

MINUTES OF THE CORNWALL BOROUGH MEETING HELD
ON MONDAY, SEPTEMBER 10, 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.

PLEDGE OF ALLEGIANCE

PRESENT

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

PUBLIC

Meeting attendance sheet is attached hereto.

RON RICARD – RESIGNATION ZONING HEARING BOARD

Gerald Boughter made the motion, seconded by Al Brandt to accept the Resignation of Ron Ricard from the Zoning Hearing Board. Motion passed.

RON RICARD

Mayor Mark Thomas swore in newly appointed Councilman, Ron Ricard.

PUBLIC COMMENT

Marie Tribioli questioned Barb Henry on the DEP Water Report.

WATER & SEWER BUSINESS

REPORTS

DIRECTOR'S WATER AND SEWER REPORTS

Marie Tribioli made the motion, seconded by Beth Yocum to approve the Director's Water and Sewer Reports. Motion passed.

TREASURER'S REPORT

A motion was made by Al Brandt, seconded by Gerald Boughter to approve the Treasurer's Report. Motion passed.

SECRETARY'S REPORT – CASH DISBURSEMENTS

A motion was made by Al Brandt, seconded by Steve Tribioli to approve the Secretary's Report and Cash Disbursements. Motion passed.

BOROUGH GARAGE PUMP STATION GENERATOR REPAIRS

Marie Tribioli made the motion, seconded by Beth Yocum to approve the Cummins Sales & Service Invoice in the amount of \$2,225.31 for repairs to the Borough Garage Pump Station Generator. Motion passed.

PUBLIC COMMENT – BOROUGH

Paul Mettley, 338 Boyd St had a complaint about neighbor having chickens which are running loose and defecating on the Mettley's porch and lawn. Mr. Mettley was informed that the Police Department has sent notices to the neighbor.

APPROVAL OF MINUTES – AUGUST 8, 2018 AND AUGUST 27, 2018

Greg Bender made the motion, seconded by Marie Tribioli to approve the minutes from the August 13, 2018 and August 27, 2018 meetings. Motion passed.

REPORTS

A motion was made by Gerald Boughter, seconded by Steve Tribioli to approve all reports. Motion passed.

OLD BUSINESS

NOISE ORDINANCE

Steve Tribioli made the motion, seconded by Marie Tribioli to have Josele Cleary prepare an Ordinance which exempts the entire Borough from the Pennsylvania Liquor Control Board Noise Enforcement.

POLICE BUILDING

UTILITY BILLS

Marie Tribioli informed that all future utility bills be taken out of the General Fund and not the Drug Fund since this is not an allowable expense.

DEPARTMENT OF JUSTICE

John Karinch made the motion, seconded by Steve Tribioli to have Josele Cleary contact the Legal Department at the Department of Justice about the Program Option on how to spend the Drug Funds. Motion passed.

COUNTY OF LEBANON AUTHORITY (COLA)

Beth Yocum mad the motion, seconded by Al Brandt to donate \$250.00 to COLA for its Annual Christmas Display at Coleman's Park. Motion passed with Marie Tribioli voting Nay.

NEW BUSINESS

ORDINANCE 2018-3 – FIRE PREVENTION – FIRE WORKS

Al Brandt made the motion, seconded by Marie Tribioli to adopt Ordinance 2018-3. Said Ordinance amends the Code of Ordinances of Cornwall Borough, Chapter 10, Public Safety, to add a New Article 6. Fire Prevention. Motion passed.

SALE OF PROPERTY – BOYD ST & GRANITE ST

Tabled

FIRE CO – DOMINIC TRIBIOLI

John Karinch read a letter received from Dominic Tribioli Fire Chief in which the Fire Co. is asking Council to pass a Fire Tax. After a discussion Council would like the Fire Company to continue with their mail solicitation. Steve Danz was asked to gather information on the number of homes in the Borough.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Al Brandt to adjourn the meeting at 7:30 p.m. Motion passed.

Steve Danz
Secretary