# North Cornwall Township Board of Supervisor's General Meeting August 2, 2022

#### Call to Order:

The August 2,2022, general meeting of the North Cornwall Township Board of Supervisors was called to order by Sam Abram, Jr., at 7:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Sam Abram, Jr., Chairman, Mike Wahmann, Vice-Chairman and Ronald Sell, Treasurer; 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. Absent was Thomas Long, Sr., Township Manager.

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

#### **Public Comment:**

A gentleman, who neglected to give his name, addressed the Board about the intersection of Royal Road and Oak Street. He said it is a safety hazard when turning left onto Oak St. due to low visibility and the high rate of speeding. He feels a stop sign should be installed on Oak Street, if appropriate. Although he is not a North Cornwall Township resident, the Board heard his concerns. Sam Abram, Jr. said this issue had recently been discussed. The Township will investigate it further with the Township Engineer, but there is concern of the possibility of many rear-end accidents occurring after the installation of a stop-sign. Alternate route options were provided to the man in case he would like to avoid that area.

Mr. Bill Yeagley spoke about the annual fund drive letter from the Neversink Fire Company received by residents recently. He stated that although that the Township recently purchased a new fire apparatus for the department and continues to provide them with funding, he is concerned that the image Neversink is starting to project in their mailers is, in his opinion, negative and bordering on the verge of being adversarial toward the Township. He is concerned that the fire department is painting a non-favorable picture of the Township.

**Executive Sessions since last meeting:** None

## **PUBLIC SAFETY**

Fire Department/Emergency Services

Discussion/Action-None

# **Police Department**

Discussion/Action- Police Chief Ward said everything went smoothly at the Fairgrounds during the police department's shifts covering the Lebanon Fair. The new Police Officer is set to start August 15, 2022. Chief and Mike Wahmann discussed grant options and procedures for the upcoming year to help cover the costs of upgrading police department equipment in the building.

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

Planning Commission Report- The July 27, 2022, meeting had been cancelled. A Township resident wanted to reappear in front of the Planning Commission regarding park signs. Sam Abram emailed the resident to inform them that the commission does not have influence over the signs and concerns are welcomed to be shared at the Board of Supervisors meeting. The resident did not respond. Mr. Abram will reach out again to extend the invitation. The next Planning

Commission meeting is scheduled for Wednesday, August 31, 2022.

## **PLANNING-ENGINEERING**

## **Plan Briefing-Presentation Request**

Discussion/Action- None

# **Township Engineer Report**

Discussion/Action- COLA WWTP Improvements Project- Time Extension Request Ron Sell made a motion to accept the time extension request of 60 days on the land development plans for the wastewater treatment plant. Mike Wahmann seconded the motion. All were in favor.

Discussion/Action- Easement Agreements-SQ1- Mike Wahmann made a motion to approve both Easement Agreements from Game Time Fun, Inc., and County of Lebanon. Ron Sell seconded the motion. All were in favor.

Discussion/Action- Quentin Crossing - Revised Parking Plan - Steve Sherk showed the Board two options for revising the parking lot plan. The Board and Mr. Sherk discussed both options. Mike Wahmann made a motion to approve the redesign of the parking lot at Quentin Crossing as identified as Plan #1. Ron Sell seconded the motion. All were in favor.

#### **PUBLIC WORKS**

## Park & Recreation

Discussion/Action – None.

The next Recreation Board Mtg. will be held Monday, August 15, 2022.

# Buildings/Highway/Recycling

Discussion/Action- Wilhelm Avenue Closure Request – The Board discussed a request to close Wilhelm Avenue during a nearby project and were all in agreement to deny this request. Mr. Sherk will send the reply to the contractor.

Discussion/Action- New Admin. Building-Vision Mechanical Pay Application #1-Ron Sell made a motion to approve payment to Vision Mechanical in the amount of \$5,400.00. Sam Abram seconded the motion. All were in favor.

Discussion/Action- New Admin. Building- LA Building Contractors Pay Application #2-Ron Sell made a motion to approve payment \$27,00.00. Mike Wahmann seconded the motion. All were in favor.

Mr. Abram asked Josh Weaber, Chrisland Engineering, about new administration building updates. Mr. Weaber replied site work is being done. The crew is waiting for the delivery of storm boxes. Building stakeout is expected to be completed Friday, August 5, 2022, for the footers.

Josh Weaber received land development plans for Lots 20-22- apartments at Springwood. He is still waiting for a resubmittal due to some small changes.

## Sanitary Sewer/ MS4 Stormwater

Discussion/Action-The Dairy Road Pump Station Project & Agreement – Justin Thompson informed the Board that the next meeting August 16, 2022.

## **ADMINISTRATION**

#### **Approval of Minutes**

Mike Wahmann made a motion to approve the July 19, 2022, meeting minutes as presented. Ron Sell seconded the motion. All were in favor.

# **Treasurer's Report/Fund Balance Report**

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

# Manager's Report

Administrative office – Justin Thompson shared with the Board that the Township received a Thank-You letter from the Lebanon County Agricultural Land Preservation Board. Details about the letter were provided. He then informed the Board that the 2023 budget is in the early stages of preparation.

#### **BUSINESS/REPORTS**

## **New Business**

Discussion/Action- Mike Wahmann made a motion to approve a designated handicap parking application for 1621.5 Center Street. Ron Sell seconded the motion. All were in favor.

#### **Old Business**

Discussion/Action - None

#### Solicitor's Report

Discussion/Action- Any items to report – Amy Leonard informed the Board that the American Tower Agreement needed an updated Designation of Nominee form stating we are appointing Mr. Long with a correction of the Township office address. Mike Wahmann made a motion to designate Tom Long as the nominee. Ron Sell seconded the motion. All were in favor. Mr. Abram signed the form.

## **Supervisor's Report-None**

**Public Comment-** Mr. Yeagley plans to rewrite the Incident Action Plan (IAP) for the Lebanon Fair next year. He will provide this updated report to the Township Managers and Police Chief Ward.

**Adjournment:** Ron Sell made a motion to adjourn the meeting at 7:44 pm. Mike Wahmann seconded the motion. All were in favor.

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