

**North Cornwall Township
Board of Supervisor's
Mid-Month Meeting
September 20, 2022**

Call to Order:

The September 20, 2022, mid-month meeting of the North Cornwall Township Board of Supervisors was called to order by Mike Wahmann at 6:00 pm with the Pledge of Allegiance to the Flag.

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

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

Executive Sessions since last meeting: There was 1 executive session following the last Board of Supervisor's mtg on September 6, 2022, to discuss a current litigation matter. There was no action taken.

Public Comment: None

PUBLIC SAFETY

Fire Department/Emergency Services:

Discussion/Action-Fire Chief Shank gave the August reports to the Board. In addition, he shared that he received his Firefighter-II certificate. He also reported that 2 other Firefighters received their Firefighter I certificate. Mr. Lux gave the financial reports to the Board and said they were on target for income and expenses. In July Neversink brought in under \$12,000 and in August they brought in under \$27,000, due to the fund drive. The rescue engine (14-1) has been paid off and they have the title. Mr. Wahmann asked if they made any progress on the sale of the generator. Mr. Lux said it is not listed for sale yet. Also, the fire department was awarded a grant for a cascade system to fill air packs. Mr. Lux and the Board then discussed budgetary needs for next year. The Open House is on October 10, 2022.

Police Department:

Discussion/Action- Police Chief Ward provided his monthly report to the Board. The TRACS system that was ordered has been delivered. The system will be installed in the cars in the next week. Mr. Wahmann requested an update on the grant application process through the county for cameras. Also, is there an annual fee after the initial purchase of the equipment? Discussion followed.

Zoning/Code/Planning Commission Report:

Tom Long, Sr. updated the Board on the last Planning Commission meeting. Items discussed included North Cornwall Commons, CoLA, Colebrook Commons, and Sheetz. The next Planning Commission meeting will be held on September 28, 2022. A proposal from Chick-fil-A is to be discussed.

PLANNING-ENGINEERING

Plan Briefing-Presentation Request:

Discussion/Action- Scott and Barbara Shreve, along with Landscape Architect Chuck Strodoski presented a sketch plan for a 2.7-acre parcel on Chestnut St. The proposed volunteer-run, community bike and nature park includes a figure 8 trail, easy access to the Quittapahilla Creek, community gardens, parking area, picnic pavilion, bike storage and co-operative bike station. Some elements of this plan will be secured in a way to meet the requirements of the floodplain. Mr. Sell said the Board had concerns with the floodplain issues of the plan. Mr. Wahmann inquired about lighting for the park. Mr. Strodoski discussed these concerns with the Board. Chief Ward warned of destruction of property that may occur in the park. Township Manager Long asked who the contact for the property would be concerning possible nuisances. Mr. Shreve replied he and his wife would be. There is a question over who the contact would be in a few years when they no longer own the property. It is Mr. Shreve's intention to pass the park on to a government agency or another non-profit. Mr. Long also expressed that volunteerism isn't what it used to be; he is concerned it could become an eyesore. Mr. Long thinks the park is a great concept but best suited for a different area or in addition to an existing park.

Furthering the discussion, Amy Leonard inquired about the measures the Shreve's would take to prevent the situations that the Board knows will happen in the park –motorcycles and ATV's, trespassing after dusk, and camping near the creek. These events do happen in the area. She also wanted to know who will do routine maintenance on the trail, pick up the trash and remove any abandoned items that may be dumped there. Ms. Leonard said the Township shouldn't get the phone calls to take care of these issues in the park. There needs to be a mechanism in place that is not spending the money of the taxpayers in the township. Again raising concerns of a possible flood on the parcel of land, she inquired about the plan of repairs should a flood occur.

Chief Ward reiterated Ms. Leonard's concern of cleanup after a flood event on the parcel. He further added that Chestnut St. is a top road for speeding and is concerned about children getting hit on their bicycles.

