

**North Cornwall Township
Board of Supervisor's Meeting
December 6, 2022**

Call to Order:

The December 6, 2022, meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Abram at 7:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Sam Abram, Jr., Chairman, Mike Wahmann, Vice-Chairman, Ronald Sell, Treasurer; Thomas 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.

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

Public Comment: None

Executive Sessions since last meeting: There was an executive session November 15, 2022, regarding personnel matters.

PUBLIC SAFETY

Fire Department

Discussion/Action-None

Police Department

Chief Ward gave the Board an update on training progress and department meetings.

Zoning/Code/Planning Commission Report

Planning Commission Report- None

The next meeting will be held on December 14, 2022.

PLANNING-ENGINEERING

Planning-Presentation Request

Discussion/Action- None

Township Engineer Report

Discussion/Action-Meadow Lane Farms, Phase 1, Letter of Credit Reduction- Mr. Wahmann made a motion to approve the Letter of Credit Reduction in the amount of \$1,848,212.61. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action- Snitz Creek Paving Project-CMS Pay request #3- Mr. Sell made a motion to approve the pay request to Construction Masters Services in the amount of \$2,313.43. Mr. Wahmann seconded the motion. All voted in favor.

PUBLIC WORKS

Park & Recreation

Mr. Thompson updated the Board on details of the November meeting. There is no December meeting scheduled for the Recreation Board. The next meeting will be held January 16, 2023.

Buildings/Highway/Recycling

Discussion/Action- New Admin. Building-Shannon Smith Electric Pay Request #4 - Mr. Sell made a motion to approve the pay request of \$27,721.80 to Shannon A. Smith Electric. Mr. Wahmann seconded the motion. All voted in favor.

Discussion/Action- New Admin. Building- LA Builders Pay request #6 – Mr. Wahmann made a motion to approve the pay request of \$277,856.71 to LA Builders. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action-New Admin. Building- LA Builders Change Order #6 – Mr. Wahmann made a motion to approve change order #6 from LA Builders, resulting in a \$8,500.00 credit to the Township. Mr. Sell seconded the motion. All voted in favor.

Sanitary Sewer/ MS4 Stormwater

Discussion/Action-DCED Grants-BOS Support Letters- Mr. Long presented the support letters for Supervisor signatures. All other support letters were returned to the North Cornwall Township up to this date except for Cleona's.

Discussion/Action- Dairy Road Pump Station Update- Mr. Long updated the Board on recent discussions with nearby municipalities regarding the Pump Station.

ADMINISTRATION

Approval of Minutes

Mr. Abram made a motion to approve the November 15, 2022, meeting minutes. Ron Sell seconded the motion. All were in favor.

Treasurer's Report/Fund Balance Report

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

2023 Budgets

Discussion/Action- Resolution 2022-23, Appropriating Funds for Year 2023-Mr. Wahmann made a motion to approve Resolution 2022-23. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action-Resolution 2022-24, Fixing Tax Rates for 2023-Mr. Sell made a motion to approve Resolution 2022-24. Mr. Wahmann seconded the motion. All voted in favor.

Discussion/Action-Adoption of 2023 Budgets- Mr. Wahmann made a motion to approve the adoption of the Budgets for the 2023 year as advertised. Mr. Sell seconded the motion. All voted in favor.

Manager's Report

Grand Opening Invitation- Bargain Market Grocery outlet December 8, 2022. An invitation was received. Available Managers/Supervisors will attend.

BUSINESS/REPORTS

New Business

Discussion/Action- Resolution 2022-25, 2nd Amendment to the Lebanon County Stormwater Consortium (LCSC) Intergovernmental Cooperation Agreement- Mr. Wahmann made a motion to approve Resolution 2022-25. Mr. Sell seconded the motion. All voted in favor.

Old Business

Discussion/Action-LVMC Land Swap and Site Improvements Projects Update- Mr. Sherk, Ms. Leonard and Mr. Long updated the Board on recent discussions with representatives from the Lebanon Valley Motorcycle Club including property improvement requests and title insurance.

Solicitor's Report

Discussion/Action- Ms. Leonard provided insight into possible upcoming items regarding Pine Brook Builders' future agreements. Ms. Leonard also updated the Board about Springwood Sewer Extension Agreement for Lot 22.

Supervisor's Report

Mr. Abram proposed an idea to the Board regarding the possible lease of a small parcel of parcel owned by the Township to 5G broadcasting companies. Discussion followed.

Public Comment:

None

The Board retired to an Executive Session for personnel matters at 7:30 pm.

The Board returned from the Executive Session at 8:20 pm. No action taken.

Sam Abram made a motion at 8:21 pm to adjourn the meeting. Mr. Sell seconded the motion. All were in favor.

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