

**North Cornwall Township
Board of Supervisor's
Mid-Month Meeting
March 21, 2023**

Call to Order:

The March 21, 2023, meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Wahmann at 6:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Mike Wahmann, Chairman, Sam Abram, Jr., Vice-Chairman, 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.

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

Executive Sessions since last meeting: There was an executive session March 7, 2023, regarding personnel matters. No action was taken.

Public Comment: None

PUBLIC SAFETY

Fire Department:

Discussion/Action- Neversink Fire Chief Josh Shank reviewed the February fire company's reports with the Board. These reports include 20 calls in the Township, 8 calls of mutual aid and no scratched calls. Neversink President Chris Lux provided the financial reports for February. He reported the main expenditures for February were insurance payments.

The Community Easter Egg Hunt is to be held on March 26, 2023. They are expecting high turnouts.

Lastly, the old Engine 14 has been sold to a buyer in Nashville, TN. The asking price was received.

Police Department:

Discussion/Action- NCT Police Chief Harry Ward informed the Board that in February there were 510 calls of service. After further details of this report, he led a discussion regarding replacing the oldest car in the NCT Police Department's fleet. He provided quotes to the Board for consideration. Discussion followed. The Board will revisit the request in the Fall of 2023, unless a need arises before then.

Discussion/Action- PD Building Renovation Quotes

Ron Sell made a motion to approve Proposal # 197372 from H Painting, Palmyra, PA in the amount of \$10,550.00. Sam Abram seconded the motion. All voted in favor.

Ron Sell made a motion to approve Proposal # 11354 from Nolt's Flooring Inc., Myerstown, PA in the amount of \$9,065.75. Sam Abram seconded the motion. All voted in favor.

Zoning/Code/Planning Commission Report:

Planning Commission Report-None

The next Planning Commission meeting is March 29, 2023, at 7:00 pm.

PLANNING-ENGINEERING

Planning-Presentation Request

Discussion/Action- Steve Sherk informed the Board he issued his review on the Chick-Fil-A project last week. He has not received the traffic report yet.

Also, the 2023 Bridge Maintenance Bid Package is being prepared. It will be advertised upon completion.

Township Engineer Report:

Discussion/Action- Mr. Abram made a motion to approve the Lebanon Valley Rail Trail Phase 6A/6B Stormwater O & M Plan and Improvements Guarantee Agreements. Mr. Sell seconded the motion. All were in favor.

Discussion/Action – Any miscellaneous items to report: None

PUBLIC WORKS

Park & Recreation: Justin Thompson informed the Board that at their most recent meeting, the Recreation Board decided to place the Community Day planning on hold. They may revisit the idea in the Fall. The next meeting will be June 19, 2023.

Buildings/Highway/Recycling:

Discussion/Action- New Admin. Building Project Update

Mr. Thompson said that the final punch list walk through was completed with LA Builders. The electrical and plumbing will be finished shortly. The Township is borrowing Neversink's generator until the permanent generator is installed.

Sanitary Sewer/ MS4 Stormwater:

Discussion/Action- Resolution 2023-12 Covid-19, ARPA Grant Funds, Metering Chambers

Mr. Abram made a motion to approve R2023-12, Covid-19, ARPA Grant Funds, Metering Chambers (Small Water and Sewer Grant Application), for \$154,477.00 Mr. Wahmann seconded the motion. All voted in favor.

Discussion/Action- Resolution 2023-13 Covid-19, ARPA H2O Grant Funds, DRPA Construction

Mr. Abram made a motion to approve R2023-13, Covid-19, ARPA H2O Grant Funds for \$2,716,751.00. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action-Lebanon County Stormwater Consortium – Mr. Long reported that they received approval from a resident near the SQ6 project to survey the area via drone from her property.

Discussion/Action- Dairy Road Pump Station Project Update- Mr. Long informed the Board of updates regarding recent discussions with Cornwall Borough.

ADMINISTRATION

Approval of Minutes

Discussion/Action- March 7, 2023, Meeting Minutes

Mr. Abram made a motion to approve the March 7, 2023, Board of Supervisors meeting minutes.

Mr. Sell seconded the motion. All voted in favor.

Manager's Report:

Administrative- Miscellaneous Correspondence, Items to Report:

WalkWorks Grant Opportunity- Mr. Long asked the Board if they were interested in pursuing this grant opportunity with other municipalities. The Board agreed the Lebanon Valley Rail Trail should take the lead.

Spring Newsletter-The Board was presented with the Spring 2023 Newsletter.

LSA Grant Award, New Admin. Building- Mr. Long informed the Board that the Township received an LSA Grant in the amount of \$25,000.00 to be applied to the new Admin. Building.

Heritage Run Streetlight Complaint/Light Trespass-The Board discussed a recurring complaint submitted by a resident regarding streetlights in the Heritage Run Development. After discussion, Mr. Abram made a motion to advise the Township Manager to respond to any additional complaints from the resident regarding the Heritage Run street lighting by referring to the Township's previously emailed response from February 27, 2023. Mr. Sell seconded the motion. All voted in favor.

BUSINESS/REPORTS

New Business:

Discussion/Action-None

Old Business:

Discussion/Action- None

Solicitor's Report:

Discussion/Action- Amy Leonard led a discussion about the Verizon cell tower agreement.

Supervisor's Report: None

Public Comment: None

The Board retired to an Executive Session for legal matters at 6:53 pm.

The Board returned from the Executive Session at 7:23 pm. No action taken.

Adjournment:

Mr. Sell made a motion at 7:23 pm to adjourn the meeting. Mr. Wahmann seconded the motion.
All voted in favor.

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