

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
October 3, 2005**

CALL TO ORDER

President Marian Russell called the Regular Meeting of the Lawrenceville Borough Council to order at 7:00 PM with the Pledge of Allegiance.

ROLL CALL

Council Members:

Ed Lockhart

Mildred Bliss

Melvin Davis

Marian Russell

Gordon Chilson –sworn in

Chief of Police:

Walter Beach

Mayor:

Bryce Taft

Secretary:

Judy Woythal

Visitors:

Karen Flynn

Wayne Hopper

Gene Haley

Donna Blend

Dave Abramson

Julie Southard

APPROVAL OF MINUTES

Ed Lockhart made a Motion to approve the minutes of September 6, 2005 seconded by Mildred Bliss. All members present voted yea.

PUBLIC PRESENTATIONS

Karen Flynn reported on the LTRV meeting that she had attended. She stated that there will be a Park-N-Ride area near the bypass and it will have 44 parking spaces. She will check and see how much lighting will be in that area.

Julie Southard stated she was asking permission to open her baking business. She reported that she rents from Terry Schroeder and he will be sending a copy of the Occupancy Permit. The Council asked if the Labor and Industry required handicap accessibility and exit signs? Once Julie submits all her paperwork to the Council, it will be reviewed.

Mark Buck presented a price quote for tree cutting and stump treatments for the dike.

Gene Haley stated that he is interested in a code enforcer/zoning officer position.

Marian Russell stated that this is a meeting of the Borough Council and is limited to discussion amongst the Council Members and the Mayor. The Council will not entertain any comments or questions from the public.

Marian Russell read a resignation letter from Tom Radcliffe. Melvin Davis made a Motion to accept the resignation, seconded by Mildred Bliss. All members present voted yea.

Marian Russell read a resignation letter from Steve Hepfer. Mildred Bliss made a Motion, with Regret, to accept the resignation, seconded by Ed Lockhart. All members present voted yea.

The Council discussed hiring Gene Haley as our Code Enforcer/Zoning Officer at the rate of \$15 per inspection, plus mileage. This pay rate would be reviewed at the end of the year. Mildred Bliss made a Motion to hire Gene Haley as our Code Enforcer/Zoning Officer, seconded by Melvin Davis. All members present voted yea.

The Council asked if anyone was interested in filling the Council position. Gordon Chilson stated that he was interested in the Council position. Mildred Bliss made a Motion to accept Gordon Chilson as a council member, seconded by Ed Lockhart. All members voted yea.

Mayor Bryce Taft swore in Gordon Chilson as a Council Member.

COMMUNICATIONS

Communications were reviewed. Hunt Engineers had sent a list of funding sources for Grants.

TREASURER'S REPORT

Mildred Bliss made a Motion to accept the Treasurer's Report, seconded by Ed Lockhart. All members present voted yea.

PAYMENT OF BILLS

The Council discussed the bill of \$148.74 to Attorney Chappell's Office. Mildred Bliss made a Motion that only Borough Members and the Mayor are allowed to call Attorney Chappell, seconded by Melvin Davis. All members voted yea.

Mildred Bliss made a Motion to pay the bills totaling \$6,519.68 (\$6,370.94 plus the additional bill of \$148.74), seconded by Ed Lockhart. All members present voted yea.

MAYOR'S REPORT

Bryce Taft read the report. Bryce stated that once the handicap ramp is done, the police car would be parked at the Borough Office.

COMMITTEE REPORTS

- A. Library-Karen Flynn reported that the Library wishes to sign up with Time Warner roadrunner service instead of Epix. There will not be a monthly charge, only a set up fee. Karen stated that the light timer needs to be reset.**

B. Building Enforcement/Zoning Officer-No Report

C. Public Works: Streets and Dikes

Melvin Davis reported that Mike Parker has been filling in the shoulders of the streets with gravel and also has been weed trimming.

A price quote was received from Joe Penner for \$11.89 a ton for loads of 22 or 25 tons of Antiskid hauled by Ed Penner & Sons. Melvin Davis made a Motion to hire Ed Pennner & Sons, seconded by Ed Lockhart. All members present voted yea.

The Council discussed cutting of the brush on the dikes. Brad Robinson as the chairman of the dike committee will handle this.

D. New Building-Ed Lockhart stated that he was getting quotes on the driveway project. The Council reported that the Handicap Ramp project had to be rebid and the bids will be opened on October 10, 2005. Mike Egan will give the final decision on who is awarded the bid.

E. Public Safety: Fire and Police-No Report

F. Personnel and Appointment- The Council stated that they are still looking for a planning committee member and a LTRV committee member. The Council discussed training for the planning members. The Council will review seminar information that was received.

Executive Session

At 8:00 PM Marian Russell called a recess from the regular meeting to go in to executive session to discuss personnel matters.

At 8:45 PM the regular meeting reconvened.

G. Unfinished Business

Halloween Night will be October 31 from 6 PM to 8 PM

The Fire Department Contract will be tabled until next meeting. The Council is still gathering information to make a decision.

Before Tom Radcliffe left his employment he reported to the Borough Secretary, since the Zoning Board denied Mr. Abramson's variance that it is up to the Council to send him a letter stating he has 60 or 90 days (the time frame to be decided by the Council) to bring his building into compliance. The Council agreed to 90 days.

H. New Business-Marian Russell stated that it is time to start working on the budget for 2006.

Council discussed the Audit Cost Estimate from Lisa Guthrie in the amount of \$1850. This was compared to Parente Randolph, which will be \$3000 plus an increase of up to 5%. Ed Lockhart made a Motion to accept the cost estimate of \$1850 from Lisa Guthrie, seconded by Gordon Chilson. All members present voted yea.

At 9:10 PM the Council announced that the meeting would be continued on Monday October 10, 2005 at 7:00 PM.

Minutes recorded by: Judy Woythal, Secretary

October 10, 2005

President Mildred Bliss called the Regular Meeting of the Lawrenceville Borough Council to order at 7:14 PM with the Pledge of Allegiance.

ROLL CALL

Council Members:

Ed Lockhart
Mildred Bliss
Melvin Davis
Brad Robinson
Gordon Chilson

Chief of Police:

Walter Beach

Mayor:

Absent

Secretary:

Judy Kenyon

Visitors:

Robert Cook
Arlan Taft
Ray Ransom

The following Bids for the Handicap Ramp were opened:

1.	Lobar, Inc., Dillsburg, PA	Materials	\$11,580
		Labor	<u>\$31,320</u>
		Total	\$42,900
2.	Arlan Taft/Ray Ransom	Materials	\$21,949.50
		Labor	\$13,640.00
		Waste	<u>\$ 300.00</u>
		Total	\$35,889.50
3.	Robert Cook	Materials	\$18,748
		Labor	<u>\$14,000</u>
		Total	\$32,748

A Bid Bond was received from Robert Cook in the amount of \$1,650.00 in cash. The insurance paperwork will be faxed to the Borough Office.

Robert Cook asked when the Bid Bond would be returned to him. The Council stated it would be returned as follows: one-third at the beginning of the project, one-third when fifty percent was completed and one-third when completed to satisfaction.

The Bids will be reviewed by the Building Committee and then sent to Mike Egan. Mike Egan will make the final approval of awarding of the bid.

At 7:30 PM, Mildred Bliss made a Motion to adjourn the meeting, seconded by Melvin Davis.

Minutes were recorded by: Judy Kenyon

Minutes were printed by: Judy Woythal