# North Cornwall Township Mid-Month Board of Supervisor's Meeting March 15, 2022

#### Call to Order:

The March 15, 2022, meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Abram at 6:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Sam Abram, Jr., Chairman, Mike Wahmann, Vice Chairman, Ron 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 attached sign-in sheet.

#### **Executive Sessions as of last meeting:**

There were executive sessions held March 1, 2022, and March 10, 2022, regarding personnel matters.

## **Public Comment:**

None

#### PUBLIC SAFETY

#### Fire Department/Emergency Services

Fire Chief Shank will have the full February report submitted as soon as possible. The new fire engine was picked up on Thursday, March 10, 2022. Equipment is being transferred over from the old engine to the new. Key secures installation on both engines are expected to be completed within a week. The new engine will be fully in service in the next few weeks.

Discussion/Action: Mike Wahmann moved for the adoption of Resolution 2022-12, Grant Application for \$25,000.00 for Neversink Fire Company. Ron Sell seconded the Motion. All were in favor.

Chris Lux reported finances for the month and shared that the recently awarded state grant Neversink received for \$18,000.00 will be paid out in April/May. A boot drive fundraiser is planned for the end of this month and will occur around Lowe's and Giant. A digital sign announcement for this fundraiser was requested by Lux for Snitz and Gloninger Parks and was granted pending date submittal to the Township.

Justin Thompson informed the Board that he, Ron Sell and Josh Shank had a kickoff meeting with the Battalion Chief of the City of Harrisburg today for the DCED study.

## **Police Department**

Chief Ward gave his February monthly report to the Board. He also reports two officers completed the ARIDE training.

Discussion/Action: Body Camera Quote/Purchase

Mike Wahmann made a motion to approve the purchase of Body Cameras for the NCTPD not to exceed the cost of \$14,500.00. Ron Sell seconded the motion. All were in favor.

Discussion/Action: Approval to Hire Police Officer Applicants

Ron Sell made a motion to approve the hiring of Harry Crouse and Ryan Murray pending background checks at the Patrolman-3 Level. Mike Wahmann seconded the motion. All were in favor. Discussion regarding staggered start dates followed.

## **Zoning/Code/Planning Commission Report**

No items to report.

The next Planning Commission meeting is March 30, 2022, at 7:00 PM.

## **PLANNING/ENGINEERING**

## **Township Engineer Report**

Discussion/Action: Steven Sherk reported the cost estimate for Project 1 – Repairs to Bridges at \$107,976.00. Mike Wahmann made a motion to approve the advertisement for Project 1-2022 Bridge Maintenance. Ron Sell seconded the motion. All were in favor.

Discussion/Action: The Board discussed the LVRT 6a and 6b review letter. The Township is expecting a new letter with more specific information provided.

Discussion/Action: Justin Thompson addressed the Board regarding existing sidewalk requirements. Discussion followed.

#### **PUBLIC WORKS**

#### Park & Recreation

Discussion/Action: Mike Wahmann made a motion to approve the advertisement for the Snitz Creek Park Path Paving Project. Ron Sell seconded the motion. All were in favor.

## **Buildings/Highway/Recycling**

Discussion/Action- NCT Administration Building Project Update

Josh Weaber told the Board the advertisement went out last Friday. Most inquiries so far are via email. Mandatory Pre-Bid Meetings will be held March 17, 2022, and March 24, 2022, at 10:00 AM.

Discussion/Action- Bid Award - 2022 Paving Project

Mike Wahmann made a motion to award the BID to Pennsy Supply for the 2022 Paving Project including Option 2 in the amount of 180,578.60. Ron Sell seconded the motion. All were in favor.

## Sanitary/Sewer

Discussion/Action-Dairy Road Pump Station Project

Tom Long, Sr. told the Board the Cleona Borough Authority will be forwarding information by Friday, March 18, 2022.

Discussion/Action-Lebanon County Stormwater Consortium

Tom Long Sr. attended a meeting recently. The main topic was the annual audit report.

#### **ADMINISTRATION**

## **Approval of Minutes**

Discussion/Action-March 1, 2022, Meeting Minutes. Changes must be made to executive session and adjournment in meeting minutes. No action taken. Board will take action at next meeting.

# Manager's Report

HVAC system needed service over the weekend on the NCTPD side. A regular system inspection afterwards on the municipal building showed a compressor issue. Discussion followed regarding costs for repair.

## **BUSINESS/REPORTS**

#### **New Business**

Discussion/Action-Loan proposal- New Administrative Building

Mike Wahmann made a motion to approve the Letter of Commitment with People's Security for \$2.9 million at a 2.55% interest rate for 15 years. Ron Sell seconded the motion. All were in favor.

Discussion/Action-Handicapped Parking Application 1703 Center St No action taken due to an inconsistency in application paperwork.

#### **Old Business**

None

## **Solicitor's Report**

Amy Leonard told the Board she received an updated attachment from representatives who wish to complete a cel tower agreement with the Township. She will review them as soon as possible.

The Board retired to an executive session at 6:46 p.m.

The Board returned from the executive session at 6:48 p.m.

Regular Board meeting resumed at 6:49 p.m. No action taken.

Mike Wahman made a motion to adjourn the meeting at 6:49 p.m. Ron Sell seconded the motion. All were in favor.

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