

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- August 30, 2023

2) PLANNING - ENGINEERING

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

- b. Township Engineer Report**
 - 1) Discussion / Action- Bible Fellowship Church- Letter of Credit Reduction #2
 - 2) Discussion / Action- SQ1 Streambank Restoration, Flyway Excavating- Change Order #1
 - 3) Discussion / Action- 870 Tuck Street Land Development Plan, Time Extension Letter

3) PUBLIC WORKS

- a. Park & Recreation**
-NCT Recreation Board- None

- b. Buildings / Highway / Recycling**
-Discussion / Action- Any misc. items to report

- c. Sanitary Sewer / MS4 Stormwater**
-Discussion / Action- Any misc. items to report

4) ADMINISTRATION

- a. Approval of Minutes**
-Discussion / Action- July 18, 2023, Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
August 1, 2023, 7:00 p.m.

b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 7/27/2023)

-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	\$	97,659.19
Payment Gen. Fund under \$100.00	\$	602.13
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	102,125.08
Payment Sewer Fund under \$100.00	\$	133.94
Park & Recreation	\$	0.00
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	0.00
Payroll	\$	141,084.65
Stormwater Fund	\$	119,002.46
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	157,789.36
Receipts-Sewer Fund	\$	55,641.56

Fund Balances:

General Fund – PSBT	\$	138,576.99
General Fund Money Market – PSBT	\$	606,873.19
General Fund Totals	\$	745,450.18
Admin Building Project – PSBT	\$	164.78
State Fund – PSBT	\$	170,457.07
State Fund – PLIGIT	\$	154,736.26
State Fund Totals	\$	325,193.33
Sewer Fund – PSBT	\$	81,011.45
Sewer Fund – PLIGIT	\$.81
Authority – Checking	\$	4,219.95
Sewer Fund Money Market – PSBT	\$	45,660.68
*Sewer Fund – STIFEL	\$	835,487.07
Sewer Fund Totals	\$	966,379.96
Fire Protection Reserve - PSBT	\$	176,449.63
First Aid & Rescue Reserve - PSBT	\$	51,965.74
First Aid & Rescue Reserve – PLGIT	\$	102,411.23
Parks & Rec. – PSBT	\$	68,042.38
Parks & Rec – PLGIT	\$	104,978.11
Stormwater –PSBT	\$	163,869.72
Stormwater – PLGIT	\$	302,821.39
Grant Funds - PSBT	\$	27.01
Developer's Escrow – PSBT	\$	1,195.94
Developer's Escrow – PLGIT	\$	101,495.11
Infrastructure Escrow - PSBT	\$	132,289.17
Operating Reserve Fund – PSBT	\$	81,239.08
Police Donations – PSBT	\$	4,992.98
Capital Reserve Fund – PSBT	\$	187,961.43
Capital Reserve – PLGIT	\$	2,901,861.94
All Funds -Total Balances	\$	6,139,928.25

c. Manager's Report

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

- LSA Grant- Police Department Renovations
- 530 S. Mill Street- Traffic Mirror Installation Request

5) BUSINESS / REPORTS

a. New Business

-Discussion / Action- Any misc. items to report

b. Old Business

-Discussion / Action- Any misc. items to report

c. Solicitor's Report

-Discussion / Action- Any misc. items to report

d. Supervisor's Report

Chairman- Mike Wahmann

Vice-Chair- Sam Abram Jr.

Treasurer- Ron Sell

PUBLIC COMMENT

ADJOURNMENT