

**North Cornwall Township
Board of Supervisor's Meeting
July 16, 2024**

Call to Order:

The July 16, 2024, meeting of the North Cornwall Township Board of Supervisors was called to order by William Yeagley at 6:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors William Yeagley, Vice-Chairman and Ron Sell, Treasurer, Justin Thompson, Township Manager, Cpl. Bradley Brandt, NCT Police Department, Amy Leonard, Township Solicitor, and Steve Sherk, Township Engineer. Absent was Michael Wahmann, Chairman.

Others in attendance are listed on the sign-in sheet.

Executive Sessions since last meeting:

There was an Executive Session on June 27, 2024, to discuss legal contract matters. No action was taken.

Public Comment: Tom Long spoke to the Board about the 16th and Chestnut Street intersection. After discussion, Mr. Sherk said he would look into the placement of a "No Turn on Red" sign.

PUBLIC SAFETY

Fire Department / Emergency Services:

Discussion- Neversink Fire Co. Monthly Reports- Josh Shank, Fire Chief, reviewed the Neversink Reports for the month of June including Incident Reports, Fire Police Report, and Chief Engineer Report. Shaylene Scheib reviewed the Treasurer's Reports for the month of June.

Ms. Scheib said that since the Neversink Fire Company has put out a post for water and Gatorade donations, the response from the community has been significant and they are grateful. Lastly, she reminded those in attendance that there is no company meeting until September.

Police Department:

Discussion - Monthly Police Reports- Cpl. Brandt reviewed the Police Department's report for the month of June. He also reported that the department's new hires are currently in the training academy. Lastly, in preparation for the Lebanon Area Fair, the Township Police Department is working with the Fair staff to ensure they have adequate security.

Discussion / Action- Police Car Quote / Purchase- Mr. Thompson reviewed the price quote obtained from Frederick Chevrolet for a new patrol car. The price quote is \$55,289.37. He reminded the Board that an LSA Grant has been applied for to assist with the purchase. The Township can order the vehicle but cannot take possession of it until after the grant has been awarded. Mr. Sell motioned to approve the purchase of the patrol vehicle from Frederick Chevrolet in the amount of \$55,289.37. Mr. Yeagley seconded the motion. All voted in favor.

Discussion / Action- Resolution 2024-19, Regional Police Commission Appointments- The Resolution appoints Regional Police Commission members Mike Wahmann with a term ending January 5, 2026, and Ron Sell with a term ending January 4, 2027. Mr. Yeagley motioned to approve Resolution 2024-19, Regional Police Commission Appointments. Mr. Sell seconded the motion. All voted in favor.

Discussion / Action- MOU, New Patrolman Applicants- The Memorandum of Understanding (MOU) between North Cornwall Township and North Cornwall Township Police Officers Association has been signed by both new police department hires and most union members. Mr. Sell made a motion to approve the MOU-Memorandum of Understanding for the new patrolman applicants. Mr. Yeagley seconded the motion. All voted in favor.

Zoning / Code / Planning Commission Report:

The next Planning Commission Meeting is scheduled for July 31, 2024, at 7:00 p.m.

PLANNING - ENGINEERING

Planning - Presentation Request:

Discussion / Action- 2075 Quentin Road, 72 Storage LLC, Land Development Plan- There is no discussion or action regarding 2075 Quentin Road, 72 Storage LLC. The Township has not received financial security by the time of the Board Meeting.

Township Engineer Report

Discussion - Any misc. items to report – Mr. Sherk reported that Reist Road and Quail Lane milling and paving observations are ongoing, and work is progressing. He also updated the Board on the recent discussions he and Mr. Thompson have had with the contractor, Flyway Excavating, regarding the lack of healthy vegetation in some areas of the SQ1 – Floodplain Restoration project. They will be meeting with the contractor later in August to organize a new plan of action to increase the vegetation in the sparsely covered areas. Mr. Thompson added that Land Studies continues to examine the area for invasive species of plants.

Mr. Sell commented that he has heard a lot of positive feedback regarding the Wilhelm Avenue intersection. Mr. Yeagley stated it was appreciated that it was completed early.

PUBLIC WORKS

Park & Recreation: None

Buildings / Highway / Recycling: None

Sanitary Sewer / MS4 Stormwater:

Discussion / Action- Lebanon County Stormwater Consortium – Meeting Packet- Mr. Thompson stated that the meeting packet for the Lebanon County Stormwater Consortium meeting is provided for review.

Mr. Thompson discussed with the Board the Dairy Road Pump Station Bid deadline. The deadline was extended to July 24, 2024.

ADMINISTRATION

Discussion / Action- June 18, 2024, Meeting Minutes. Mr. Sell motioned to approve the June 18, 2024, meeting minutes as written. Mr. Yeagley seconded the motion. All voted in favor.

Treasurer's Report/Fund Balance Report:

Discussion/Action- Mr. Sell presented the Treasurer's Report. Mr. Yeagley made a motion to approve the Treasurer's Report to be filed for annual audit and the payment of bills presented. Mr. Sell seconded the motion. All voted in favor.

Manager's Report

Administrative Office- Misc. Correspondence, Items to Report, Discussion/Action: None

BUSINESS/REPORTS

New Business:

Discussion/Action – NCC, Lot 20 Apartments LDP -Time Extension Letter – Mr. Sell made a motion to approve the time extension letter for North Cornwall Commons, Lot 20 Apartments Land Development Plan. Mr. Yeagley seconded the motion. All voted in favor.

Discussion/Action - Pinebrooke Development, LOC Reduction #1, Sewer – Mr. Sell made a motion to approve the Pinebrooke Development Letter of Credit Reduction #1 - Sanitary Sewer, in the amount of \$95,613.00, leaving a balance of \$10,193.50. Mr. Yeagley seconded the motion. All voted in favor.

Discussion/Action - Pinebrooke Development, LOC Reduction #1, Site Work – Mr. Sell made a motion to approve the Pinebrooke Development Letter of Credit Reduction #1- Site Work, in the amount of \$817,563.96, leaving a balance of \$214,941.09. Mr. Yeagley seconded the motion. All voted in favor.

Old Business: None

Solicitor's Report: None

Supervisor's Report: None

PUBLIC COMMENT: None

Executive Session:

The Supervisors retired to an Executive Session at 6:22 pm and returned at 7:07 pm.

Adjournment:

Mr. Sell made a motion to adjourn the meeting at 7:08 pm. Mr. Yeagley seconded the motion. All voted in favor.

Respectfully submitted,
Justin Thompson
Township Manager/Secretary
JT/su