

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING  
HELD ON MONDAY, MAY 13, 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, Ron Ricard, Beth Yocum and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

PUBLIC COMMENT – WATER & SEWER QUESTIONS ONLY

No comment

WATER & SEWER BUSINESS

SUNOCO FUNDS – PA 1 CALLS

Marie Tribioli made the motion, seconded by Ron Ricard to put all Sunoco PA 1 call receipts into the MS4 account. Motion passed.

KRESGE/UHLIG WATER LATERAL

A motion was made by Marie Tribioli, seconded by Ron Ricard to allow the borough to install a new water line to service the Kresge properties on Freeman Drive at a cost of \$1,500. The borough will also trade services with the contractor for tap costs as they develop Cornwall Manor's Woods extension. Motion passed.

1213 MOSAIC DRIVE

Beth Yocum made a motion, seconded by Steve Tribioli to allow the installation of a separately metered irrigation system at the property. Motion passed.

REPORTS

DIRECTOR'S WATER AND SEWER REPORTS

Gerald Boughter made the motion, seconded by Ron Ricard to approve the Director's Water and Sewer reports. Motion passed.

TREASURERS REPORT

Gerald Boughter made the motion, seconded by Beth Yocum to approve the Treasurer's Report. Motion passed.

SECRETARY'S REPORT – CASH DISBURSEMENTS

Gerald Boughter made the motion, seconded by Ron Ricard to approve the Secretary's Report and Cash Disbursements. Motion passed.

### PUBLIC COMMENT – BOROUGH BUSINESS

No comment.

### APPROVAL OF MINUTES OF APRIL 8, 2019 AND MARCH 19, 2019 MEETINGS

Gerald Boughter made the motion, seconded by Ron Ricard to approve the minutes from the April 8, 2019 meeting. Motion passed.

### REPORTS

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

### OLD BUSINESS

#### BLIGHT ORDINANCE

After a discussion about the proposed ordinance a motion was made by Steve Tribioli, seconded by Marie Tribioli to continue revising the proposed ordinance. Motion went to a roll call vote. Marie Tribioli – yay, Steve Tribioli – yay, Ron Ricard – yay, Beth Yocum – nay, John Karinch – nay, Gerald Boughter – nay, Mark Thomas – nay. Motion failed.

#### DOWNED TREE ORDINANCE

Tabled

#### REXMONT ROAD PAVING/SEWER EXTENSION

Gerald Boughter made a motion, seconded by Ron Ricard to give Jeff Steckbeck 30 days to obtain a quote for the paving. Motion passed.

#### BRAKE RETARDER STUDY – FREEMAN DRIVE

Tabled

### NEW BUSINESS

#### RUTH KREBS

Ms. Krebs spoke about the feral cat issue. Other members of the public and council offered comments on the topic.

#### HIRE PART-TIME SUMMER HELP

Gerald Boughter made a motion, seconded by Marie Tribioli to hire Brody Dunlop as part-time summer help in the highway department at an hourly rate of \$9.00. Motion passed.

#### SUNOCO PIPELINE – ONE YEAR EXTENSION

A motion was made by Gerald Boughter, second by Beth Yocum to approve the second amendment to the Road Use and Excess Maintenance Agreement with Sunoco Pipeline. Motion passed.

SEAL COAT BIDS – MOTOR LICENSE FUND

The following bid was received for the placement of ½ inch bituminous seal coat on a portion of Hemlock Lane, starting at Spring Hill Lane and ending at Ash Lane:

<u>Bidder</u>	<u>Total</u>
Martin Paving	\$54,912.00

A motion was made by Gerald Boughter, seconded by Steve Tribioli to accept the low bid submitted by Martin Paving. Motion passed.

PAVING BIDS – MOTOR LICENSE FUND

The following bids were received for the placement of 9.5MM and 9.5MM wearing course on Ironmaster Lane and Hemlock Lane, starting at Aspen Lane and ending at Ash Lane.

<u>Bidder</u>	<u>Total</u>
Pennsy Supply	\$98,350.00
Highway Materials	\$94,045.10

A motion was made by Gerald Boughter, seconded by Steve Tribioli to accept the low bid submitted by Highway Materials. Motion passed.

ZONING HEARING BOARD

A motion was made by Gerald Boughter, seconded by Ron Ricard to appoint Ron Morrison to the zoning hearing board. Motion passed.

SCHAEFFER RECOGNITION

Council recognized Dr. William Schaeffer for his 50 years of service to the borough as health officer.

1225 ASH LANE DRIVEWAY

Gerald Boughter made a motion, seconded by Marie Tribioli to grant permission to Scott Schauer to construct a driveway at 1225 Ash Lane as recommended by the planning commission. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Marie Tribioli to adjourn the meeting at 8 p.m.. Motion passed.

Cody Rhoads  
Secretary