

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 Enforcement**
-Discussion / Action- None

2) PLANNING - ENGINEERING

- a. Planning - Presentation Request**
-Discussion / Action- None
- b. Township Engineer Report**
 - 1)-Discussion / Action- Nolt's Garden Center- Letter of Credit Reduction #2
 - 2)-Discussion / Action- 421 Millbridge Stormwater Project, Pay Request #1
 - 3)-Discussion / Action- Quittapahilla Watershed Association, Snitz Creek Project 18-19
 - 4)-Discussion / Action- Lebanon Middle School Project, Wilhelm Ave. New Sanitary Sewer Line
- c. Planning Commission Report**
 - 1)-Discussion / Action- August 31, 2022, PC Meeting Discussion Items: Proposed Bike Park; COLA WWTP LDP; Proposed Lot 22 NCC Apartments; Sheetz Store 2150 Cumberland St LDP, Colebrook Road/Pine Hill Builders Subdivision LDP.
 - 2)-Discussion / Action- Next meeting- September 28, 2022

3) PUBLIC WORKS

- a. Park & Recreation**
-Discussion / Action- Next meeting- September 19, 2022
- b. Buildings / Highway / Recycling**
 - 1)-Discussion / Action- New Admin. Building- Change Orders 1,2,3
 - 2)-Discussion / Action- New Admin. Building- LA Builders- Pay Request #3
 - 3)-Discussion / Action- Greystone Crossing Street Dedications
 - 4)-Discussion / Action- PennDOT 22nd Street Turnback Agreement
22nd Street Road & Bridge / LVRT 6C Project Update
- c. Sanitary Sewer / MS4 Stormwater**
-Discussion / Action- Any Dairy Road Pump Station Project & Agreement Updates

4) ADMINISTRATION

- a. Approval of Minutes**
 - 1)-Discussion / Action- August 16, 2022, Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
September 6, 2022, 7:00 p.m.

b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 8/31/2022)

-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	\$	340,085.39
Payment Gen. Fund under \$100.00	\$	661.34
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	340,377.80
Payment Sewer Fund under \$100.00	\$	23.62
Park & Recreation	\$	0.00
Payment P&R Fund under \$100.00	\$	0.00
DCNR Gloninger Woods Park	\$	0.00
Payroll	\$	26,203.21
Stormwater Fund	\$	8,998.50
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	324,672.97
Receipts-Sewer Fund	\$	45,790.52

Fund Balances:

General Fund - PLIGIT	\$	247.53
General Fund - PSBT	\$	466,405.27
General Fund Money Market - PSBT	\$	385,883.77
General Fund Totals	\$	852,536.57
State Fund - PSBT	\$	351,801.63
State Fund - PLIGIT	\$	22.34
State Fund Totals	\$	351,823.97
Sewer Fund - PSBT	\$	47,544.97
Sewer Fund - PLIGIT	\$.81
Authority - Checking	\$	4,138.05
Sewer Fund Money Market - PSBT	\$	109,839.63
*Sewer Fund - STIFEL	\$	880,310.17
Sewer Fund Totals	\$	1,041,833.63
Admin Building - PSBT	\$	50,024.26
Fire Protection Reserve - Fulton	\$	151,175.60
First Aid & Rescue Reserve - Fulton	\$	162,321.27
Parks & Rec. - PSBT	\$	121,154.99
Stormwater - PSBT	\$	245,523.50
Grant Funds - PSBT	\$	310,392.28
Developer's Escrow - PSBT	\$	110,199.80
Infrastructure Escrow - PSBT	\$	129,815.59
Operating Reserve Fund - PSBT	\$	139,610.81
Police Donations - PSBT	\$	4,050.68
Capital Reserve Fund - PSBT	\$	2,014,143.81
All Funds - Total Balances	\$	5,287,907.66

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

c. Manager's Report

Administrative Office- Misc. Correspondence or items to Report

- 1) Email - Resident Complaint, Proposed Chick-Fil-A Location / Traffic
- 2) Letter -Traffic Concerns at Dawson and Colebrook Rd and on Lilac Lane
- 3) 2023 Budget Draft #1
- 4) Future Stars – Request Letter

5) BUSINESS / REPORTS

a. New Business

- 1)-Discussion / Action- Target Parking Lot, Island Tree Removal & Replacement
- 2)-Discussion / Action- 1707 Center Street- Handicapped Parking Application

b. Old Business

-Discussion / Action- None

c. Solicitor's Report

-Discussion / Action- Any misc. items to report

d. Supervisor's Report

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

PUBLIC COMMENT

ADJOURNMENT