

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- June 28, 2023

2) PLANNING - ENGINEERING

- a. Planning - Presentation Request**
-Discussion /Action- None
- b. Township Engineer Report**
-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- Shannon Smith Electric- Pay Request #10
 - 2) Discussion / Action- Res. 2023-16- Application for County Aid, 2023 Bridge Project
 - 3) Discussion / Action- Reimbursement Agreement- City of Lebanon, 16th Street Paving
- c. Sanitary Sewer / MS4 Stormwater**
-Discussion / Action- Dairy Road Pump Station Project Update

4) ADMINISTRATION

- a. Approval of Minutes**
-Discussion / Action- May 23, 2023, Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
June 6, 2023, 7:00 p.m.

- b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 5/31/2023)**
-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	\$	306,377.13
Payment Gen. Fund under \$100.00	\$	863.96
State Fund	\$	165,008.33
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	22,758.30
Payment Sewer Fund under \$100.00	\$	80.00
Park & Recreation	\$	0.00
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	0.00
Payroll	\$	132,629.20
Stormwater Fund	\$	1,824.32
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	800,860.02
Receipts-Sewer Fund	\$	19,758.91

Fund Balances:

General Fund – PSBT	\$	324,540.31
General Fund Money Market – PSBT	\$	604,884.53
General Fund Totals	\$	929,424.84
Admin Building Project – PSBT	\$	164.49
State Fund – PSBT	\$	169,898.50
State Fund – PLIGIT	\$	154,076.57
State Fund Totals	\$	323,975.07
Sewer Fund – PSBT	\$	192,623.83
Sewer Fund – PLIGIT	\$.81
Authority – Checking	\$	4,162.93
Sewer Fund Money Market – PSBT	\$	45,540.90
*Sewer Fund – STIFEL	\$	838,267.76
Sewer Fund Totals	\$	1,080,596.23
Fire Protection Reserve - PSBT	\$	219,187.85
First Aid & Rescue Reserve - PSBT	\$	63,436.25
First Aid & Rescue Reserve – PLGIT	\$	101,200.07
Parks & Rec. – PSBT	\$	75,054.06
Parks & Rec – PLGIT	\$	103,700.07
Stormwater –PSBT	\$	126,603.89
Stormwater – PLGIT	\$	301,961.41
Grant Funds - PSBT	\$	26.94
Developer's Escrow – PSBT	\$	50,703.51
Developer's Escrow – PLGIT	\$	101,494.66
Infrastructure Escrow - PSBT	\$	131,855.67
Operating Reserve Fund – PSBT	\$	80,972.87
Police Donations – PSBT	\$	4,976.62
Capital Reserve Fund – PSBT	\$	187,345.50
Capital Reserve – PLGIT	\$	2,894,967.03
All Funds -Total Balances	\$	6,457,259.11

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

c. Manager's Report

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

5) BUSINESS / REPORTS

a. New Business

-Discussion / Action- Approval to Advertise Ord. 333, Zoning Amendments

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