

**North Cornwall Township
Board of Supervisor's Meeting
March 19, 2024**

Call to Order-Public Hearing

The March 19 2024, public hearing regarding proposed Ordinance #334-Amending and Replacing Traffic Ordinance #330, was called to order by Mr. Wahmann at 6:00 pm with the Pledge of Allegiance to the Flag. In attendance were Supervisors Michael Wahmann, Chairman and Bill Yeagley, Vice-Chairman, Justin Thompson, Township Manager, Chief Harry Ward of NCTPD, Amy Leonard, Township Solicitor, and Steve Sherk, Township Engineer. Absent was Ron Sell, Supervisor.

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

Supervisor's Opening Statements- Mr. Wahmann stated Ordinance #334 updates traffic items and parking regulations newly dedicated streets and other items throughout the township.

Solicitor's Comments- Ms. Leonard stated the public hearing was approved for advertisement at the February 20, 2024, board meeting. On March 6, 2024, the Notice of Public Hearing and action on the Ordinance was published in local newspapers. The purpose of this ordinance is to set speed limits, establish new stop intersections, set maximum weight limits, and prohibit parking in specific areas.

Mr. Wahmann and Mr. Yeagley did not have any concerns or questions regarding Ordinance #334.

Public Comment: None.

Adjournment: With no public comment, the public hearing was closed at 6:04 pm.

Call to Order Regular Board of Supervisor's Meeting:

Discussion/Action-Ordinance #334, Amending and Replacing Traffic Ordinance #330- Mr. Wahmann made a motion to approve Ordinance #334, Amending and Replacing Traffic Ordinance #330. Mr. Yeagley seconded the motion. All voted in favor.

Executive Sessions since last meeting:

There were no executive sessions since the March 5, 2024, meeting.

Public Comment: None

PUBLIC SAFETY

Fire Department/Emergency Services:

Discussion- Neversink Fire Co. Monthly Reports- Fire Chief Josh Shank provided both the monthly and chief engineer's reports from February to the Board. There were 31 fire calls- 26 in the township and 5 of mutual aid. Jamie Lux provided the financial reports to the Board.

Ms. Lux also informed the Board that there is a boot drive planned for April 27, 2024, from 9:30 am to 12:30 pm pending approval from Lowe's.

Police Department:

Discussion/Action – Chief Ward provided the February 2024 reports to the Board. In February 2024, there were 564 calls of service.

Discussion/Action – Regional Police Department Charter Agreement- Mr. Wahmann made a motion to approve submitting the charter agreement to the labor attorney for review. Mr. Yeagley seconded the motion. All voted in favor.

Mr. Wahmann reminded those in attendance that the next Regional Police Steering Committee meeting will be held March 27, 2024, AT 3:00 pm at the North Lebanon Township Municipal Building.

Zoning/Code/Planning Commission Report:

The next Planning Commission Meeting is scheduled for Wednesday, March 27, 2024, at 7:00 pm.

PLANNING-ENGINEERING

Planning-Presentation Request:

Discussion/Action – None.

Township Engineer Report:

Discussion/Action- 2024 Paving Project, Bid Results/Bid Award- Mr. Sherk reported on bids received for the 2024 paving projects. New Enterprise Stone & Lime won the bid for \$209,222.50. This amount includes South Annville’s portion of Reist Road to be paved at \$26,463.50. Mr. Wahmann motioned to accept the bid from New Enterprise Stone & Lime contingent upon receiving the performance bond, payment bond and certificate of insurance. Mr. Yeagley seconded the motion. All voted in favor.

PUBLIC WORKS

Park & Recreation:

NCT Recreation Board- March 18, 2024- Tom Long, Recreation Board Chairman, provided updates to the Board from the recent meeting.

Buildings/Highway/Recycling:

Discussion/Action- Highway Maintenance Garage, Roof Replacement Project- Three quotes were obtained for the roof replacement. Mr. Thompson reviewed the lowest quote with the Board. Mr. Yeagley made a motion to approve the quote received from Gassert Roofing in the amount of \$ 22,234.00. Mr. Wahmann seconded the motion. All voted in favor.

Sanitary Sewer/ MS4 Stormwater: The Board received the March 19, 2024, meeting packet from the Lebanon County Stormwater Consortium for their review. There were no questions regarding this material. Regarding the SQ6 project, Mr. Thompson informed the Board that signed agreements from landowners have been received. Mr. Thompson, Mr. Sherk, and Darren Heisey recently met with landowners who have not signed agreements with the Consortium. Discussion regarding the future DEP permit cycle followed.

ADMINISTRATION

Approval of Minutes:

Discussion/Action – March 5, 2024, Meeting Minutes – Mr. Wahmann made a motion to approve the March 5, 2024, meeting minutes as written. Mr. Yeagley seconded the motion. All voted in favor.

Manager’s Report:

Administrative Office – Misc. Correspondence of items to Report:

Mr. Thompson reviewed communication received regarding the 2024 Farmland Preservation Funds. Funds received for 2024 by the organization were higher than expected due to a large contribution from an estate.

BUSINESS/REPORTS

New Business:

Discussion/Action-Resolution 2024-15, Traffic Fines and Penalties- Mr. Wahmann motioned to adopt Resolution 2024-15, Traffic Fines and Penalties. Mr. Yeagley seconded the motion. All voted in favor.

Discussion/Action-Resolution 2024-16, Designated Handicap Parking Spots-Mr. Yeagley made the motion to adopt Resolution 2024-16, Designated Handicap Parking Spots. Mr. Wahmann seconded the motion. All voted in favor.

Old Business:

Discussion/Action- Any miscellaneous items to report- None.

Solicitor's Report: Ms. Leonard informed the Board that there is progress involving the agreements pertaining to the Lebanon Quittie Park and the EXPO Center stormwater management plan.

Supervisor's Report: None.

Additional Public Comment: None.

Executive Session: The Board recessed to an executive session regarding legal matters at 6:27 p.m. The Board returned from executive session at 7:25 p.m. with no action taken.

Adjournment: Mr. Wahmann motioned to adjourn the meeting at 7:26 pm. Mr. Yeagley seconded the motion. All were in favor.

Respectfully Submitted,
Justin Thompson
Township Manager
JT/su