

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, NOVEMBER 12, 2018
AT 6:30 P.M. IN THE CORNWALL BOROUGH HALL

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

PLEDGE OF ALLEGIANCE

PRESENT

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

PUBLIC

Meeting attendance sheet is attached hereto.

PUBLIC COMMENT – WATER AND SEWER

No Comment

WATER & SEWER BUSINESS

WATER ALLOCATION REPORT

Marie Tribioli made the motion, seconded by Steve Tribioli to hire Gannett Fleming to complete the Water Allocation Permit. Motion did not pass with a roll call vote in favor of hiring Gannett Fleming. The results of the vote were: Gerald Boughter Abstain, Ron Ricard Abstain, Steve Tribioli Aye, Marie Tribioli Aye, Al Brandt Nay, John Karinch Nay and Beth Yocum Nay. The Nays took the vote 3-2.

STECKBECK ENGINEERING – WATER ALLOCATION REPORT

John Karinch made the motion, seconded by Beth Yocum to do the Water Allocation Report. Motion went to a roll call vote in favor of hiring Steckbeck Engineering with the following results: John Karinch Aye, Beth Yocum Aye, Al Brandt Aye, Marie Tribioli Nay, Steve Tribioli Nay, Gerald Boughter Abstained and Ron Ricard Abstained.

REPORTS – WATER

Al Brandt made the motion, seconded by Marie Tribioli to approve the reports as presented. Motion passed.

PUBLIC COMMENT – BOROUGH BUSINESS

No Comment

APPROVAL OF MINUTES – OCTOBER 8, 2018

Gerald Boughter made the motion, seconded by Beth Yocum to approve the minutes from the October 8, 2018 Meeting. Motion passed.

REPORTS

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

OLD BUSINESS

SALE OF PROPERTIES

Tabled

RESOLUTION 2018-1 NOISE

Gerald Boughter made the motion, seconded by Marie Tribioli to adopt Resolution 2018-1. Said resolution desires that specific area of Cornwall Borough being all the land within the Municipal boundaries of the Borough, be exempt from the Pennsylvania Liquor Code, 47 P.S. 4-493.1 (b), regarding amplified music being heard off licensed premises and, instead, desire to enforce the provisions of the Nuisance Ordinance in such area. Motion passed.

BLIGHT ORDINANCE

Council desired to form a Committee to look into a “lite” Property Maintenance Code. The Committee will consist of Marie Tribioli, Steve Danz, John Karinch, Al Brandt, Sean McCarrick and 1 other Borough Resident. Steve Danz was instructed to put on Borough’s Facebook page that Council was looking for a resident to serve on Committee.

SPRING HILL ACRES – TRAFFIC AT ENTRANCE

Tabled

NEW BUSINESS

RON BITNER – PENSION FUND UPDATE

Ron Bitner, Univest Municipal Pension Services, handed out Investment Reports for the Borough’s Uniformed and Non-Uniformed Plans. He went through the various tables for the plans. Mr. Bitner answered questions from Council.

BUDGET – SALARY JANELLE SALEM

Beth Yocum made the motion, seconded by Marie Tribioli to give Janelle Salem a \$4,000.00 raise. Motion passed.

BUDGET – HIGHWAY EQUIPMENT FUND

A motion was made by Marie Tribioli, seconded by Ron Ricard to put a total amount of \$60,000 into the Highway Equipment Fund. Motion passed.

PRELIMINARY – 2019 BUDGET APPROVAL

Marie Tribioli made the motion, seconded by Beth Yocum to approve the 2019 Preliminary Budgets. Motion passed.

RESOLUTION 2018-2 – POLICE PENSION CONTRIBUTIONS

A motion was made by Gerald Boughter, seconded by Marie Tribioli to adopt Resolution 2018-2. Said Resolution approves contributions by the Police Pension Plan members to be 1% for the year 2019. Motion passed.

HIRE GREG MUNNION – HIGHWAY DEPARTMENT

Al Brandt made the motion, seconded by Marie Tribioli to hire Greg Munnion to a full-time position on the Highway Department. Greg's hourly rate was set at \$15.00 for the first 3 months at which time it will be \$16.00. Motion passed.

EXECUTIVE SESSION

Gerald Boughter made the motion, seconded by Marie Tribioli to adjourn to an executive session for Personnel purposes. Motion passed.

RECONVENE

Marie Tribioli made the motion, seconded by Steve Tribioli to adjourn the meeting. Motion passed.

Steve Danz
Secretary