

**North Cornwall Township  
Board of Supervisor's  
Mid-Month Meeting  
January 17, 2023**

**Call to Order:**

The January 17, 2023, mid-month meeting of the North Cornwall Township Board of Supervisors was called to order by Sam Abram, Jr. at 6:02 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Sam Abram, Jr., Vice-Chairman and 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. Absent was Mike Wahmann, Chairman of the Board.

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

**Executive Sessions since last meeting:** None

**Public Comment:** None

**PUBLIC SAFETY**

**Fire Department/Emergency Services:**

Discussion/Action-Neversink Fire Co. Monthly Reports- Chris Lux presented the Board with December and total year 2022 reports that included income for the year 2022 being over by \$24,000.00 and expenses being under by \$9,000.00.

**Police Department:**

Discussion/Action- Police Chief Ward reported the monthly and total year of 2022 totals to the Board. There were 520 calls for service in December 2022, bringing the year 2022 total to 6,035.

Discussion/Action- MOU, NCT-Lebanon County District Attorney, traffic camera installation- Chief Ward stated that the Lebanon County DA's office was awarded a grant to aid in the purchase of a traffic camera system, to which the NCT PD will benefit from. The first 2 years of the contract will be paid for with grant funds and the Township will cover years 3-5 of the contract. Mr. Abram wanted to be clear on proper usage of the data. Chief Ward responded that the data is to be shared only for criminal investigations. Ron Sell made a motion to approve the MOU, NCT-Lebanon County District Attorney Traffic Camera Installation. Mr. Abram seconded the motion. All voted in favor.

**Zoning/Code/Planning Commission Report:**

**Planning Commission Report-None**

The next Planning Commission meeting will take place on January 25, 2023.

## **PLANNING-ENGINEERING**

### **Plan Briefing-Presentation Request:**

Discussion/Action- None

### **Township Engineer Report:**

Discussion/Action- Mr. Sherk discussed updates of SQ-6 project. While the grant from Growing Greener DEP has been secured, the project cannot move forward until 3 signed documents are received. The Board discussed how to best secure these documents and share the information about the project with affected residents. Afterwards, Mr. Sherk asked the Board if the Township would commit to a 20-year O & M Agreement. The Board is in support of the commitment with the financial backing of the Lebanon County Stormwater Consortium.

## **PUBLIC WORKS**

### **Park & Recreation:**

Discussion/Action – The next meeting will occur on March 20, 2023.

### **Buildings/Highway/Recycling:**

Discussion/Action- Public Safety Officer Vehicle Quote- 2023 Chevy Colorado-Mr. Abram made a motion to authorize the purchase of a 2023 Chevy Colorado not to exceed \$36,460.00. Ron Sell seconded the motion. All voted in favor.

Discussion/Action-New Admin Building Updates-Mr. Thompson updated the Board on the schedule for masonry and drywall completion.

### **Sanitary Sewer/ MS4 Stormwater:**

Discussion/Action- Lebanon County Stormwater Consortium Meeting Packet- Supervisors acknowledged receipt of the most recent LCSC meeting packet. There were no questions.

Discussion/ Action- Dairy Road Pump Station Updates- Mr. Thompson provided information on a letter received from the engineer for Cornwall Borough. Discussion followed.

## **ADMINISTRATION**

### **Approval of Minutes:**

Discussion/Action-Mr. Abram made a motion to approve the January 3, 2023 meeting minutes. Mr. Sell seconded the motion. All voted in favor.

**Manager's Report-None**

## **BUSINESS/REPORTS**

### **New Business:**

Discussion/Action- Resolution 2023-07, Destruction of Administration Records-Mr. Abram made a motion to approve R2023-07. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action-Resolution 2023-08, Destruction of Police Department Records-Mr. Abram made a motion to approve R2023-08. Mr. Sell seconded the motion. All voted in favor.

### **Old Business:**

Discussion/Action-CLSD Comprehensive Plan Cost Sharing Proposal-Mr. Abram made a motion to accept CLSD Comprehensive Plan Cost Sharing not to exceed \$12,000.00 for North Cornwall Township. Mr. Sell seconded the motion. All voted in favor.

### **Solicitor's Report:**

Ms. Leonard reported that she received a letter from Stevens & Lee requesting Township's approval to let them represent ROGC Golf Partners, LP. Discussion on the approval and the return of escrow funds since the once proposed ROGC Golf Partners, LP project conditional use time frame has expired.

Mr. Abram made a motion to instruct the Township management to work with council to compose a letter indicating that the conditional use period has expired and return all escrows that are due. Mr. Sell seconded the motion. All voted in favor.

Mr. Abram made a motion to approve and sign the conflict-of-interest waiver for Stevens & Lee to represent the Royal Oaks Golf Course.

### **Supervisor's Report:**

Mr. Abram led a discussion regarding the Township's cellular tower pad site. The Board was not in support of selling the pad but would entertain a lease. Mr. Abram will get more information by the next Board of Supervisors Meeting.

### **Additional Public Comment- None**

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

The Board returned from Executive Session at 7:30 PM to the Regular Meeting.

### **Adjournment:**

Ron Sell made a motion to adjourn the meeting at 7:30 PM. Sam Abram seconded the motion. All voted in favor.

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