

**CALL TO ORDER**

-Pledge of Allegiance

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

-February 21, 2023- Legal/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- March 29, 2023

**2) PLANNING - ENGINEERING**

**a. Planning - Presentation Request**

-Discussion /Action- 1784 Quentin Road- Mill 72 Café, Sign Waiver Request

**b. Township Engineer Report**

1) Discussion / Action- 2022 Bridge Maintenance Project- Lobar Associates, Pay Request #2

2) Discussion / Action- Approval to Advertise 2023 Bridge Maintenance Project

3) Discussion / Action- LVMC Site Improvements Project

4) 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- LA Builders-Pay Request #9

2) Discussion / Action- New Admin. Building- Shannon Smith Electric- Pay Request #7

3) Discussion / Action- New Admin. Building- Vision Mechanical- Pay Request #6

4) Discussion / Action- New Admin. Building- A.H. Moyer- Pay Request #4

5) Discussion / Action- New Admin. Building- LA Builders- Change Order #14

6) Discussion / Action- New Admin. Building Project Updates

**c. Sanitary Sewer / MS4 Stormwater**

-Discussion / Action- Dairy Road Pump Station Project Update

**4) ADMINISTRATION**

**a. Approval of Minutes**

-Discussion / Action- February 21, 2023, Meeting Minutes

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

- b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 2/28/2023)**  
-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	\$	482,573.69
Payment Gen. Fund under \$100.00	\$	615.16
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	29,149.10
Payment Sewer Fund under \$100.00	\$	85.24
Park & Recreation	\$	0.00
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	250,404.80
Payroll	\$	124,718.17
Stormwater Fund	\$	14,804.64
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	587,313.77
Receipts-Sewer Fund	\$	65,473.01

**Fund Balances:**

General Fund - PLIGIT	\$	0.00
General Fund - PSBT	\$	364,474.90
General Fund Money Market - PSBT	\$	251,484.08
<b>General Fund Totals</b>	<b>\$</b>	<b>615,958.98</b>
Admin Building Project - PSBT	\$	4,919.85
State Fund - PSBT	\$	39,849.87
State Fund - PLIGIT	\$	151,771.27
<b>State Fund Totals</b>	<b>\$</b>	<b>191,621.14</b>
Sewer Fund - PSBT	\$	178,015.51
Sewer Fund - PLIGIT	\$	.81
Authority - Checking	\$	4,138.05
Sewer Fund Money Market - PSBT	\$	45,198.27
*Sewer Fund - STIFEL	\$	829,264.06
<b>Sewer Fund Totals</b>	<b>\$</b>	<b>1,056,616.70</b>
Fire Protection Reserve - PSBT	\$	7,148.97
First Aid & Rescue Reserve - PSBT	\$	26,930.83
First Aid & Rescue Reserve - PLGIT	\$	100,055.94
Parks & Rec. - PSBT	\$	12,684.35
Parks & Rec - PLGIT	\$	100,055.94
Stormwater - PSBT	\$	217,303.08
Stormwater - PLGIT	\$	100,055.94
Grant Funds - PSBT	\$	26.74
Developer's Escrow - PSBT	\$	43,816.12
Developer's Escrow - PLGIT	\$	100,252.14
Infrastructure Escrow - PSBT	\$	130,801.98
Operating Reserve Fund - PSBT	\$	80,325.79
Police Donations - PSBT	\$	4,083.19
Capital Reserve Fund - PSBT	\$	667,672.38
Capital Reserve - PLGIT	\$	1,379,070.99
<b>All Funds -Total Balances</b>	<b>\$</b>	<b>4,732,196.14</b>

**c. Manager's Report**

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

- Community Fire Company Meeting Invitation
- Verizon Cell Tower- Gloninger Woods Park Lot

**5) BUSINESS / REPORTS**

**a. New Business**

-Discussion / Action- Resolution 2023-11A, Grant App. Authorization-CLSD Comp. Plan

**b. Old Business**

-Discussion / Action- Any misc. items to report

**c. Solicitor's Report**

-Discussion / Action- 22<sup>nd</sup> Street Realignment Project, LVMC Agreement of Sale and Site Improvements Agreement

**d. Supervisor's Report**

Chairman- Mike Wahmann

Vice-Chair- Sam Abram Jr.

Treasurer- Ron Sell

**PUBLIC COMMENT**

**ADJOURNMENT**