Upon hearing these concerns, Mr. Shreve said he was thinking about cameras for security. To discourage motorcycles and ATV's he may consider a cattle grate in some areas. Regarding trash pick-up, he prefers the park be a "carry-in and carry-out" park, with no trash receptacles. Mr. Shreve and Mr. Strodoski said issues raised will be taken into consideration as the plan moves forward.

Township Engineer Report:

Discussion/Action- 1501 Quentin Rd, Letter of Credit Reduction #2- Mike Wahmann made a motion to release a \$6,050.00 Letter of Credit with Members First Federal Credit Union. Ron Sell seconded the motion. All voted in favor.

Discussion/Action- SQ1 Stream Bank Restoration Projects – Bid Results/Bid Award – Ron Sell made a motion to award the bid to Flyway Excavating of Mount Joy, PA. \$796,400.00 contingent upon receipt of bonds and certificate of liability insurance. Mike Wahmann seconded the motion. All voted in favor.

PUBLIC WORKS

Park & Recreation

Discussion/Action – None.

The September 19, 2022, meeting was cancelled. The next Recreation Board Mtg. will be held Monday, October 17, 2022.

Buildings/Highway/Recycling:

Discussion/Action- New Admin. Building-LA Builders-Change Order #4- Mike Wahmann made a motion to approve change order #4. Ron Sell seconded the motion. All voted in favor.

Discussion/Action-2022-2023 Snow Plowing Contracts- Justin Thompson notified the Board that the Township has begun doing these contracts on a yearly basis.

Ron Sell made a motion to approve the 2022-2023 Precision Lawn Care snow plowing contract for \$132.00/hr. Mike Wahmann seconded the motion. All voted in favor.

Ron Sell made a motion to approve the 2022-2023 Woodland Contractors snow plowing contract for \$120.00/hr. Mike Wahmann seconded the motion. All voted in favor.

Ron Sell made a motion to approve the 2022-2023 Collins Trucking snow plowing contract for \$120.00/hr. Mike Wahmann seconded the motion. All voted in favor.

Sanitary Sewer/ MS4 Stormwater:

Discussion/Action-Lebanon County Stormwater Consortium-Meeting Packet-Mr. Long stated that the SQ1 project was approved by the Consortium. Mr. Wahmann inquired about the next permitting period. Discussion followed.

ADMINISTRATION**Approval of Minutes:**

Mike Wahmann made a motion to approve the September 6, 2022, meeting minutes as presented. Ron Sell seconded the motion. All voted in favor.

Manager's Report:

Administrative office – Mr. Long presented the invitation packet to the Board for the Lebanon County Agricultural Preservation Board celebration.

Also, core drilling is expected to begin at the Wilhelm Ave. project site in the next few weeks. Mr. Long met with Lobar representatives to discuss proper signage in the area.

Regarding the 2023 budget, Mr. Long reports that it is in process. A workshop meeting with the Supervisors was discussed as a possibility soon. Such a meeting should occur, it will be advertised.

BUSINESS/REPORTS**New Business:**

Discussion/Action- Discussion/Action- Creek Run Lane-Lots 5 & 6 Recorded Plan R.O.W. Removal- Mike Wahmann made a motion to not approve a building or zoning permit for lot 6 until a release of R.O.W. documentation has been obtained by the Township. Ron Sell seconded the motion. All voted in favor.

Discussion/Action- Appoint Tom Holland to UCC Board- Mike Wahmann made a motion to approve the appointment of William Holland to the UCC Board for the area of HVAC. Ron Sell seconded the motion. All voted in favor.

Old Business:

Discussion/Action – None

Solicitor's Report:

Discussion/Action- Any items to report – Amy Leonard informed the Board that the 2022 stormwater collections are in motion. The 30-day notices for delinquent accounts have been sent out.

Ms. Leonard also reported to the Board details of Act 57 of 2022, which takes effect October 10, 2022. A Resolution/Ordinance will need to be in place for the Township for January 2023.

Supervisor's Report: None

Public Comment: None

Adjournment:

Ron Sell made a motion to adjourn the meeting at 7:25 pm. Mike Wahmann seconded the motion.
All voted in favor.

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