

CALL TO ORDER

-Pledge of Allegiance

ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING

-April 16, 2024- Legal Matters

-April 24, 2024- Legal/Contract Matters

PUBLIC COMMENT

1) PUBLIC SAFETY

a. Fire Department / Emergency Services

-Discussion / Action- Any misc. items to report

b. Police Department

-Discussion / Action- Any misc. items to report

-Next Steering Committee Meeting: May 14, 2024 – 5:30 p.m., North Cornwall Twp. Building

c. Zoning / Code / Planning Commission Report

-Next Planning Commission Meeting: May 29, 2024 – 7:00 p.m.

2) PLANNING - ENGINEERING

a. Planning - Presentation Request

1) Discussion / Action- Meadow Lane Farms, Phase 5- Revised Land Development Plan

2) Discussion / Action- Lebanon Expo Center, Stormwater Management 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- April 16, 2024 Meeting Minutes

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

- b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 4/30/2024)**
-Discussion / Action- Approval of the Treasurer's report to be filed for annual audit and the payment of the bills presented.

Payment of Bills (2024):

General Fund	\$	136,368.18
Payment Gen. Fund under \$100.00	\$	433.88
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	19,713.50
Payment Sewer Fund under \$100.00	\$	62.25
Park & Recreation	\$	0.00
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	0.00
Payroll	\$	148,316.01
Stormwater Fund	\$	31,347.51
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	998,535.82
Receipts-Sewer Fund	\$	54,651.94

Fund Balances:

General Fund - PLIGIT	\$	0.00
General Fund – PSBT	\$	846,889.01
General Fund Money Market – PSBT	\$	42,170.21
General Fund Totals	\$	889,059.22

Admin Building Project – PSBT	\$	156.56
State Fund – PSBT	\$	353,780.60
State Fund – PLIGIT	\$	102,778.08
State Fund Totals	\$	456,558.68
Sewer Fund – PSBT	\$	139,707.79
Sewer Fund – PLIGIT	\$.81
Authority – Checking	\$	4,246.42
Sewer Fund Money Market – PSBT	\$	46,024.55
*Sewer Fund – STIFEL	\$	833,184.40
Sewer Fund Totals	\$	1,023,163.97
Fire Protection Reserve - PSBT	\$	216,770.83
First Aid & Rescue Reserve - PSBT	\$	72,580.16
First Aid & Rescue Reserve – PLGIT	\$	107,653.35
Parks & Rec. – PSBT	\$	63,818.82
Parks & Rec – PLGIT	\$	110,177.16
Stormwater –PSBT	\$	163,783.51
Stormwater – PLGIT	\$	469,584.13
Grant Funds - PSBT	\$	27.67
Developer's Escrow – PSBT	\$	38,882.85
Developer's Escrow – PLGIT	\$	108,001.43
Infrastructure Escrow - PSBT	\$	136,969.21
Operating Reserve Fund – PSBT	\$	25,440.95
Police Donations – PSBT	\$	5,199.26
Capital Reserve Fund – PSBT	\$	193,888.77
Capital Reserve – PLGIT	\$	3,051,703.17
All Funds -Total Balances	\$	7,133,419.70

Budget vs. Actual YTD reports: January – April 30, 2024 Posted on 1wp. Website

c. Manager's Report

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

5) BUSINESS / REPORTS

a. New Business

- 1) Discussion / Action- 2024 Marcellus Shale Grant Contract
- 2) Discussion / Action- Oak Hills HOA- Security Camera Installation Request

b. Old Business

- 1) Discussion / Action- Lebanon Quittie Nature Park, Letter of Credit

c. Solicitor's Report

-Discussion / Action- Any misc. items to report

d. Supervisor's Report

Mike Wahmann
William Yeagley
Ron Sell

PUBLIC COMMENT

ADJOURNMENT