,339.01
Payment Gen. Fund under \$100.00	\$	0.00
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	51,823.01
Payment Sewer Fund under \$100.00	\$	0.00
Park & Recreation	\$	0.00
Payment P&R Fund under \$100.00	\$	0.00
DCNR Gloninger Woods Park	\$	0.00
Payroll	\$	121,472.33
Stormwater Fund	\$	1,074.34
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	316,311.92
Receipts-Sewer Fund	\$	15,199.80

Fund Balances:

General Fund - PLIGIT	\$	247.53
General Fund – PSBT	\$	375,932.11
General Fund Money Market – PSBT	\$	315,055.48
General Fund Totals	\$	691,235.12
State Fund – PSBT	\$	696,133.10
State Fund – PLIGIT	\$	22.34
State Fund Totals	\$	696,133.10
Sewer Fund – PSBT	\$	100,112.00
Sewer Fund – PLIGIT	\$.81
Authority – Checking	\$	4,138.05
Sewer Fund Money Market – PSBT	\$	284,389.13
*Sewer Fund – STIFEL	\$	928,280.97
Sewer Fund Totals	\$	1,316,920.96
Bridge - PSBT	\$	3.02
Fire Protection Reserve - Fulton	\$	37,848.49
First Aid & Rescue Reserve - Fulton	\$	97,001.59
Parks & Rec. – PSBT	\$	205,459.32
Stormwater –PSBT	\$	192,635.64
Grant Funds - PSBT	\$	415,571.17
Developer's Escrow – PSBT	\$	116,383.27
Infrastructure Escrow - PSBT	\$	199,758.93
Operating Reserve Fund – PSBT	\$	139,371.23
Police Donations – PSBT	\$	4,045.45
Capital Reserve Fund – PSBT	\$	1,510,843.60
All Funds -Total Balances	\$	5,392,726.76

Budget vs. Actual YTD reports: Through 3/31/2022, Posted on Twp. Website

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c. Manager's Report

Administrative Office- Misc. Correspondence or items to Report

-Discussion / Action Items:

- o 1420 Quentin Road & Tuck St. Parcel, Zoned O&I.
- o S. 8th Street/Rex Ave. Parking Complaint

5) BUSINESS / REPORTS

a. New Business

-Discussion / Action- Solicitation Permit Fees

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

b. Old Business

-Discussion / Action- Reigles Auto Sales- Stormwater pipe issue

-Discussion / Action- 1703 Center Street Handicapped Permit Application

c. Solicitor's Report

-Discussion / Action- American Tower Lease Agreement

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

d. Supervisor's Report

Sam Abram, Chairman

Mike Wahmann, Vice-Chair

Ron Sell, Treasurer

PUBLIC COMMENT

ADJOURNMENT