

CALL TO ORDER

-Pledge of Allegiance

ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING

-October 17, 2023- Legal Matters

PUBLIC COMMENT

1) PUBLIC SAFETY

a. Fire Department / Emergency Services

1) Discussion / Action- Resolution 2023-22, Statewide LSA Grant Application

b. Police Department

1) Discussion / Action- Resolution 2023-23, Regional Police Development Committee Members

2) Discussion / Action- Resolution 2023-24, Statewide LSA Grant Application

c. Zoning / Code / Planning Commission Report

-Planning Commission Meeting Report- NCC Apartments, Lot 20 Land Development Plan

-Next Planning Commission Meeting: November 15, 2023

2) PLANNING - ENGINEERING

a. Planning - Presentation Request

-Discussion / Action- Dairy Road Pump Station- Lot add on / Minor Land Development Plan

b. Township Engineer Report

-Discussion / Action- Any misc. items to report

3) PUBLIC WORKS

a. Park & Recreation

-NCT Recreation Board- Next Meeting November 20, 2023

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

1) Discussion / Action- October 17, 2023 Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
November 14, 2023, 7:00 p.m.

b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 10/31/2023)

-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	\$	282,375.69
Payment Gen. Fund under \$100.00	\$	427.13
State Fund	\$	117,071.50
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	73,305.00
Payment Sewer Fund under \$100.00	\$	69.08
Park & Recreation	\$	33,431.87
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	0.00
Payroll	\$	138,066.30
Stormwater Fund	\$	138,684.74
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	204,858.87
Receipts-Sewer Fund	\$	155,883.81

Fund Balances:

General Fund - PLGIT	\$	0.00
General Fund – PSBT	\$	215,064.65
General Fund Money Market – PSBT	\$	389,745.31
General Fund Totals	\$	604,809.96

Admin Building Project – PSBT	\$	160.10
State Fund – PSBT	\$	30,553.13
State Fund – PLGIT	\$	157,592.72
State Fund Totals	\$	188,145.85
Sewer Fund – PSBT	\$	128,416.84
Sewer Fund – PLGIT	\$.81
Authority – Checking	\$	4,162.93
Sewer Fund Money Market – PSBT	\$	46,200.66
*Sewer Fund – STIFEL	\$	796,345.30
Sewer Fund Totals	\$	975,126.45
Fire Protection Reserve - PSBT	\$	59,467.90
First Aid & Rescue Reserve - PSBT	\$	28,419.58
First Aid & Rescue Reserve – PLGIT	\$	103,894.16
Parks & Rec. – PSBT	\$	67,983.97
Parks & Rec – PLGIT	\$	102,522.45
Stormwater –PSBT	\$	99,198.10
Stormwater – PLGIT	\$	308,805.91
Grant Funds - PSBT	\$	27.33
Developer's Escrow – PSBT	\$	72,344.06
Developer's Escrow – PLGIT	\$	105,095.96
Infrastructure Escrow - PSBT	\$	133,941.41
Operating Reserve Fund – PSBT	\$	24,971.23
Police Donations – PSBT	\$	5,055.34
Capital Reserve Fund – PSBT	\$	190,308.98
Capital Reserve – PLGIT	\$	2,952,288.48
All Funds -Total Balances	\$	6,022,567.31

Budget vs. Actual YTD reports: January-October 2023, Posted on Iwp. Website

c. Manager's Report

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

5) BUSINESS / REPORTS

a. New Business

- 1) Discussion / Action- Resolution 2023-25, Springwood Partners- LSA Grant Application
- 2) Discussion / Action- Resolution 2023-26, Springwood Partners- LSA Grant Application

b. Old Business

- 1) Discussion / Action- Chestnut Street Parking Complaints- LVRT Ph. 6b
- 2) Discussion / Action- 2024 Budget Review / Comments

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