

**North Cornwall Township
Board of Supervisor's Meeting
May 24, 2022**

Call to Order:

The May 24,2022, mid-month 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, Ronald Sell, Treasurer, Thomas Long, Sr., Township Manager, Justin Thompson, Public Works Director, Steve Sherk of Steckbeck Engineering and Surveying, Inc., Heather Eggert, Henry and Beaver Law Firm, and Police Chief Harry Ward of NCTPD.

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

Public Comment: None

Executive Sessions since last meeting: None

PUBLIC SAFETY

Fire Department

Discussion/Action-Fire Chief Shank gave the fire department's monthly report to the Board. Mr. Lux provided the financial report to the Board.

Discussion/Action-Sam Abram made a motion to authorize fire department training at the property located at 1320 Cornwall Road through the end of July 2022. Mike Wahmann seconded the motion. All were in favor. Justin Thompson notified Fire Chief Shank that any windows that are broken during the training on the property must be boarded up by the fire department afterwards.

At 6:05 pm, the Board retired to an executive session

At 6:09 pm, the Board returned from executive session and resumed the general meeting.

Police Department

Chief Ward reported the police department's monthly report to the Board.

Discussion/Action- Used Police Car Donation to Cornwall Lebanon School District-Sam Abram made a motion to approve the donation of Car 31- 2014 Ford Explorer to the Cornwall-Lebanon School District in as-is condition. Mike Wahmann seconded the motion. All were in favor.

Discussion/Action-Due to a recent Police Officer resignation, Chief Ward wants to advertise to fill this opening. Mike Wahmann made a motion to approve the advertisement for Police Officer Position. Ron Sell seconded the motion. All were in favor.

Zoning/Code/Planning Commission Report

Planning Commission Report- A resident shared their concerns about the sign at Snitz Creek Park.

Planning Commission members addressed those concerns and said they were comfortable with the sign.

The next meeting will be May 25, 2022.

PLANNING-ENGINEERING

Plan Briefing-Presentation Request

Discussion/Action- None

Township Engineer Report

Discussion/Action-Mike Wahmann made a motion to approve the Bid Award for the 2022 Bridge Maintenance Project #1 to Lobar Associates for \$106,976.00 contingent upon receipt of bonding and insurance. Ron Sell seconded the motion. All were in favor.

Discussion/Action- Ron Sell made a motion to approve the Bid Award for the Millbridge Drive Basin Retrofit to Construction Master Services for \$65,000.00 contingent upon the Lebanon County Stormwater Consortium's approval to fund the project and receipt of the bonding and certificate of insurance. Mike Wahmann seconded the motion. All were in favor.

Discussion/Action- Quentin Crossing Lot #1- Township Engineer reported that the parking lot area was not built to the specifications of the plan. Mike Wahmann made a motion to table the Letter of Credit Release Request. Sam Abram seconded the motion. All were in favor.

Discussion/Action- Mike Wahmann made a motion to deny the request of the irrigation well installation at 1002 Glenwood Lane. Ron Sell seconded the motion. All were in favor.

Discussion/Action-Mike Wahmann moved to deny the Township from entering a stormwater easement agreement with 2500 W. Cumberland St. Ron Sell seconded the motion. All were in favor.

Discussion/Action-The Board discussed the recent meeting with Sheetz representatives regarding the proposed access points for entry and exits for 2150 Cumberland St. – proposed Sheetz store.

PUBLIC WORKS

Park & Recreation

Discussion/Action - Mike Wahmann made a motion to approve the Marcellus Shale Grant Award in the amount of \$25,000.00

Ron Sell seconded the motion. All were in favor.

Discussion/Action- Justin Thompson gave the Board an update on the recent recreation Board meeting held on May 16, 2022. A new playground equipment piece was selected by members of the Recreation Board for Gloninger Woods Park. This will suit children from the ages of 2 to 5 years. Estimated installation is October of 2022. He also reported that the Recreation Board heard concerns from several residents regarding the new sign at Snitz Creek Park.

