

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING  
HELD ON MONDAY, AUGUST 13, 2018 AT 6:30 P.M.  
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 6:30 p.m. by Council President John Karinch.

MOMENT OF SILENCE

There was a moment of silence for Councilman Dick Charles who recently passed away.

PLEDGE OF ALLEGIANCE

PRESENT

Gerald Boughter, Al Brandt, John Karinch, Marie Tribioli, Steve Tribioli, Beth Yocum and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Marie Tribioli to approve the minutes from the July 9, 2018 and July 12, 2018 Meetings. Motion passed.

REPORTS

Gerald Boughter made the motion, seconded by Steve Tribioli to approve all reports as presented. Motion passed.

OLD BUSINESS

POLLUTANT REDUCTION PLAN - COMMENTS

Dan Cannistraci, Steckbeck Engineering informed Council that the Pollutant Reduction Plan is in the Borough Office for public display for public comment prior to the September Public Meeting.

FIREWORKS – ORDINANCE

Gerald Boughter made the motion, seconded by Marie Tribioli to authorize the advertisement of the Fireworks Ordinance for passage at the September Meeting. Motion passed.

BASKETBALL COURT – GOOSETOWN

It was decided to proceed with the original design for the basketball court in Goosetown.

NEW BUSINESS

PERMISSION TO ADVERTISE – ORDINANCE 2018-2

Gerald Boughter made the motion, seconded by Beth Yocum to authorize the advertisement of Ordinance 2018-2. Said ordinance amends the Code of Ordinance of the Borough of Cornwall to establish fees and charges for connections to and use of the Public Sewer System and Public Water System and to revise mandatory connection regulations. Motion passed.

#### PERMISSION TO BID – POLICE RENOVATIONS

It was decided to table the bidding process until the Chief receives written confirmation from the Federal Government on use of the Forfeiture Funds.

Chief Harris was informed that all forfeiture monies be in an account held by the Financial Officer of the Borough.

#### MINIMUM MUNICIPAL OBLIGATION BUDGETS – UNIFORMED AND NON-UNIFORMED PLANS

Gerald Boughter made the motion, seconded by Marie Tribioli to approve the Minimum Municipal Obligation budgets for the Borough. Gerald Boughter made the motion, seconded by Marie Tribioli to approve the budgets. Motion passed.

#### PERMISSION TO CLOSE ALDEN ST – SEPTEMBER 9, 2018 – 10:00 A.M. TO 4:00 P.M. for CHURCH PICNIC

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the closing of Alden St, on September 9, 2018, 10:00 a.m. to 4:00 p.m. for Methodist Church Picnic. Motion passed.

#### 2013 POLICE VEHICLE – MUNICIBID

Gerald Boughter made the motion, seconded by Steve Tribioli to offer the 2013 Police Vehicle to the second highest bidder since the high bidder refused to pick up car after July Meeting. If this bidder refused to pick up car the motion included placing the vehicle back on Municibid for two (2) weeks. Motion passed.

#### ZONING OFFICER

Tabled until next month.

#### KARINCHVILLE – SIGN

John Karinch informed that his relation would like to construct and place a sign on the Borough's Right of Way in Memory of Matthew Tip Karinch who constructed the homes in the village of Karinchville. Marie Tribioli made the motion, seconded by Steve Tribioli with John Karinch abstaining to allow the placement of the sign on the Borough's Right of Way. Motion passed.

#### COLEMAN'S PARK – CHRISTMAS DISPLAY

Steve Danz was instructed to contact Josele Cleary to see if it would be permissible to contribute money to the Coleman's Park Christmas Light Display.

#### AMEND NUISANCE ORDINANCE

A motion was made by Steve Tribioli, seconded by Al Brandt to amend the Zoning Ordinance to set hours for Sub-Section A from 7:00 a.m. to 11:00 p.m. and set hours in Sub-Section B from 11:00 p.m. to 7:00 a.m. Motion passed.

#### CONDITIONAL APPROVAL – CORNWALL MANOR PHASE 2C FINAL PLAN

Beth Yocum made the motion, seconded by Marie Tribioli to give Conditional Approval to the Cornwall Manor Phase 2C Final Plan. Motion passed.

Councilman Gerald Boughter left the meeting at this time.

EXECUTIVE SESSION

Al Brandt made the motion, seconded by Beth Yocum to adjourn the meeting to an Executive Session for personnel discussion. Motion passed.

RECONVENE

Steve Tribioli made the motion, seconded by Beth Yocum to reconvene the meeting. Motion passed.

BARB HENRY

Al Brandt made the motion, seconded by Marie Tribioli to keep Barb Henry on the Borough Staff at her current salary. The motion also included notifying Mrs. Henry that she could not use the Borough Vehicle for driving back and forth to her home due to liability concerns. Motion passed.

SPECIAL MEETING

Steve Tribioli made the motion, seconded by Beth Yocum to hold a special meeting on August 27, 2018 at 5:00 p.m.

RESUMES – VACANCY ON COUNCIL

Council decided that resumes for the vacant council position must be received in the Borough Office by 11:00 a.m. on August 24, 2018.

ADJOURNMENT

Marie Tribioli made the motion, seconded by Al Brandt to adjourn the meeting at 9:20 p.m. Motion passed.

Steve Danz  
Secretary

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Secretary