

CALL TO ORDER

-Pledge of Allegiance

ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING

-March 19, 2024- Legal Matters

PUBLIC COMMENT

1) PUBLIC SAFETY

a. Fire Department / Emergency Services

-Discussion / Action- Any misc. items to report

b. Police Department

1) Discussion / Action- Approval to Advertise Police Department Ext. Renovations Project

2) Discussion / Action- March 7, 2024, Steering Committee Meeting Minutes

3) Discussion / Action- March 27, 2024, Steering Committee Meeting Minutes

-March 27, 2024- Regional Police Steering Committee Meeting Report

-Next Steering Committee Meeting: To Be Determined

c. Zoning / Code / Planning Commission Report

-Next Planning Commission Meeting: April 24, 2024 – 7:00 p.m.

2) PLANNING - ENGINEERING

a. Planning - Presentation Request

-Discussion / Action- Lebanon Quittie Park, Land Development Plan

b. Township Engineer Report

-Discussion / Action- Any misc. items to report

3) PUBLIC WORKS

a. Park & Recreation

-Discussion / Action- Any misc. items to report

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- March 19, 2024 Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
April 2, 2024, 7:00 p.m.

- b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 3/27/2024)**
-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	\$	137,053.69
Payment Gen. Fund under \$100.00	\$	1,79.58
State Fund	\$	8,473.62
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	73,099.14
Payment Sewer Fund under \$100.00	\$	185.50
Park & Recreation	\$	1,281.42
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	0.00
Payroll	\$	152,681.00
Stormwater Fund	\$	101,932.06
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	320,567.61
Receipts-Sewer Fund	\$	21,157.66

Fund Balances:

General Fund - PLIGIT	\$	0.00
General Fund – PSBT	\$	174,882.46
General Fund Money Market – PSBT	\$	41,907.88
General Fund Totals	\$	216,790.34
Admin Building Project – PSBT	\$	155.59
State Fund – PSBT	\$	80,698.88
State Fund – PLIGIT	\$	101,854.56
State Fund Totals	\$	182,553.44
Sewer Fund – PSBT	\$	102,538.58
Sewer Fund – PLIGIT	\$.81
Authority – Checking	\$	4,219.92
Sewer Fund Money Market – PSBT	\$	46,813.73
*Sewer Fund – STIFEL	\$	833,184.40
Sewer Fund Totals	\$	986,757.44
Fire Protection Reserve - PSBT	\$	69,835.83
First Aid & Rescue Reserve - PSBT	\$	29,792.65
First Aid & Rescue Reserve – PLGIT	\$	106,686.02
Parks & Rec. – PSBT	\$	63,420.11
Parks & Rec – PLGIT	\$	106,879.96
Stormwater –PSBT	\$	138,357.57
Stormwater – PLGIT	\$	466,011.33
Grant Funds - PSBT	\$	27.67
Developer's Escrow – PSBT	\$	36,632.86
Developer's Escrow – PLGIT	\$	107,030.98
Infrastructure Escrow - PSBT	\$	136,117.15
Operating Reserve Fund – PSBT	\$	25,282.68
Police Donations – PSBT	\$	5,166.91
Capital Reserve Fund – PSBT	\$	192,682.63
Capital Reserve – PLGIT	\$	3,204,270.09
All Funds -Total Balances	\$	5,881,768.62

Budget vs. Actual YTD reports: January – March 27, 2024, Posted on Twp. Website

c. Manager's Report

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

- Arbor Day Celebration Invitation
- Spring Township Newsletter

5) BUSINESS / REPORTS

a. New Business

- 1) Discussion / Action- NCC Apts. Lots 20-22, Sanitary Sewer LOC Reduction Request #1
- 2) Discussion / Action- NCC Apts. Lots 20-22, Site Work LOC Reduction Request #1

b. Old Business

-Discussion / Action- Any misc. items to report

c. Solicitor's Report

-Discussion / Action- Any misc. items to report

d. Supervisor's Report

Mike Wahmann
William Yeagley
Ron Sell

PUBLIC COMMENT

ADJOURNMENT