

CALL TO ORDER

-Pledge of Allegiance

REORGANIZATION

-Reorganization of the Board Proceedings - 7:00 p.m.
-Adjournment
-Call to Order Regular Meeting: After adjournment of Reorganization Meeting

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- Next Meeting- January 25, 2023

2) PLANNING - ENGINEERING

- a. Planning - Presentation Request**
-Discussion /Action- None
- b. Township Engineer Report**
-Discussion /Action- Any misc. items to report

3) PUBLIC WORKS

- a. Park & Recreation**
-NCT Recreation Board- Next Meeting January 16, 2023
- b. Buildings / Highway / Recycling**
 - 1) Discussion / Action- New Admin. Building- Shannon Smith Electric- Pay Request #5
 - 2) Discussion / Action- New Admin. Building- LA Builders- Change Order(s) 1007, 1008, 1009
 - 3) Discussion / Action- New Admin. Building- LA Builders Pay Request #7
 - 4) Discussion / Action- New Admin. Building- Construction Update
- c. Sanitary Sewer / MS4 Stormwater**
 - 1) Discussion / Action- Dairy Road Pump Station Project Update

4) ADMINISTRATION

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

North Cornwall Township
Board of Supervisor's Meeting
January 3, 2023, 7:00 p.m.

b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 11/30/2022)

-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	\$	462,493.96
Payment Gen. Fund under \$100.00	\$	771.24
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	148,023.26
Sewer Fund	\$	58,349.98
Payment Sewer Fund under \$100.00	\$	86.38
Park & Recreation	\$	0.00
Payment P&R Fund under \$100.00	\$	0.00
DCNR Gloninger Woods Park	\$	38,780.10
Payroll	\$	134,099.50
Stormwater Fund	\$	44,596.36
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	475,938.76
Receipts-Sewer Fund	\$	147,056.52

Fund Balances:

General Fund - PLGIT	\$	247.53
General Fund - PSBT	\$	617,940.53
General Fund Money Market - PSBT	\$	446,899.02
General Fund Totals	\$	1,065,087.08

Admin Building Project - PSBT	\$	138,279.04
State Fund - PSBT	\$	39,649.12
State Fund - PLGIT	\$	150,082.52
State Fund Totals	\$	189,731.64
Sewer Fund - PSBT	\$	117,367.04
Sewer Fund - PLGIT	\$.81
Authority - Checking	\$	4,138.05
Sewer Fund Money Market - PSBT	\$	44,970.58
*Sewer Fund - STIFEL	\$	827,541.36
Sewer Fund Totals	\$	994,017.84
Fire Protection Reserve - Fulton	\$	8,562.20
First Aid & Rescue Reserve - Fulton	\$	26,538.37
First Aid & Rescue Reserve - PLGIT	\$	100,011.04
Parks & Rec. - PSBT	\$	45,994.71
Parks & Rec - PLGIT	\$	100,011.04
Stormwater - PSBT	\$	86,811.05
Stormwater - PLGIT	\$	100,011.04
Grant Funds - PSBT	\$	216,080.78
Developer's Escrow - PSBT	\$	43,095.57
Developer's Escrow - PLGIT	\$	100,249.36
Infrastructure Escrow - PSBT	\$	130,143.06
Operating Reserve Fund - PSBT	\$	79,921.15
Police Donations - PSBT	\$	4,062.62
Capital Reserve Fund - PSBT	\$	1,016,492.22
Capital Reserve - PLGIT	\$	1,002,233.43
All Funds -Total Balances	\$	5,338,760.00

c. Manager's Report

Administrative - Misc. Correspondence, Items to Report, Discussion / Action:

- Lebanon County Commissioners Letter, Explanation of Public Safety Fee Increase

5) BUSINESS / REPORTS

a. New Business

- 1) Discussion / Action- Resolution 2023-05, EIT-TCC Voting Delegate Representative
- 2) Discussion / Action- Resolution 2023-06, PennDOT Traffic Signal Maintenance Agreement

b. Old Business

-Discussion / Action- Any misc. items to report

c. Solicitor's Report

-Discussion / Action- Any misc. items to report

d. Supervisor's Report

Chairman
Vice-Chair
Treasurer

PUBLIC COMMENT

ADJOURNMENT