North Cornwall Township Board of Supervisor's Meeting October 17 2023, 6:00 p.m.

Call to Order

-Pledge of Allegiance

Announce Executive Session(s) as of Last Meeting

-October 3, 2023- Personnel Matters

Public Comment

1) PUBLIC SAFETY

a. Fire Department / Emergency Services

- 1) Discussion / Action- Neversink Fire Co. Monthly Reports
- 2) Discussion / Action- Updated Recruitment / Retention Program Presentation

b. Police Department

- 1) Discussion / Action- Monthly Police Reports
- 2) Discussion / Action- Resolution 2023-18, Regional Police Development Committee members

c. Zoning / Code / Planning Commission Report

-Next Meeting Date: October 25, 2023

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

1) Discussion / Action- 870 Tuck Street, Land Development Plan

b. Township Engineer Report

- 1) Discussion / Action- SQ1 Streambank Restoration Project-Pay Request #4
- 2) Discussion / Action- 2023 Bridge Project- Lobar Site Development- Pay Request #1

3) PUBLIC WORKS

a. Park & Recreation

-Recreation Board Meeting Report

b. Buildings / Highway / Recycling

1) Discussion / Action- New Admin. Building- A.H. Moyer, Pay Request #6

c. Sanitary Sewer / MS4 Stormwater

1) Discussion / Action- Leb. County Stormwater Consortium – Meeting Packet

ADMINISTRATION

a. Approval of Minutes

1) Discussion / Action - October 3, 2023, Meeting Minutes

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1) Manager's Report

- -Administrative Office- Misc. Activities & Correspondence:
 - Snitz Creek Stream Restoration- Project Update
 - Credit Card Payments, Vendor Proposals

4) **BUSINESS / REPORTS**

a. New Business

- 1) Discussion / Action- 2024 Meeting Schedule
- 2) Discussion / Action- Resolution 2023-19- Springwood Partners- LSA Grant Application
- 3) Discussion / Action- Resolution 2023-20- Springwood Partners- PA SITES Grant Application
- 4) Discussion / Action- Resolution 2023-21- Intermunicipal Liquor License Transfer- Byler Holdings

b. Old Business

- 1) Discussion / Action- Cornwall-Lebanon Comprehensive Plan- Committee Appointment
- 2) Discussion / Action- 2024 Budget Review / Comments

c. Solicitor's Report

1) Discussion / Action- Stevens & Lee- Conflict Waiver Letter, 1725 Quentin Road

d. Supervisor's Report

Mike Wahmann, Chairman Sam Abram Jr., Vice-Chair Ron Sell, Treasurer

e. Additional Public Comment

f. Adjournment