

CALL TO ORDER

-Pledge of Allegiance

ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING

-November 15, 2022- Personnel Matters

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- December 14, 2022

2) PLANNING - ENGINEERING

a. Planning - Presentation Request

-Discussion /Action- None

b. Township Engineer Report

1) Discussion / Action- Meadow Lane Farms, Phase 1, Letter of Credit Reduction

2) Discussion / Action- Snitz Creek Paving Project- CMS Pay Request #3

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 #4

2) Discussion / Action- New Admin. Building- LA Builders- Pay Request #6

3) Discussion / Action- New Admin. Building- LA Builders- Change Order #6

c. Sanitary Sewer / MS4 Stormwater

1) Discussion / Action- DCED Grants - BOS Support Letters

2) Discussion / Action- Dairy Road Pump Station Project Update

4) ADMINISTRATION

a. Approval of Minutes

-Discussion / Action- November 15, 2022, Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
December 6, 2022, 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	\$	148,023.26
Payment State Fund under \$100.00	\$	0.00
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

Fund Balances:

General Fund - PLIGIT	\$	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 - PLIGIT	\$	150,082.52
State Fund Totals	\$	189,731.64
Sewer Fund - PSBT	\$	117,367.04
Sewer Fund - PLIGIT	\$.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

Budget vs. Actual YTD reports: Through November 30, 2022, Posted on Twp. Website

c. 2023 Budgets

- 1) Discussion / Action- Resolution 2022-23, Appropriating Funds for Year 2023
- 2) Discussion / Action- Resolution 2022-24, Fixing Tax Rates for Year 2023
- 3) Discussion / Action- Adoption of 2023 Budgets

d. Manager's Report

Administrative - Misc. Correspondence, Items to Report:

- Grand Opening Invitation, Bargain Market Grocery Outlet, December 8th

5) BUSINESS / REPORTS

a. New Business

-Discussion / Action- Resolution 2022-25, 2nd amendment to the LCSC Intergovernmental Cooperation Agreement

b. Old Business

-Discussion / Action- LVMC Land Swap and Site Improvements Project Update

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