

CALL TO ORDER

-Pledge of Allegiance

ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING

-March 21, 2023- Land Lease Agreement

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- April 26, 2023

2) PLANNING - ENGINEERING

a. Planning - Presentation Request

-Discussion /Action- None

b. Township Engineer Report

1) Discussion / Action- 850 Norman Drive, Letter of Credit Reduction #2

2) Discussion /Action- Any misc. items to Report

3) PUBLIC WORKS

a. Park & Recreation

-NCT Recreation Board- Next Meeting June 19, 2023

b. Buildings / Highway / Recycling

1) Discussion / Action- New Admin. Building- LA Builders-Pay Request #1010

2) Discussion / Action- New Admin. Building- Shannon Smith Electric- Pay Request #8

3) Discussion / Action- New Admin. Building- A.H. Moyer- Pay Request #5

4) Discussion / Action- New Admin. Building- Vision Mechanical- Pay Request #7

5) Discussion / Action- New Admin. Building- LA Builders- Change Order #1015

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

7) Discussion / Action- 2023 Paving Project- Bid Award

c. Sanitary Sewer / MS4 Stormwater

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

4) ADMINISTRATION

a. Approval of Minutes

1) Discussion / Action- March 15, 2023, Meeting Minutes

2) Discussion / Action- March 21, 2023, Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
April 4, 2023, 7:00 p.m.

- b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 3/30/2023)**
-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	\$	119,962.43
Payment Gen. Fund under \$100.00	\$	974.48
State Fund	\$	12,421.27
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	14,262.04
Payment Sewer Fund under \$100.00	\$	85.00
Park & Recreation	\$	4,399.28
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	0.00
Payroll	\$	153,671.52
Stormwater Fund	\$	13,373.31
Capital Purchase Fund	\$	347,089.38
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	330,487.43
Receipts-Sewer Fund	\$	20,548.02

Fund Balances:

General Fund – PSBT	\$	370,775.53
General Fund Money Market – PSBT	\$	251,484.08
General Fund Totals	\$	622,259.61
Admin Building Project – PSBT	\$	4,919.85
State Fund – PSBT	\$	333,010.50
State Fund – PLIGIT	\$	151,771.27
State Fund Totals	\$	484,781.77
Sewer Fund – PSBT	\$	159,495.96
Sewer Fund – PLIGIT	\$.81
Authority – Checking	\$	4,162.93
Sewer Fund Money Market – PSBT	\$	45,198.27
*Sewer Fund – STIFEL	\$	829,264.06
Sewer Fund Totals	\$	1,038,122.03
Fire Protection Reserve - PSBT	\$	46,410.27
First Aid & Rescue Reserve - PSBT	\$	39,257.44
First Aid & Rescue Reserve – PLGIT	\$	100,055.94
Parks & Rec. – PSBT	\$	8,285.07
Parks & Rec – PLGIT	\$	102,555.94
Stormwater –PSBT	\$	293,851.82
Stormwater – PLGIT	\$	100,175.94
Grant Funds - PSBT	\$	26.74
Developer's Escrow – PSBT	\$	43,816.12
Developer's Escrow – PLGIT	\$	105,252.14
Infrastructure Escrow - PSBT	\$	130,801.98
Operating Reserve Fund – PSBT	\$	80,325.79
Police Donations – PSBT	\$	4,083.19
Capital Reserve Fund – PSBT	\$	320,583.00
Capital Reserve – PLGIT	\$	1,379,070.99
All Funds -Total Balances	\$	4,758,169.42

c. Manager's Report

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

- Swatara Watershed Association Proclamation Request
- Lebanon County MPO- Reimbursement for Professional Services
- Lebanon County Conservation District- 2022 Annual Report

5) BUSINESS / REPORTS

a. New Business

- 1) Discussion / Action- Approval to Hire Public Safety Officer Applicant
- 2) Discussion / Action- ARPA Grant Funds- New Administrative Building

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- Mike Wahmann

Vice-Chair- Sam Abram Jr.

Treasurer- Ron Sell

PUBLIC COMMENT

ADJOURNMENT