

**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
<b>General Fund Totals</b>	<b>\$</b>	<b>889,059.22</b>
Admin Building Project – PSBT	\$	156.56
State Fund – PSBT	\$	353,780.60
State Fund – PLIGIT	\$	102,778.08
<b>State Fund Totals</b>	<b>\$</b>	<b>456,558.68</b>
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
<b>Sewer Fund Totals</b>	<b>\$</b>	<b>1,023,163.97</b>
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
<b>All Funds -Total Balances</b>	<b>\$</b>	<b>7,133,419.70</b>

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**