North Cornwall Township Board of Supervisor's Meeting June 6, 2023

Call to Order:

The June 6, 2023, meeting of the North Cornwall Board of Supervisors was called to order by Mike Wahmann at 7:00 p.m. with the pledge of Allegiance to the Flag.

In attendance were Supervisors Mike Wahmann, Chairman, Sam Abram, Jr., Vice-Chairman; Thomas Long, Sr., Township Manager; Justin Thompson, Public Works Director; Amy Leonard, Henry and Beaver Law Firm, and Police Chief Harry Ward of NCTPD. Absent were Ron Sell, Township Treasurer and Steve Sherk of Steckbeck Engineering and Surveying, Inc.

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

Executive Sessions since last meeting: None

Public Comment: Fred Tomco asked the Board to consider enforcing a policy for streetlights to only shine downward to preserve the night sky views as more development occurs within the Township. Mr. Abram replied that the Board is conscious of that.

PUBLIC SAFETY

Fire Department / Emergency Services:

Discussion / Action- Any misc. items to report-None.

Police Department:

Discussion / Action- Any misc. items to report-None.

Zoning / Code / Planning Commission Report

Discussion / Action- Mr. Abram provided the Board and present members of the public with an overview of the most recent Planning Commission meeting. The Chick-fil-A Land Development Plan and 870 Tuck St. were on the agenda. The next Meeting is June 28, 2023.

PLANNING – ENGINEERING

Planning - Presentation Request Discussion / Action - None.

Township Engineer Report

Discussion / Action- Any misc. items to report-None.

Tyler Eshelman, Landmark Homes, updated the Board on the status of Landmark's acquisition of the Phase 5 parcel of the Meadow Lane Development. Mr. Eshelman is currently in discussions with the Township Solicitor regarding several agreements to be completed. He expects settlement for the parcel of land to occur within two months of a recorded development plan.

PUBLIC WORKS

Park & Recreation:

Discussion/Action- Mr. Thompson reports the next meeting will be held June 19, 2023, at noon.

Buildings / Highway / Recycling

Discussion / Action- New Admin. Building- Shannon Smith Electric- Pay Request #10- Mr. Abram made a motion to approve pay request #10 from Shannon A. Smith Electric in the amount of \$19,188.90 for work completed. Mr. Wahmann seconded the motion. All voted in favor.

Discussion / Action- Res. 2023-16- Application for County Aid, 2023 Bridge Project-

Mr. Wahmann motioned to approve the adoption of Resolution 2023-16- Application for County Aid. Mr. Abram seconded the motion. All voted in favor.

Discussion / Action- Reimbursement Agreement- City of Lebanon, 16th Street Paving-The City of Lebanon is paving their portion of South 16th St. The Board discussed the costs of paving North Cornwall Twp.'s portion of the street. Mr. Abram made a motion to approve the Reimbursement Agreement in the amount of \$26,398.45. Mr. Wahmann seconded the motion. All voted in favor.

Sanitary Sewer / MS4 Stormwater

Discussion / Action- Dairy Road Pump Station Project Update- Mr. Long reports that he expects the agreements with West Cornwall and Cornwall to be signed shortly.

ADMINISTRATION

Approval of Minutes

Discussion / Action- May 23, 2023, Meeting Minutes- Mr. Abram motioned to approve the May 23, 2023, meeting minutes. Mr. Wahmann seconded the motion. All voted in favor.

TREASURER'S REPORT / FUND BALANCE REPORT

Discussion / Action- Mr. Wahmann motioned to approve the Treasurer's report to be filed for annual audit and the payment of the bills presented. Mr. Abram seconded the motion. All voted in favor.

Manager's Report

Administrative - Misc. Correspondence, Items to Report, Discussion / Action- Mr. Long updated the Board about the recently passed county wide burn ban. The ban begins June 8, 2023, at noon and ends July 8, 2023.

BUSINESS / REPORTS

New Business

Discussion / Action- Approval to Advertise Ord. 333, Zoning Amendments- Ms. Leonard explained that there were no major zoning changes in the proposed amendments. The changes will be advertised for viewing by the public. Mr. Abram motioned to approve the advertisement of Ordinance #333. Mr. Wahmann seconded the motion. All voted in favor.

Old Business

Discussion / Action- Any misc. items to report: None.

Solicitor's Report

Discussion / Action- Verizon Cell Tower Lease Agreement- Gloninger Woods Park- Ms. Leonard reports that discussions with Verizon representatives are ongoing.

Supervisor's Report - None

<u>PUBLIC COMMENT</u>- Bill Yeagley asked the Board where the Township stands regarding fireworks on the 4th of July during the burn ban. Discussion followed.

 $\underline{\textbf{ADJOURNMENT}}$ – Mr. Abram motioned to adjourn the meeting at 7:31 p.m. Mr. Wahmann seconded the motion. All voted in favor.

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