

**CALL TO ORDER**

-Pledge of Allegiance

**PUBLIC HEARING**

-Ordinance #333, Amendments to Zoning Ordinance #295

- Supervisor's Opening Statements
- Solicitors and Engineer's Comments
- Public Comment
- Adjournment

**CALL TO ORDER REGULAR BOARD OF SUPERVISOR'S MEETING**

-Discussion / Action- Ordinance 333, Zoning Amendments

**ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING**

-June 20, 2023- Legal/Personnel Matters

-July 11, 2023- DCED Police Regionalization Study Presentation

**PUBLIC COMMENT**

**Discussion / Action- Chick-Fil-A, Land Development Plan/Traffic Study Review**

**1) PUBLIC SAFETY**

**a. Fire Department / Emergency Services**

-Discussion / Action- Neversink Fire Co. Monthly Reports

**b. Police Department**

- 1) Discussion / Action- Monthly Police Reports
- 2) Discussion / Action- Police Car Crash / Purchase
- 3) Discussion / Action- Resolution 2023-18, Regional Police Development Committee

**c. Zoning / Code / Planning Commission Report**

-Discussion / Action- Next Meeting- July 26, 2023

**2) PLANNING - ENGINEERING**

**a. Planning - Presentation Request**

-Discussion / Action- Meadow Lane Farms-Phase 5 Land Development Plan

**b. Township Engineer Report**

- 1) Discussion / Action- Pinebrooke Subdivision- Time Extension Letter
- 2) Discussion / Action- SQ1 Streambank Restoration Project- Pay Request #1
- 3) Discussion / Action- Quentin Crossing Lot 1- LOC Reduction Request #2
- 4) Discussion / Action- Any misc. items to report

**3) PUBLIC WORKS**

**Park & Recreation**

**a. NCT Recreation Board- Any misc. items to report**

**b. Buildings / Highway / Recycling**

- 1) Discussion / Action- New Admin. Building- Shannon Smith Electric- Pay Request #11

**c. Sanitary Sewer / MS4 Stormwater**

- 1) Discussion / Action- Lebanon County Consortium - Meeting Packet

**4) ADMINISTRATION**

North Cornwall Township  
Board of Supervisor's Meeting  
July 18, 2023, 6:00 p.m.

**a. Approval of Minutes**

1) Discussion / Action- June 20, 2023, Meeting Minutes

**b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 6/30/2023)**

-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	\$	355,140.48
Payment Gen. Fund under \$100.00	\$	914.00
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	95,622.08
Payment Sewer Fund under \$100.00	\$	20.00
Park & Recreation	\$	11,608.48
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	0.00
Payroll	\$	213,330.36
Stormwater Fund	\$	15,901.55
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	259,753.99
Receipts-Sewer Fund	\$	13,419.83

**Fund Balances:**

General Fund – PSBT	\$	257,577.40
General Fund Money Market – PSBT	\$	606,873.19
<b>General Fund Totals</b>	<b>\$</b>	<b>864,450.59</b>
Admin Building Project – PSBT	\$	164.78
State Fund – PSBT	\$	170,457.07
State Fund – PLIGIT	\$	154,736.26
<b>State Fund Totals</b>	<b>\$</b>	<b>325,193.33</b>
Sewer Fund – PSBT	\$	131,722.02
Sewer Fund – PLIGIT	\$	.81
Authority – Checking	\$	4,219.95
Sewer Fund Money Market – PSBT	\$	46,480.68
*Sewer Fund – STIFEL	\$	835,487.07
<b>Sewer Fund Totals</b>	<b>\$</b>	<b>1,017,910.53</b>
Fire Protection Reserve - PSBT	\$	176,023.66
First Aid & Rescue Reserve - PSBT	\$	51,331.22
First Aid & Rescue Reserve – PLGIT	\$	102,411.23
Parks & Rec. – PSBT	\$	68,042.38
Parks & Rec – PLGIT	\$	102,478.11
Stormwater –PSBT	\$	136,540.88
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
<b>All Funds -Total Balances</b>	<b>\$</b>	<b>6,279,995.87</b>

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

**c. Manager's Report**

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

- Church Service and Summer BVS Request- 986 Lilac Lane

**5) BUSINESS / REPORTS**

**a. New Business**

- 1) Discussion / Action- Zoning Hearing Board Appointment
- 2) Discussion / Action- Resolution 2023-17- Zoning Hearing Board Appointment

**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**