

**North Cornwall Township
Board of Supervisor's
Mid-Month Meeting
November 15, 2022**

Call to Order:

The November 15, 2022, mid-month meeting of the North Cornwall Township Board of Supervisors was called to order by Sam Abram, Jr. at 6:00 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; Thomas Long, Sr., Township Manager; Justin Thompson, Public Works Director; Steve Sherk of Steckbeck Engineering and Surveying, Inc; Heather Eggert, Henry and Beaver Law Firm, and Police Chief Harry Ward of NCTPD.

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

Executive Sessions since last meeting: There was an Executive Session on November 1, 2022, to discuss personnel matters. There was no action taken.

Public Comment: None

PUBLIC SAFETY

Fire Department/Emergency Services

Chris Lux provided the financial reports to the Board. He states they are in good shape with funding and expenses. The Cascade System is ordered. After grant monies are applied, the final cost to the fire department will be around \$6,000.00. Their generator is now listed for sale. Mr. Sell provided recommendations on where to advertise the sale of this item. Also, the sale of Engine 14 was approved at the Neversink Fire Department meeting. There is no set date for this yet. The boot drive held on November 12, 2022, raised just over \$4,600.00. Lastly, Santa is coming to the Township on December 3rd and 10th.

Police Department

Discussion/Action- Police Chief Ward presented the October Police Reports to the Board.

Zoning/Code/Planning Commission Report

Planning Commission Report-None

The next Planning Commission meeting will be on December 14, 2022.

PLANNING-ENGINEERING

Plan Briefing-Presentation Request

Discussion/Action- COLA WWTP Expansion Project LDP- Bob Sentz reported to the Board that the recommendation from the engineer has been received and necessary agreements are in place. They are waiting for the NPDES permit from the Conservation District. Several waivers were presented to the Board for consideration.

Mike Wahmann made a motion to approve SALDO Section waivers 305.1- Waiver of Preliminary Plan Submission Requirements, 407.1- Water Service Feasibility Report, 407.2-Sewer Service Feasibility Report, 407.3-Traffic Evaluation Study, and 404.4 G and 703- Financial Security. Ron Sell seconded the motion. All voted in favor.

Mike Wahmann made a motion to approve the Stormwater O & M Agreement and the Improvements Guarantee Agreement. Ron Sell seconded the motion. All voted in favor.

Mike Wahmann made a motion to approve the COLA WWTP Land Development Plan conditional upon the issuance of the NPDES Permit. Ron Sell seconded the motion. All voted in favor.

Discussion/Action- Chestnut St. Parcel- Proposed Bike Park Plan Presentation- Chuck Strodoski and Mr. and Mrs. Shreve were present to address concerns previously shared about the proposed bike park plan. Updates presented to the Board include engaging the community to assist with maintenance, electric gates to limit access to the parking lot after hours, bike rail trail gates to deter motor bikes, and 360-degree cameras. Sam Abram Jr. stated he and others are concerned that while non-profits are great, the Chestnut St. parcel is not the best area for this park. He also feels there needs to be a more detailed plan to transfer ownership of the park to a non-profit.

Discussion/Action- Springwood/NCC Apartments Lots 20-22-Mike Wahmann made a motion to approve the Land Development Plan for Springwood Lots 20-22. Ron Sell seconded the motion. All voted in favor.

Mike Wahmann made a motion to approve the Developer's Agreement and the Stormwater Management Agreement for Springwood Lots 20-22. Ron Sell seconded the motion. All voted in favor.

Discussion/Action- Springwood Partners Sewer Extension- Approval for this extension is expected to occur at the December 6, 2022, Board of Supervisors meeting.

Township Engineer Report

Discussion/Action-Springwood/NCC Apartments Lots 23-25, Letter of Credit Reduction #2- Ron Sell made a motion to approve the Letter of Credit Reduction for Springwood/ NCC Apartments Lots 23-25 in the amount of \$246,046.33. Mike Wahmann seconded the motion. All voted in favor.

