

**North Cornwall Township
Board of Supervisor's
Mid-Month Meeting
May 23, 2023**

Call to Order:

The May 23, 2023, mid-month 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 attached sign-in sheet.

Executive Sessions since last meeting: There was an informational meeting May 3, 2023, regarding the DCED study and police regionalization. No action taken. No decisions made.

Public Comment: None

PUBLIC SAFETY

Fire Department:

Discussion/Action- Neversink Fire Co. Monthly Reports- Neversink Fire Chief Josh Shank reviewed the April fire department call reports with the Board. These reports included 22 total calls within the Township, 5 mutual aid calls, and 1 scratched call. Jason Martin, Chief Engineer, provided the report on Engine-14 which responded to 28 incidents, 15 calls, and was part of 4 driver training courses. Neversink President Chris Lux provided the financial reports for April. He reported that the fire company brought in almost \$6,000 and spent over \$18,000. Most of the expenditures were for repairs needed on engine 14-1. Lastly, Mr. Lux stated they will hold a boot drive fundraiser June 3, 2023, in front of Lowe's on Rt. 72.

Mr. Sell asked if they had the previous issues with engine 14 resolved. Mr. Thompson said the engine will go to Glick after Memorial Day. The repairs to Engine 14 are under warranty.

Police Department:

Discussion/Action- Monthly Police Reports -NCT Police Chief Harry Ward informed the Board that in the month of April the Police Department had 456 calls of service. Further details of the report were reviewed by the Board.

Discussion/Action- Patrol Car Quote-Chief Ward informed the Board that a quote for a new patrol vehicle was received from Frederick Chevrolet. Including an extended warranty and using COSTARS discount, the quote is \$44,000. Discussion followed. The Board would like to see a fleet management schedule.

Zoning/Code/Planning Commission Report:

Planning Commission Report - Any misc. items to report- None.

The next Planning Commission meeting is May 31, 2023, at 7:00 pm.

PLANNING-ENGINEERING

Planning-Presentation Request

Discussion/Action- None.

Township Engineer Report:

Discussion/Action- 2023 Bridge Project-Results/Bid Award- The Board discussed funding the project in response to received bid amounts. Mr. Sell made a motion to approve the 2023 Bridge Project Bid Award to Lobar Site Development Corp in the amount of \$338,945.00. Mr. Abram seconded the motion. All voted in favor.

Discussion/Action – 1550 Woodland St. -Minor Subdivision Plan-Mr. Wahmann made a motion to defer all zoning and SALDO administration to City of Lebanon. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action- Pinebrook Subdivision-Time Extension Request-Mr. Abram motioned to accept the 60-day extension. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action-Any misc. items to report- The SQ1 Stream Restoration Project pre-land clearing meeting will happen this week. Stream restoration work will begin early June.

PUBLIC WORKS

Park & Recreation:

Discussion/Action-Any misc. items to report- The next meeting will be June 19, 2023.

Buildings/Highway/Recycling:

Discussion/Action- New Admin. Building – LA Builders, Change Order # 1016-Mr. Sell made a motion to approve change order #1016 in the amount of \$1,368.00. Mr. Abram seconded the motion. All voted in favor.

Discussion/Action- New Admin. Building – LA Builders, Pay Request #11-Mr. Abram motioned to approve LA Builders’ pay request in the amount of \$76,187.78. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action- New Admin. Building – Vision Mechanical, Pay Request #8-Mr. Sell made a motion to approve payment request #8 to Vision Mechanical in the amount of \$5,990.96. Mr. Abram seconded the motion. All voted in favor.

Sanitary Sewer/ MS4 Stormwater:

Discussion/Action-Lebanon County Stormwater Consortium – Meeting Packet- The Board was able to review the most recent meeting packet. There was no report.

Discussion/Action-Resolution 2023-15, Act 537 Sewage Plan Amendment-This Resolution is an amendment from the previously approved R2023-14, acknowledging increased capacity at the Dairy Road Pump Station (DRPS). Mr. Wahmann motioned to approve Resolution 2023-15, Act 537 Sewage Plan Amendment. Mr. Abram seconded the motion. All voted in favor.

Discussion/Action- Dairy Road Pump Station Project Update- Mr. Long is working on agreements with Cornwall and West Cornwall. A copy has been sent to Jeff Steckbeck for review. He is expecting comments from Mr. Steckbeck within a week or two.

ADMINISTRATION

Approval of Minutes

Discussion/Action- May 2, 2023, Meeting Minutes

Mr. Sell made a motion to approve the May 2, 2023, Board of Supervisors meeting minutes. Mr. Abram seconded the motion. All voted in favor.

Manager's Report:

Administrative- Miscellaneous Activities & Correspondence:

House Bill 299-Response to Letter- Mr. Long shared responses from PA State Senate office assistants regarding the proposed House Bill 299, which would impose OSHA requirements on municipalities and other agencies.

BUSINESS/REPORTS

New Business:

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

Old Business:

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

Solicitor's Report: Discussion/Action- Any misc. items to report- (The Solicitor's Report was held prior to Planning-Engineering matters due to a schedule conflict).

The Board retired to an Executive Session to discuss legal matters at 6:20 pm.

The Board returned from the Executive Session at 6:35 pm. No action taken.

Supervisor's Report: None.

Additional Public Comment: Bill Yeagley thanked the Board for letting him participate in the meeting.

Adjournment:

Mr. Abram made a motion at 6:53 pm to adjourn the meeting. Mr. Sell seconded the motion. All voted in favor.

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