North Cornwall Township Board of Supervisor's Meeting December 5, 2023, 7:00 p.m.

Call to Order:

The December 5, 2023, meeting of the North Cornwall Township Board of Supervisor's was called to order at 7:00 PM by Mike Wahmann 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, Chief Harry Ward of NCTPD, and Steve Sherk, Township Engineer. Absent was Amy Leonard, Township Solicitor.

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

Executive Sessions since last meeting: None.

Public Comment: Fred Tomco said he noticed lack of turn signals and courtesy among drivers have declined since our population has gone up. He requested the police give out more warnings to drivers who fail to use turning signals and headlights for fog/rainy conditions. Another item he brought to the Board is the design of the intersection of Rte. 72 and Cornwall Road. Mr. Tomco stated traffic was backed up. Mr. Long stated the intersection is currently under a traffic study. Furthermore, said Mr. Thompson, equipment for the signal at that intersection is out for repair. Discussion about the general area and traffic concerns followed. Lastly, Mr. Tomco thanked Mr. Abram for all of his service and for all he has done for the Township.

PUBLIC SAFETY

Fire Department/Emergency Services: Discussion/Action – None.

Police Department:

Discussion- The next Regional Police Department Steering Committee Meeting will be held on December 13, 2023, at 3:00 PM.

Zoning/Code/Planning Commission Report:

The next Planning Commission Meeting is scheduled for Wednesday, December 13, 2023, at 7:00 PM. If there are no items on the agenda the meeting will be canceled.

PLANNING-ENGINEERING

Planning-Presentation Request: Discussion/Action – None.

Township Engineer Report:

Discussion/Action- Quentin Crossing Lot 1- Financial Security Reduction #3/Final-Mr. Wahmann motioned to approve Financial Security Reduction #3 in the amount of \$1,650.00 leaving a zero balance. Mr. Sell seconded the motion. All were in favor.

Mr. Sherk updated the Board about a recent meeting regarding the Growing Greener Grant. The grant funds are being sought to apply toward the SQ6 - Quittapahilla Creek Restoration. The Supervisors support submitting agreements for the design portion of the project, and then submitting agreements later for the actual construction plans. Mr. Sherk does not want to see this project abandoned or compromised, as it has potential for a high load reduction for stormwater credits.

PUBLIC WORKS

Park & Recreation:

The next Recreation Board Meeting is scheduled for Monday, January 15, 2024. There is no December 2023 meeting.

Buildings/Highway/Recycling: Discussion/Action - Shannon Smith Electric Pay Request #13- Mr. Abram made a motion to approve Pay Request #13 to Shannon Smith Electric in the amount of \$46,653.55. Mr. Sell seconded the motion. All voted in favor.

Sanitary Sewer/ MS4 Stormwater:

Discussion/Action - None. The December meeting was canceled.

ADMINISTRATION

Approval of Minutes:

Discussion/Action – November 21, 2023, Meeting Minutes – Mr. Abram made a motion to approve the November 21, 2023, meeting minutes as written. Mr. Sell seconded the motion. All voted in favor.

Treasurer's Report:

Discussion/Action – Approval of the Treasurer's Report- Mr. Sell presented the Treasurer's Report as of November 30, 2023. Mr. Wahmann made a motion to approve the Treasurer's Report to be filed for the annual audit and the payment of bills presented. Mr. Abram seconded the motion. All voted in favor.

Manager's Report:

Administrative - Misc. Correspondence, Items to Report, Discussion/Action-Letter of Interest- Zoning Hearing Board Solicitor-Mr. Long informed the Board that the Township received a letter of interest for Zoning Hearing Board Solicitor. This item will be placed on the Re-Organization Meeting Agenda.

Mr. Thompson told the Board that the credit card payment system is now available. Staff have been trained and payments have already been received through the system.

BUSINESS/REPORTS

New Business: None.

Old Business: None.

Solicitor's Report: None.

Supervisor's Report: None.

Public Comment: Mr. Tomco inquired about service fees for the new credit card payment system. The fees are paid by the customer, not the Township.

Chad Patrick said the highway crew did a great job with leaf pick up. Mr. Tomco added they do a great job with the snow also.

Adjournment:

Mr. Sell made a motion to adjourn the meeting at 7:22 p.m. Mr. Abram seconded the motion. All voted in favor.

Respectfully submitted, Tom Long, Sr. Township Manager TJL/su