

CALL TO ORDER

-Pledge of Allegiance

ANNOUNCE EXECUTIVE SESSION(S) as of LAST MEETING

-none

PUBLIC COMMENT

1) PUBLIC SAFETY

a. Fire Department / Emergency Services

-Discussion / Action- Any misc. items to report

b. Police Department

1) Discussion / Action- May 14, 2024, Steering Committee Meeting Minutes

2) Discussion / Action- Approval to Advertise Ordinance #335- Intermunicipal Charter agreement

c. Zoning / Code / Planning Commission Report

-Next Planning Commission Meeting: June 26, 2024 – 7:00 p.m.

2) PLANNING - ENGINEERING

a. Planning - Presentation Request

-Discussion / Action- none

b. Township Engineer Report

-Discussion / Action- Any misc. items to report

3) PUBLIC WORKS

a. Park & Recreation

-Discussion / Action- Any misc. items to report

b. Buildings / Highway / Recycling

-Discussion / Action- Any misc. items to report

c. Sanitary Sewer / MS4 Stormwater

1) Discussion / Action- Dairy Road Pump Station Replacement Project- Approval to Advertise Project

4) ADMINISTRATION

a. Approval of Minutes

1) Discussion / Action- May 21, 2024 Meeting Minutes

North Cornwall Township
Board of Supervisor's Meeting
June 4, 2024, 7:00 p.m.

b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 5/30/2024)

-Discussion / Action- Approval of the Treasurer's report to be filed for annual audit and the payment of the bills presented.

Payment of Bills (2024):

General Fund	\$	124,816.11
Payment Gen. Fund under \$100.00	\$	771.18
State Fund	\$	162,000.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	11,942.64
Payment Sewer Fund under \$100.00	\$	0.00
Park & Recreation	\$	7,866.59
Payment P&R Fund under \$100.00	\$	0.00
Grant Funds	\$	0.00
Payroll	\$	248,183.16
Stormwater Fund	\$	3,538.63
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	500,805.52
Receipts-Sewer Fund	\$	30,442.15

Fund Balances:

General Fund - PLIGIT	\$	0.00
General Fund – PSBT	\$	401,896.05
General Fund Money Market – PSBT	\$	42,170.21
General Fund Totals	\$	444,066.26

Admin Building Project – PSBT	\$	156.56
State Fund – PSBT	\$	191,780.60
State Fund – PLIGIT	\$	102,778.08
State Fund Totals	\$	294,558.68
Sewer Fund – PSBT	\$	133,998.62
Sewer Fund – PLIGIT	\$.81
Authority – Checking	\$	4,246.42
Sewer Fund Money Market – PSBT	\$	46,024.55
*Sewer Fund – STIFEL	\$	805,416.53
Sewer Fund Totals	\$	989,686.93
Fire Protection Reserve - PSBT	\$	251,307.43
First Aid & Rescue Reserve - PSBT	\$	41,578.99
First Aid & Rescue Reserve – PLGIT	\$	107,653.35
Parks & Rec. – PSBT	\$	59,952.23
Parks & Rec – PLGIT	\$	110,177.16
Stormwater –PSBT	\$	170,472.69
Stormwater – PLGIT	\$	474,070.43
Grant Funds - PSBT	\$	27.84
Developer's Escrow – PSBT	\$	38,882.85
Developer's Escrow – PLGIT	\$	114,826.43
Infrastructure Escrow - PSBT	\$	136,969.21
Operating Reserve Fund – PSBT	\$	25,440.95
Police Donations – PSBT	\$	5,199.26
Capital Reserve Fund – PSBT	\$	193,888.77
Capital Reserve – PLGIT	\$	3,651,703.17
All Funds -Total Balances	\$	7,110,619.19

Budget vs. Actual YTD reports: January – May 30, 2024 Posted on Iwp. Website

c. Manager's Report

Administrative - Misc. Correspondence, Items to Report, Discussion / Action:

- Neversink Fire Company Training Notice- June 22, 2024

5) BUSINESS / REPORTS

a. New Business

- 1) Discussion / Action- 512 E. Penn Avenue- Sign Ordinance Waiver Request
- 2) Discussion / Action- 72 Storage LLC, Time Extension Letter

b. Old Business

-Discussion / Action- Any misc. items to report

c. Solicitor's Report

-Discussion / Action- Any misc. items to report

d. Supervisor's Report

Mike Wahmann
William Yeagley
Ron Sell

PUBLIC COMMENT

ADJOURNMENT