Discussion/Action - Ron Sell made a motion to approve the estimate with George Ely and Sons for playground equipment in the amount of \$22,593.00. Mike Wahmann seconded the motion. All were in favor.

Buildings/Highway/Recycling

Discussion/Action-Administration Building Update

Josh Weaber updated the Board on receipt of contracts regarding the new administration building.

Justin Thompson inquired if the Board agreed with the builder's working hours. The builder hopes to work 10-hour days with half days on Saturdays. The Board said this is ok.

Discussion/Action- Mike Wahmann made a motion to approve the purchase of a new Scag 61" lawn mower from Ebling's for \$15,526.76. Ron Sell seconded the motion. All were in favor.

Sanitary Sewer/ MS4 Stormwater

Discussion/Action-The Dairy Road Pump Station Project & Agreement -Township Manager Tom Long updated the Board on his discussion with the Township sanitary and sewer attorney regarding the Dairy Road Pump Station Project. It is the consensus of the Board that North Cornwall Township will continue with the existing 1999 Agreement between North Cornwall Township, Cornwall Borough - West Cornwall Township.

Discussion/Action- Mike Wahmann made a motion to authorize the sanitary and sewer engineer to draft a reply letter to Springwood Development Partners regarding their request to reserve EDU capacity. Ron Sell seconded the motion. All were in favor.

Discussion/Action- The sinkhole repair at Weymouth Drive is scheduled to occur June 13, 2022. A.H. Moyer will do the repairs.

ADMINISTRATION

Approval of Minutes

Sam Abram made a motion to approve the May 3, 2022, meeting minutes. Ron Sell seconded the motion. All were in favor.

Manager's Report

Discussion/Action-Springwood Development-Home Occupation Business. Township Manager gave the Board information on a recent home occupation business request. The Board feels the settlement agreement must be followed. Each phase of the development will be addressed as its own unique zone based on our current zoning ordinance.

Discussion/Action- The Manager presented the 2018-2021 Pension Compliance Audits to the Board.

Discussion/Action- Nuisance Ordinance-Large inflatable play equipment-The Board authorized the Township Manager and Zoning Officer to review the use and activities under the current zoning ordinance.

Discussion/Action- Zoning/Nuisance Ordinance Semi-Tractor Trucks parking on properties- The Board authorized the Township Manager and Zoning Officer to review the use and activities under the current zoning ordinance.

BUSINESS/REPORTS

New Business

Discussion/Action- Mike Wahmann made a motion to approve Resolution 2022-18 -South 22nd St. PennDOT Turnback documents. Ron Sell seconded the motion. All were in favor.

Discussion/Action- Mike Wahmann made a motion to approve the PennDOT ROW Acquisition settlement in the amount of \$7,200.00. Ron Sell seconded the motion. All were in favor.

Discussion/Action- Mike Wahmann made a motion to approve the Target sign waivers as requested for the 1745 Quentin Road property. Ron Sell seconded the motion. All were in favor.

Old Business

None

Solicitor's Report

Discussion/Action-Ordinance #330-Traffic Ordinance-After explanation from Heather Eggert, there was no public comment or questions. Mike Wahmann made a motion to adopt Ordinance #330. Ron Sell seconded the motion. All were in favor.

Discussion/Action-Ordinance #331-Police Pension Plan Amendment-After explanation from Heather Eggert, there was no public comment or questions. Mike Wahmann made a motion to adopt Ordinance #331. Ron Sell seconded the motion. All were in favor.

Discussion/Action- Ordinance #332-Debt Act Ordinance- After explanation from Heather Eggert, there was no public comment or questions. Mike Wahmann made a motion to adopt Ordinance #331. Ron Sell seconded the motion. All were in favor.

Public Comment:

None

Mike Wahmann made a motion at 6:58 pm to adjourn the meeting. Ron Sell seconded the motion. All were in favor.

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