

CALL TO ORDER

-Pledge of Allegiance

ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING

-None

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- May 31, 2023

2) PLANNING - ENGINEERING

- a. Planning - Presentation Request**
-Discussion /Action- None

- b. Township Engineer Report**
 - 1) Discussion / Action- Meadow Lane Farms, Ph. 1-Sanitary Sewer, LOC Reduction #3
 - 2) Discussion / Action- Meadow Lane Farms, Ph. 1-Site Work, LOC Reduction #3
 - 3) Discussion /Action- 2023 Bridge Project-Landowner Access Agreements

3) PUBLIC WORKS

- a. Park & Recreation**
-NCT Recreation Board- Next Meeting June 19, 2023

- b. Buildings / Highway / Recycling**
 - 1) Discussion / Action- New Admin. Building- Shannon Smith Electric- Pay Request #9
 - 2) Discussion / Action- New Admin. Building- LA Builders-Change Order #1016
 - 3) Discussion / Action- New Admin. Building Project Updates

- c. Sanitary Sewer / MS4 Stormwater**
 - 1) Discussion / Action- Dairy Road Pump Station Project Update

4) ADMINISTRATION

- a. Approval of Minutes**
 - 1) Discussion / Action- April 18, 2023, Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
May 2, 2023, 7:00 p.m.

- b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 4/27/2023)**
-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	\$	434690.03
Payment Gen. Fund under \$100.00	\$	653.92
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	26,548.03
Payment Sewer Fund under \$100.00	\$	0.00
Park & Recreation	\$	0.00
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	0.00
Payroll	\$	145,518.91
Stormwater Fund	\$	12,719.52
Capital Purchase Fund	\$	135,212.74
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	878,265.25
Receipts-Sewer Fund	\$	56,630.07

Fund Balances:		
General Fund – PSBT	\$	824,456.44
General Fund Money Market – PSBT	\$	252,166.18
General Fund Totals	\$	1,076,622.62
Admin Building Project – PSBT	\$	1,000,000.00
State Fund – PSBT	\$	333,418.29
State Fund – PLIGIT	\$	151,771.27
State Fund Totals	\$	484,781.81
Sewer Fund – PSBT	\$	194,542.67
Sewer Fund – PLIGIT	\$.81
Authority – Checking	\$	4,162.93
Sewer Fund Money Market – PSBT	\$	45,320.86
*Sewer Fund – STIFEL	\$	838,267.76
Sewer Fund Totals	\$	1,082,295.03
Fire Protection Reserve - PSBT	\$	143,243.47
First Aid & Rescue Reserve - PSBT	\$	79,944.57
First Aid & Rescue Reserve – PLGIT	\$	101,199.31
Parks & Rec. – PSBT	\$	10,822.35
Parks & Rec – PLGIT	\$	103,699.31
Stormwater –PSBT	\$	304,225.35
Stormwater – PLGIT	\$	108,726.81
Grant Funds - PSBT	\$	26.81
Developer's Escrow – PSBT	\$	46,441.75
Developer's Escrow – PLGIT	\$	101,493.82
Infrastructure Escrow - PSBT	\$	131,156.76
Operating Reserve Fund – PSBT	\$	80,543.66
Police Donations – PSBT	\$	4,094.27
Capital Reserve Fund – PSBT	\$	186,319.19
Capital Reserve – PLGIT	\$	1,382,647.95
All Funds -Total Balances	\$	6,184,250.35

Budget vs. Actual YTD reports: March 2023, Posted on Twp. Website

c. Manager's Report

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

- Springwood Development Partners/Wellspan Health- Lot addition plan
- CLSD Comp Plan- Gannett Fleming, Conflict of Interest

5) BUSINESS / REPORTS

a. New Business

-Discussion / Action- HB299, OSHA Regulations on Government Employees

b. Old Business

-Discussion / Action- Any misc. items to report

c. Solicitor's Report

-Discussion / Action- Verizon Cell Tower Lease Agreement- Gloninger Woods Park

d. Supervisor's Report

Chairman- Mike Wahmann

Vice-Chair- Sam Abram Jr.

Treasurer- Ron Sell

PUBLIC COMMENT

ADJOURNMENT