

**CALL TO ORDER**

-Pledge of Allegiance

**PUBLIC HEARING**

-Ordinance #336- Dairy Road Pump Station Replacement- Debt Act Ordinance

- Supervisor's Opening Statements
- Solicitors Comments
- Public Comment
- Adjournment

**CALL TO ORDER REGULAR BOARD OF SUPERVISOR'S MEETING**

-Discussion / Action- Ordinance #336- Dairy Road Pump Station Replacement- Debt Act Ordinance

**ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING**

**PUBLIC COMMENT**

**1) PUBLIC SAFETY**

**a. Fire Department / Emergency Services**

1) Discussion / Action- Quarter 3 Incentive Program Reimbursement

**b. Police Department**

1) Discussion / Action- Patrol Car Upfitting Quote- TRM

2) Discussion / Action- MOU- Lebanon School District

3) Discussion / Action- Approval to Hire Administrative Assistant

-October 22, 2024- Regional Police Commission Meeting Report

-Next Commission Meeting- November 13, 2024 – 6:30 p.m.

**c. Zoning / Code / Planning Commission Report**

-Next Planning Commission Meeting: November 20, 2024 – 7:00 p.m.

**2) PLANNING - ENGINEERING**

**a. Planning - Presentation Request**

-Discussion / Action- N. Cornwall Commons, Lot 26 Land Development Plan

-Discussion / Action- 1616 Fieldcrest Road- Minor Subdivision 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- October 15, 2024 Meeting Minutes

North Cornwall Township  
Board of Supervisor's Meeting  
November 12, 2024, 7:00 p.m.

b. **TREASURER'S REPORT / FUND BALANCE REPORT (as of 10/31/2024)**

-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	\$	304,422.08
Payment Gen. Fund under \$100.00	\$	714.12
State Fund	\$	6,747.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	12,493.06
Payment Sewer Fund under \$100.00	\$	48.80
Park & Recreation	\$	2,850.04
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	28.28
Payroll	\$	135,561.21
Stormwater Fund	\$	2,925.00
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	306,342.03
Receipts-Sewer Fund	\$	86,275.41

**Fund Balances:**

General Fund - PLGIT	\$	0.00
General Fund – PSBT	\$	724,694.01
General Fund Money Market – PSBT	\$	42,971.49
<b>General Fund Totals</b>	<b>\$</b>	<b>767,665.50</b>

Admin Building Project – PSBT	\$	0.00
State Fund – PSBT	\$	25,819.51
State Fund – PLGIT	\$	89,572.33
<b>State Fund Totals</b>	<b>\$</b>	<b>115,391.84</b>
Sewer Fund – PSBT	\$	110,503.87
Sewer Fund – PLGIT	\$	.81
Authority – Checking	\$	4,435.73
Sewer Fund Money Market – PSBT	\$	20,517.74
*Sewer Fund – STIFEL	\$	837,607.64
<b>Sewer Fund Totals</b>	<b>\$</b>	<b>973,065.79</b>
Fire Protection Reserve - PSBT	\$	106,128.76
First Aid & Rescue Reserve - PSBT	\$	40,084.89
First Aid & Rescue Reserve – PLGIT	\$	106,128.76
Parks & Rec. – PSBT	\$	76,509.07
Parks & Rec – PLGIT	\$	113,082.27
Stormwater –PSBT	\$	179,962.02
Stormwater – PLGIT	\$	483,549.12
Grant Funds - PSBT	\$	0.00
Developer's Escrow – PSBT	\$	24,772.37
Developer's Escrow – PLGIT	\$	110,915.30
Infrastructure Escrow - PSBT	\$	139,571.76
Operating Reserve Fund – PSBT	\$	25,924.35
Police Donations – PSBT	\$	8.57
Capital Reserve Fund – PSBT	\$	197,572.86
Capital Reserve – PLGIT	\$	3,749,653.09
<b>All Funds -Total Balances</b>	<b>\$</b>	<b>7,214,415.39</b>

Budget vs. Actual YID reports: January - October, 2024 Posted on 1wp. Website

**c. Manager's Report**

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

- Streetlight Installation Request- Hartman Lane

**5) BUSINESS / REPORTS**

**a. New Business**

- 1) Discussion / Action- Approval to Advertise for the Appointment of CPA Firm for 2025
- 2) Discussion / Action- Approval to Advertise 2025 Budget for Public Display
- 3) Discussion / Action- Springwood Development Partners, RACP Grant App. Agreement

**b. Old Business**

-Discussion / Action- Any misc. items to report

**c. Solicitor's Report**

- 1) Discussion / Action- Lebanon Middle School- Wilhelm Avenue Settlement Agreement
- 2) Discussion / Action- Springwood Settlement Agreement- Amendment #2

**d. Supervisor's Report**

Mike Wahmann  
William Yeagley  
Ron Sell

**PUBLIC COMMENT**

**ADJOURNMENT**