

Call to Order

-Pledge of Allegiance

Announce Executive Session(s) as of Last Meeting

Public Comment

1) PUBLIC SAFETY

a. Fire Department / Emergency Services

-Discussion / Action- Neversink Fire Co. Monthly Reports
-Discussion / Action- Portable Generator Sale
-Discussion / Action- First Aid & Safety Patrol Quarterly Report

b. Police Department

-Discussion / Action- Monthly Police Reports
-Discussion / Action- Approval to Hire Patrolman Applicant

c. Zoning / Code / Planning Commission Report

-Planning Commission Report- Any misc. items to report
-Next Meeting Date: July 27, 2022

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

-Discussion / Action- None

b. Township Engineer Report

-Discussion / Action- Starbucks/Mod Pizza- Proposed Menu Board Relocation
-Discussion / Action- Lebanon Valley Rail Trail, Ph. 6A & 6B review letter #3

3) PUBLIC WORKS

a. Park & Recreation

-Discussion / Action- Snitz Creek Path Paving- Payment Application #2
-Next Meeting Date: August 15, 2022

b. Buildings / Highway / Recycling

-Discussion / Action- New 330 S. 18th St. Admin. Building Updates
-Discussion / Action- New Admin Building- Payment application #1- LA Building Contractors

c. Sanitary Sewer / MS4 Stormwater

-Discussion / Action- Updates on Dairy Road Pump Station Project / Agreements
-Discussion / Action- Leb. County Stormwater Consortium – Meeting Packet

4) ADMINISTRATION

a. Approval of Minutes

-Discussion / Action- June 21, 2022, Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
July 19, 2022, 6:00 p.m.

b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 6/30/2022)

-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	\$	280,511.00
Payment Gen. Fund under \$100.00	\$	1352.83
State Fund	\$	179,759.16
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	55,960.74
Payment Sewer Fund under \$100.00	\$	76.00
Park & Recreation	\$	126996.91
Payment P&R Fund under \$100.00	\$	0.00
DCNR Gloninger Woods Park	\$	0.00
Payroll	\$	128,571.86
Stormwater Fund	\$	28,491.10
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	257,152.66
Receipts-Sewer Fund	\$	69,951.08

Fund Balances:

General Fund - PLIGIT	\$	247.53
General Fund – PSBT	\$	410,512.95
General Fund Money Market – PSBT	\$	315,329.18
General Fund Totals	\$	726,089.66
State Fund – PSBT	\$	351,493.18
State Fund – PLIGIT	\$	22.34
State Fund Totals	\$	351,515.52
Sewer Fund – PSBT	\$	115,492.97
Sewer Fund – PLIGIT	\$.81
Authority – Checking	\$	4,138.05
Sewer Fund Money Market – PSBT	\$	284,636.19
*Sewer Fund – STIFEL	\$	887,717.67
Sewer Fund Totals	\$	1,291,985.69
Bridge - PSBT	\$	3.03
Fire Protection Reserve - Fulton	\$	139,562.69
First Aid & Rescue Reserve - Fulton	\$	158,437.63
Parks & Rec. – PSBT	\$	80,642.33
Stormwater –PSBT	\$	254,866.82
Grant Funds - PSBT	\$	415,932.20
Developer's Escrow – PSBT	\$	134,813.63
Infrastructure Escrow - PSBT	\$	199,932.47
Operating Reserve Fund – PSBT	\$	139,492.31
Police Donations – PSBT	\$	4,048.96
Capital Reserve Fund – PSBT	\$	2,012,434.25
All Funds -Total Balances	\$	5,515,327.68

Budget vs. Actual YTD reports: Through June 2022, Posted on Twp. Website

North Cornwall Township
Board of Supervisor's Meeting
July 19, 2022, 6:00 p.m.

c. Manager's Report

- Administrative Office- Misc. Activities & Correspondence:
 - o Springwood/NCC Partners- Project Updates

5) BUSINESS / REPORTS

a. New Business

- Discussion / Action- Conflict of Interest Waiver- Stevens & Lee
- Discussion / Action- Amend the IRS Standard Mileage Rate from \$.58 to \$.62.5 for remainder of 2022
- Discussion / Action- Chestnut Street Bike Park- Sketch Plan

b. Old Business

- Discussion / Action- 22nd Street PennDOT Turnback Agreement Documents

c. Solicitor's Report

- Discussion / Action- Any misc. items to report

d. Supervisor's Report

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

e. Additional Public Comment

f. Adjournment