

**CALL TO ORDER**

-Pledge of Allegiance

**ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING**

-January 17, 2023- Legal Matters

**PUBLIC COMMENT**

**1) PUBLIC SAFETY**

**a. Fire Department / Emergency Services**

-Discussion / Action- Any misc. items to report

**b. Police Department**

-Discussion / Action- Approval to Hire Patrolman Applicant

**c. Zoning / Code / Planning Commission Report**

-Discussion / Action- Next Meeting- February 22, 2023

**2) PLANNING - ENGINEERING**

**a. Planning - Presentation Request**

-Discussion /Action- None

**b. Township Engineer Report**

1) Discussion / Action- NCC Phase 1/1A LOC Reduction Request #9

2) Discussion / Action- NCC Phase 3, LOC Reduction Request #4

3) Discussion /Action- Any misc. items to report

**3) PUBLIC WORKS**

**a. Park & Recreation**

-NCT Recreation Board- Next Meeting March 20, 2023

**b. Buildings / Highway / Recycling**

1) Discussion / Action- New Admin. Building- A.H. Moyer- Pay Requests #2 and #3

2) Discussion / Action- New Admin. Building- Vision Mechanical- Pay Request #5

3) Discussion / Action- New Admin. Building- LA Builders-Pay Request #8

4) Discussion / Action- New Admin. Building- Shannon Smith Electric- Pay Request #6

5) Discussion / Action- New Admin. Building- LA Builders- Change Order 1010

6) Discussion / Action- Approval to Advertise 2023 Paving Project

7) Discussion / Action- Resolution 2023-09, Escalator clause for bituminous materials

**c. Sanitary Sewer / MS4 Stormwater**

1) Discussion / Action- Sewer Rate Study

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

**4) ADMINISTRATION**

**a. Approval of Minutes**

-Discussion / Action- January 17, 2023, Meeting Minutes

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

- b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 1/31/2023)**  
-Discussion / Action- Approval of the Treasurer's report to be filed for annual audit and the payment of the bills presented.

**Payment of Bills (2023):**

General Fund	\$	640,533.24
Payment Gen. Fund under \$100.00	\$	1,179.89
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	82,360.81
Payment Sewer Fund under \$100.00	\$	54.71
Park & Recreation	\$	33,431.87
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	216,356.06
Payroll	\$	140,527.55
Stormwater Fund	\$	24,099.14
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	529,561.98
Receipts-Sewer Fund	\$	68,863.21

**Fund Balances:**

General Fund - PLIGIT	\$	0.00
General Fund - PSBT	\$	225,896.49
General Fund Money Market - PSBT	\$	250,906.65
<b>General Fund Totals</b>	<b>\$</b>	<b>476,803.14</b>
Admin Building Project - PSBT	\$	4,912.31
State Fund - PSBT	\$	39,758.37
State Fund - PLIGIT	\$	150,083.13
<b>State Fund Totals</b>	<b>\$</b>	<b>189,841.50</b>
Sewer Fund - PSBT	\$	141,776.84
Sewer Fund - PLIGIT	\$	.81
Authority - Checking	\$	4,138.05
Sewer Fund Money Market - PSBT	\$	45,094.49
*Sewer Fund - STIFEL	\$	829,264.06
<b>Sewer Fund Totals</b>	<b>\$</b>	<b>1,020,274.25</b>
Fire Protection Reserve - PSBT	\$	7,132.56
First Aid & Rescue Reserve - PSBT	\$	26,869.00
First Aid & Rescue Reserve - PLGIT	\$	100,055.74
Parks & Rec. - PSBT	\$	12,655.22
Parks & Rec - PLGIT	\$	100,055.74
Stormwater - PSBT	\$	122,501.47
Stormwater - PLGIT	\$	100,055.74
Grant Funds - PSBT	\$	26.67
Developer's Escrow - PSBT	\$	43,715.52
Developer's Escrow - PLGIT	\$	100,250.99
Infrastructure Escrow - PSBT	\$	130,501.65
Operating Reserve Fund - PSBT	\$	80,141.35
Police Donations - PSBT	\$	4,073.82
Capital Reserve Fund - PSBT	\$	916,420.94
Capital Reserve - PLGIT	\$	1,375,888.57
<b>All Funds -Total Balances</b>	<b>\$</b>	<b>4,704,987.88</b>

**c. Manager's Report**

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

- Verizon Cell Tower- Gloninger Woods Park Lot
- Tour De Lebanon Valley Pre-registration Event- June 9, 2023

**5) BUSINESS / REPORTS**

**a. New Business**

- 1) Discussion / Action- Elected Township Auditor Termination
- 2) Discussion / Action- Township Auditor Appointment

**b. Old Business**

-Discussion / Action- Any misc. items to report

**c. Solicitor's Report**

- 1) Discussion / Action- Approval to Advertise Liquor License Transfer- 101 Blackford Blvd
- 2) Discussion / Action- Pinebrooke Subdivision- Indemnification Agreement, PennDOT HOP

**d. Supervisor's Report**

Chairman- Mike Wahmann  
Vice-Chair- Sam Abram Jr.  
Treasurer- Ron Sell

**PUBLIC COMMENT**

**ADJOURNMENT**