Discussion/Action-Meadow Lane Farms, Ph. 1 Sanitary Sewer, Letter of Credit Reduction #2- Mike Wahmann made a motion to approve the Letter of Credit Reduction #2 for Meadow Lane Farms in the amount of \$233,351.00. Ron Sell seconded the motion. All voted in favor.

Discussion/Action-Pine Hill Builders/Colebrook Road Subdivision, Time Extension Request- Ron Sell made a motion to approve the time extension request for Pine Hill Subdivision for 180 days. Mike Wahmann seconded the motion. All voted in favor.

PUBLIC WORKS

Park & Recreation

Discussion/Action -Justin Thompson informed the Board the new playground equipment is installed in Gloninger Woods Park. The October 17th meeting was canceled. The next meeting for The Recreation Board will be held November 21, 2022, at NOON.

Buildings/Highway/Recycling

Ron Sell made a motion to approve payment request #3 to Shannon A. Smith in the amount of \$38,780.10. Mike Wahmann seconded the motion. All voted in favor.

Discussion/Action- Mr. Thompson updated the Board on the progress of the new administration building.

Sanitary Sewer/ MS4 Stormwater

Discussion/Action- Millbridge Drive Basin Retrofit-Change Order #1-Mike Wahmann moved to approve the change order #1 for Millbridge Drive Basin Retrofit in the amount of a \$2,500.00 credit. Ron Sell seconded the motion. All voted in favor.

Discussion/Action-Millbridge Drive Basin Retrofit Pay Application #3-Ron Sell made a motion to approve the Millbridge Drive Basin Retrofit Pay Application #3 in the amount of \$7,066.80. Mike Wahmann seconded the motion. All voted in favor.

Discussion/Action-Lebanon County Stormwater Consortium Meeting Packet

Discussion/Action-Mike Wahmann made a motion to adopt R2022-21-COVID-19 ARPA Grant Funds, 5 metering chambers. Ron Sell seconded the motion. All voted in favor.

Discussion/Action- Mike Wahmann made a motion to approve R2022-22-COVID-19 ARPA H20 Grant Funds, DRPS Construction. Ron Sell seconded the motion. All voted in favor.

Discussion/Action-Mr. Long presented updates to the Board regarding the DRPA Project Update.

ADMINISTRATION

Approval of Minutes

Ron Sell made a motion to approve the November 1, 2022, meeting minutes as presented. Mike Wahmann seconded the motion. All voted in favor.

Manager's Report

The 2023 Meeting Schedule was presented to the Board.

Mr. Long gave an update to the Board on the Cornwall-Lebanon Regional Comp Plan. Discussion followed.

BUSINESS/REPORTS

New Business

Discussion/Action-Mike Wahmann made a motion to approve the advertisement of the 2023 Budget for Public Display. Ron Sell seconded the motion. All voted in favor.

Discussion/Action-Ron Sell made a motion to approve the advertisement of the Appointment of the CPA Firm for 2023. Mike Wahmann seconded the motion. All voted in favor.

Discussion/Action-Ron Sell made a motion to approve the advertisement of the Public Safety Officer Position. Mike Wahmann seconded the motion. All voted in favor.

Discussion/Action- Ron Sell made a motion to approve R2022-20 Implement Act 57. Mike Wahmann seconded the motion. All voted in favor.

Discussion/Action-Mr. Long and Mr. Thompson gave details to the Board of recently received Insurance Proposals for 2023 (property and liability). Discussion followed.

Old Business-None

Solicitor's Report-None

Supervisor's Report-None

Public Comment- None

The Board retired to an executive session at 6:56 PM to discuss personnel matters. No action was taken.

The Board returned from Executive Session at 7:23 PM to the Regular Meeting.

Adjournment: Ron Sell made a motion to adjourn the meeting at 7:24 PM. Mike Wahmann seconded the motion. All voted in favor.

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