

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- Any misc. items to report
- 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- August 31, 2022

2) PLANNING - ENGINEERING

- a. Planning - Presentation Request**
-Discussion /Action- None
- b. Township Engineer Report**
-Discussion /Action- COLA WWTP Improvements Project- Time extension Request
-Discussion /Action- Easement Agreements- SQ1 Project
-Discussion /Action- Quentin Crossing- Revised Parking Plan

3) PUBLIC WORKS

- a. Park & Recreation**
-NCT Recreation Board Meeting Report- August 15, 2022
- b. Buildings / Highway / Recycling**
-Discussion / Action- Wilhelm Avenue Closure Request
-Discussion / Action- New Admin. Building- Vision Mechanical- Pay Application #1
-Discussion / Action- New Admin. Building- LA Building Contractors- Pay Application #2
- c. Sanitary Sewer / MS4 Stormwater**
-Discussion / Action- Any Dairy Road Pump Station Project & Agreement Updates

4) ADMINISTRATION

- a. Approval of Minutes**
-Discussion / Action- July 19, 2022, Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
August 2, 2022, 7:00 p.m.

b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 7/28/2022)

-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	\$	165,554.71
Payment Gen. Fund under \$100.00	\$	547.09
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	25,280.76
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	\$	105,842.50
Payroll	\$	190,478.47
Stormwater Fund	\$	2,405.53
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00

Fund Balances:

General Fund - PLIGIT	\$	247.53
General Fund – PSBT	\$	488,456.21
General Fund Money Market – PSBT	\$	315,329.18
General Fund Totals	\$	804,032.92
State Fund – PSBT	\$	351,329.18
State Fund – PLIGIT	\$	22.34
State Fund Totals	\$	351,515.52
Sewer Fund – PSBT	\$	175,523.93
Sewer Fund – PLIGIT	\$.81
Authority – Checking	\$	4,138.05
Sewer Fund Money Market – PSBT	\$	284,636.19
*Sewer Fund – STIFEL	\$	880,310.17
Sewer Fund Totals	\$	1,344,609.15
Bridge - PSBT	\$	3.03
Fire Protection Reserve - Fulton	\$	149,257.94
First Aid & Rescue Reserve - Fulton	\$	161,669.38
Parks & Rec. – PSBT	\$	80,642.33
Stormwater –PSBT	\$	244,063.29
Grant Funds - PSBT	\$	310,089.70
Developer's Escrow – PSBT	\$	104,026.97
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	\$	5,562,496.99

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

North Cornwall Township
Board of Supervisor's Meeting
August 2, 2022, 7:00 p.m.

c. Manager's Report

Administrative Office- Misc. Correspondence or items to Report

- Thank You Letter- Lebanon County Agricultural Land Preservation Board

5) BUSINESS / REPORTS

a. New Business

-Discussion / Action- 1621.5 Center Street- Handicapped Parking Application

b. Old Business

-Discussion / Action- None

c. Solicitor's Report

-Discussion / Action- American Tower Agreement- Designation of Nominee

-Discussion / Action- Any misc. items to report

d. Supervisor's Report

Sam Abram, Chairman

Mike Wahmann, Vice-Chair

Ron Sell, Treasurer

PUBLIC COMMENT

ADJOURNMENT