

**North Cornwall Township
Board of Supervisor's Meeting
November 14, 2023**

Call to Order:

The November 14, 2023, meeting of the North Cornwall Township Board of Supervisor's was called to order by Mr. Wahmann at 7:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Michael Wahmann, Chairman, Samuel Abram, Jr., Vice-Chairman, Ronald Sell, Treasurer, Thomas Long, Sr., Township Manager, Justin Thompson, Public Works Director, and Sgt. Savini of NCTPD.

Others in attendance are listed on the sign-in sheet.

Executive Sessions since last meeting:

Mr. Wahmann stated that there was an executive session on October 17, 2023, to discuss legal matters. No action was taken.

Public Comment: None

PUBLIC SAFETY

Fire Department/Emergency Services:

Discussion/Action – Resolution 2023-22, Statewide LSA Grant Application. The grant in the amount of \$46,000.00 is to be used for the purchase and installation of bay and man doors at Neversink Fire Company. Mr. Abram made a motion to approve Resolution 2023-22. Mr. Wahmann seconded the motion. All voted in favor.

Police Department:

Discussion/Action – Resolution 2023-23, Regional Police Development Committee Members. Michael Wahmann, Township Supervisor; Ronald Sell, Township Supervisor; Justin Thompson, Assistant Township Manager; and, Harry Ward, Chief of Police have been appointed to the Regional Police Development Committee. Mr. Abram made a motion to approve Resolution 2023-23. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action – Resolution 2023-24, Statewide LSA Grant Application. The grant in the amount of \$25,000.00 is to be used for the purchase of a new police patrol car for North Cornwall PD. Mr. Abram made a motion to approve Resolution 2023-24. Mr. Wahmann seconded the motion. All voted in favor.

Zoning/Code/Planning Commission Report:

Mr. Abram stated that the Planning Commission reviewed and approved the NCC Apartments, Lot 20 Land Development Plan including a waiver regarding a setback. This plan should be presented to the Board of Supervisors in December.

The next Planning Commission Meeting is scheduled for Wednesday, November 15, 2023.

PLANNING-ENGINEERING

Planning-Presentation Request:

Discussion/Action – Dairy Road Pump Station – Lot Add On / Minor Land Development Plan.

They are requesting four (4) waivers:

1. §403.6.B and §407.1: Water Service Feasibility Report. Mr. Abram made a motion to approve the waiver for the Water Service Feasibility Report. Mr. Wahmann seconded the motion. All voted in favor.
2. §502.11: Curbing. Mr. Wahmann made a motion to approve the waiver for Curbing. Mr. Sell seconded the motion. All voted in favor.
3. §502.12: Sidewalks. Mr. Sell made a motion to approve the waiver for Sidewalk. Mr. Abram seconded the motion. All voted in favor.
4. §404.4G and §703: Construction Cost Estimate, Financial Security and Improvements Agreement. Mr. Wahmann made a motion to approve the waiver for Construction Cost Estimate, Financial Security and Improvements Agreement. Mr. Abram seconded the motion. All voted in favor.

Mr. Abram made a motion to approve the Lot Add-on and Minor Land Development Plan. Mr. Sell seconded the motion. All voted in favor.

Township Engineer Report: None

PUBLIC WORKS

Park & Recreation:

The next Recreation Board Meeting is scheduled for Monday, November 20, 2023.

Buildings/Highway/Recycling: None

Sanitary Sewer/ MS4 Stormwater: None

ADMINISTRATION

Approval of Minutes:

Discussion/Action – October 17, 2023, Meeting Minutes. Mr. Sell made a motion to approve the October 17, 2023, meeting minutes as written. Mr. Abram seconded the motion. All voted in favor.

Treasurer’s Report/Fund Balance Report:

Discussion/Action- Mr. Sell presented the Treasurer’s Report. Mr. Abram made a motion to approve the Treasurer’s report to be filed for annual audit and the payment of the bills presented. Mr. Wahmann seconded the motion. All voted in favor.

Manager’s Report

Administrative Office – Misc. Correspondence of items to Report.: None

BUSINESS/REPORTS

New Business:

Discussion/Action – Resolution 2023-25, Springwood Partners – LSA Grant Application. The grant in the amount of \$98,211.12 is to be used for the purchase of playground equipment for Springwood Development Partners. Mr. Abram made a motion to approve Resolution 2023-25. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action – Resolution 2023-26, Springwood Partners – LSA Grant Application. The grant in the amount of \$179,991.00 is to be used for the playground equipment installation and sitework for Springwood Development Partners. Mr. Abram made a motion to approve Resolution 2023-26. Mr. Sell seconded the motion. All voted in favor.

Old Business:

Discussion/Action – Chestnut Street Parking Complaints – LVRT Phase 6b. The south side parking lane is being increased from seven to nine feet. There will be NO PARKING on the north side. The estimated cost to make these changes is \$7,200.00.

Discussion/Action – 2024 Budget Review/Comments. Mr. Thompson discussed the 2024 Public Works Budget line items 426 through 454 covering Recycling & Sanitation, Wastewater Collection, General Services/Administration, Snow & Ice Removal, Traffic Signs, Signals & Markings, Street Lighting, Storm Water, Equipment/Machinery/Tools – Maintenance & Repairs, Streets/Alleys & Bridges – Maintenance & Repairs, Recreation Administration & Labor, Participant Recreation, and Parks. There were no questions or comments.

The 2024 Budget will be prepared for approval for public display at next week’s Board of Supervisors Mid-month Meeting.

Solicitor’s Report: None

Supervisor’s Report:

Mr. Abram welcomed Supervisor Elect Bill Yeagley.

Public Comment:

Mr. Russ Collins of Trout Unlimited requested that the Township reconsider endorsing the Quittapahilla Watershed Association, Snitz Creek Project 18-19. The project affects five (5) property owners behind Target and Lowes. The Quittapahilla Watershed Association is in the process of contacting the property owners. National Realty & Development Corp., who owns the Lowe’s property, has not responded. Mr. Abram stated that the position of the Township has not changed. The Township is not willing to intercede with NRDC. Mr. Thompson asked if the project could move forward without the approval of NRDC. Mr. Collins responded that it cannot move forward without the approval of that particular property owner.

Executive Session:

The Supervisors retired to Executive Session at 7:34pm. and returned at 8:20pm.

Adjournment:

Mr. Sell made a motion to adjourn the meeting at 8:20pm. Mr. Abram seconded the motion. All voted in favor.

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