

**BOROUGH OF LAWRENCEVILLE  
REGULAR MEETING  
October 6, 2014**

**CALL TO ORDER**

Jack Young called the Regular Meeting of the Lawrenceville Borough Council to order at 7:05 PM with the Pledge of Allegiance.

**ROLL CALL**

**Council Members:**

Jack Young  
Marian Russell  
Maxine Smith  
Gordon Chilson  
Larry Barnes  
Brad Hackett -absent  
Mansel O'Dell-absent

**Mayor:**

Diana Barnes

**Secretary:**

Judy Woythal

**Visitors:**

Bev & Bill Shoup  
Jerry W. Jones  
Walt Beach  
Kelly Stemcosky-Wellsboro Gazette

Marty Burrows  
Howard F. Six  
Cleo Russell  
Police Chief Corey Mosher

**APPROVAL OF MINUTES** – Larry Barnes made a Motion to approve the minutes of September 2, 2014, seconded by Maxine Smith. All members present voted yea.

**PUBLIC PRESENTATIONS** – Cleo Russell asked the Council to consider installing drainage and paving of Mill Street. Frank Six thanked everyone that participated in the parade, car show and the 3 day Fire Department Anniversary Event. He said it was a very nice event.

**COMMUNICATIONS** – Letter received from Hunt Engineers approving payment to Blades.

**TREASURER'S REPORT**- Maxine Smith made a Motion to accept the Treasurer's report, seconded by Larry Barnes. All members present voted yea.

**PAYMENT OF BILLS** – Marian Russell made a Motion to pay the bills in the amount of \$ 7,965.41 plus the balance due of \$ 7,630.00 on the Blades invoice, seconded by Maxine Smith. All members present voted yea.

**MAYOR'S REPORT** – Mayor Diana Barnes thanked the Fire Department for the event weekend. Diana reported she had received compliments on Melvin's Park. It gets a lot of use. Diana stated she had an inquiry about filling in the ruts on Franklin Street.

**Jack Young reported that there have been several cases of rabid skunks and foxes in the area.**

**POLICE REPORT – Police Chief Mosher read the police report.**

#### **COMMITTEE REPORTS**

- A. Library – Jerry Jones stated he would be power washing the fence.**
- B. Building Enforcement/Zoning Officer- No Report-Bill Dincher was absent.**
- C. Public Works: Streets and Dikes –Pot Hole Patching, still waiting for Randy Heysham. Gordon Chilson asked the Council to consider paving the laterals on Franklin Street. Gordon suggested applying to the County for a grant for Mill Street drainage and paving.**

**A committee will review our emergency action plan. Jack Young will arrange the date and time to meet.**

**Snow Removal – Gordon Chilson made a Motion to contact Fisher Construction to extend the snow removal contract for 2 years at the same rate as last year, seconded by Maxine Smith. A Roll Call Vote was taken with all members present voting yea.**

**Cindering – Jack Young reported that Mike Deats had stopped in the Borough Office and would do the cindering again this winter. There are still some of our cinders left in his storage building.**

- D. Personnel and Appointment – At 7:26 PM, Jack Young called an executive session regarding personnel. At 7:42 PM, the regular meeting reconvened. Jack Young stated that the job description and the performance of an employee was discussed.**

**4 Planning Commission Members are needed. Maxine Smith reported she would be drafting the advertisement for Planning Commission members. Interested members will be interviewed.**

#### **UNFINISHED BUSINESS –**

**Zoning map – comprehensive plan – planning commission to update**

**TARM agreement – It was reported that it is not likely we would be getting any money coming in from this. Companies are recycling the well water instead of hauling new water.**

**Borough Office – siding bottom portion – Larry Barnes suggested doing nothing at this time. Gordon Chilson made a Motion to table this until May or June, seconded by Maxine Smith. A Roll Call Vote was taken with all members present voting yea.**

**Turn in Budget Worksheets to Secretary- Jack Young asked Council members to turn their worksheets in this week, if they have not already done so. In regards to the Impact Fee, Gordon Chilson asked the Council to consider funds for the water plant repairs of \$ 100,000 to \$150,000. Water Authority Board Chairman asked Council members to take a tour of the water and sewer plants. The automated system needs upgrading.**

#### **NEW BUSINESS**

**Halloween Trick or Treat hours will be October 31<sup>st</sup> from 6:00 PM to 8:00 PM.**

**Maxine Smith commented that at the Borough Association Dinner she had attended, Commissioner Roger Bunn reported that 2015 may be the last year for receiving the Impact Fee money. If a Severance Tax is enacted on Natural Gas it would replace the Impact Fee and the tax would go to the State and not the local governments.**

**Maxine Smith thanked Jerry Jones for trimming the bushes on Weaver Street.**

**Community Relations /Events Chairman Maxine Smith gave a big Thank You to the following for their help with the 3 day Fire Department Anniversary Event:**

**Martha Baker – committee member**

**Erika Graham from Northwest Bank – Mr. & Mrs. Lawrenceville Contest**

**Gordon Chilson and Frank Six – Classic Car Show**

**Mansel O'Dell – for visiting businesses in NYS & PA and receiving Auction items**

**All businesses that donated items to the Auction**

**Judy Anne Woythal and Judy Kenyon for helping at the Auction**

**Maxine reported that there were 21 vendors. Gordon Chilson commented that the Mayor Diana Barnes and Police Chief Corey Mosher participated in the Dunking Booth, which raised money for the school.**

**Maxine Smith made a Motion to adjourn the meeting at 8:05 PM, seconded by Marian Russell.**

**Minutes reported by and printed by Judy Woythal, Secretary**