

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, FEBRUARY 11, 2019
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, John Karinch, Marie Tribioli, Steve Tribioli, Beth Yocum, Ron Ricard and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

PUBLIC COMMENT – WATER & SEWER QUESTIONS ONLY

No Comment

WATER & SEWER BUSINESS

REPLACE FLOW METER

Ron Ricard made the motion, seconded by Marie Tribioli to replace the Cornwall Road Pump Station Master Flow Meter. Estimated cost of the replacement is \$8,000.00. Motion passed.

CORNWALL MANOR PHASE 2C – TRANSFER OF EDU’S TO CORNWALL MANOR PHASE 2C

A motion was made by Marie Tribioli, seconded by Steve Tribioli to approve the transfer of 5 Sewer EDU’s and 2 Water EDU’s from Cornwall Manor Laurel Place Apts. And 2 sites never built in Phase 2B of The Woods to 5 homes in Cornwall Manor Phase 2C The Woods. Motion passed.

REPORTS

Marie Tribioli made the motion, seconded by Ron Ricard to approve all water & sewer reports. Motion passed.

PUBLIC COMMENT – BOROUGH BUSINESS

No Comment

APPROVAL OF MINUTES – JANUARY 14, 2019 MEETING

Gerald Boughter made the motion, seconded by Ron Ricard to approve the minutes from the January 14, 2019 meeting. Motion passed.

OLD BUSINESS

ZONING VIOLATIONS

Steve Danz was instructed to contact the Zoning Officer to see if second notices were sent if required to the Zoning Violations in Spring Hill Acres. If a second letter is not required Council would like to proceed to the District Justice. Marie Tribioli made the motion, seconded by Steve Tribioli to go forward with this action. Motion passed.

POLICE BUILDING RECONSTRUCTION – BIDS

Beth Yocum made the motion, seconded by Ron Ricard to put the Police Building Reconstruction out to bid subject to Building Permit being up to date. Motion passed.

NEW BANK ACCOUNT – TREASURY FUNDS

Marie Tribioli made the motion, seconded by Beth Yocum to open a Treasury Funds Account and deposit \$215,472.54 which the Borough received from the US Department of Treasury. These are funds received from Internal Service Seizures as opposed to US DOJ Funds received from Drug Enforcement Administration Seizures. Motion passed.

NEW BUSINESS

ALDEN PLACE – LETTERS OF CREDIT – REDUCTION

Tabled

FUEL TANK – HIGHWAY DEPARTMENT

The following quotes for the purchase of a 1,000-gallon diesel fuel tank at the Borough Garage:

Talley Petroleum - \$ 4,950.00

Haldeman Equipment - \$ 4,755.00

H.L. Meyer - \$ 5,542.00

Marie Tribioli made the motion, seconded by Gerald Boughter to accept the low quote submitted by Haldeman Equipment in the amount of \$4,755.00. Motion passed.

OLD MINERSVILLE STORE AND 324 BOYD STREET

After a lengthy discussion with Dennis Martin, Minersville Store, concerning his sump pump it was decided to have Jeff Steckbeck and Tom Smith look at these two properties.

COUNTY AID - \$4,200.00 – GENERAL MAINTENANCE

Marie Tribioli made the motion, seconded by Gerald Boughter to approve the County Aid Application in the amount of \$4,200 which will be used for general maintenance. Motion passed.

CAT ORDINANCE

Tabled

ADJOURN TO EXECUTIVE SESSION – PERSONNEL

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

RECONVENE

Gerald Boughter made the motion, seconded by Steve Tribioli to reconvene the meeting.

ADJOURNMENT

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

Steven N. Danz
Secretary