

**BOROUGH OF LAWRENCEVILLE  
REGULAR MEETING  
November 7, 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  
Brad Robinson  
Larry Barnes

**Chief of Police:**

Walter Beach

**Mayor:**

Bryce Taft

**Secretary:**

Judy Woythal

**Visitors:**

Karen Flynn  
Gene Haley  
Jimmie Joe Carl  
Butch Deming

Donna Blend

Fern Deming

Virginia Whitney

**APPROVAL OF MINUTES**

Larry Barnes made a Motion to approve the minutes of October 3, 2005 seconded by Mildred Bliss. All members present voted yea.

**PUBLIC PRESENTATIONS-**Karen Flynn submitted a planning map from the Planning Commission with some changes. The Council members will review it and discuss at the next meeting before it can be advertised. Marian Russell thanked the planning commission for a good job. The Council gave the information we received from Chester Engineers, regarding the 911 Readdressing suggestions, to the Planning Commission for their review.

Jimmie Joe Carl of Hunt Engineers gave a presentation regarding the engineering study for the State Street Project. Jimmie supplied the Council with 3 copies of the Draft of the engineering study. Jimmie Joe will meet with the Street Committee.

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.

**COMMUNICATIONS**

Communications were reviewed.

## **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**

**Mildred Bliss made a Motion to pay Robert Cook \$2,000 when he is finished replacing the front roof, seconded by Brad Robinson. All members voted yea.**

**Larry Barnes made a Motion to pay the bills totaling \$ 8,915.81 (\$6,915.81 + \$2,000), seconded by Melvin Davis. All members present voted yea.**

## **MAYOR'S REPORT**

**Bryce Taft read the report.**

## **COMMITTEE REPORTS**

### **A. Library-No Report**

**B. Building Enforcement/Zoning Officer-Gene Haley reported 4 inspections for the month of October, one for a sidewalk permit and 3 for junk/safety hazards.**

### **C. Public Works: Streets and Dikes**

**The Council discussed the storm flapper gates. Brad Robinson reported he is working on getting the dikes cleaned up and is working on the tree problem on the dikes. Gordon Chilson stated that he has the name of a contact person that would be available to spray the dikes in the spring.**

**Melvin Davis stated that there is debris from the church sidewalk that needs to be removed. Melvin also stated that he needs more jobs for Mike Parker.**

**D. New Building-Ed Lockhart reported that the Ramp project is moving right along. When Robert Cook was installing the ramp roof, he reported to Ed Lockhart that the front roof was in very poor condition and it needed to be replaced.**

**Ed Lockhart reported the following: that the thermostat from the small meeting room will be moved into the kitchen area; Mr. Wattles will be installing the Christmas Light Timer soon; there is additional \$3000 grant money available for our handicap ramp project; the drywell for the driveway will be put off until spring.**

**Walt Beach stated he needed protection on his office window once the handicap ramp is finished. The Building committee will decide on what is to be done.**

**E. Public Safety: Fire and Police-Walt Beach stated that he received an \$800 Grant from Wal-Mart and would like to use it towards High Band Radio Equipment. There was a lengthy discussion between the Council and Walt Beach regarding the Radios. Brad Robinson made a Motion that the Council will approve the balance from the Quote from Brico minus the \$800 Wal-Mart Grant, seconded by Ed Lockhart. All members present voted yea.**

**Butch Deming requested that the Council write another letter to Penn Dot regarding removing the NO RIGHT TURN ON RED on route 49. Brad Robinson and Gordon Chilson will write a response to the denial letter and submit it to the Borough Secretary to be typed up.**

**F. Personnel and Appointment- The Council stated that they are still looking for a planning committee member and a LTRV committee member.**

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**Executive Session**

**At 9:00 PM Mildred Bliss called a recess from the regular meeting to go in to executive session to discuss personnel matters.**

**At 9:18 PM the regular meeting reconvened.**

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**G. Unfinished Business**

**Larry Barnes made a Motion to tentatively adopt the proposed Budget, seconded by Mildred Bliss. All members present voted yea. A Notice that the Budget will be available for 10 days for review will be advertised.**

**The State Street Grant was discussed and Gordon Chilson and Brad Robinson will check on what needs to be done regarding interviewing residents. There will be a meeting in December and the deadline is in January.**

**The Council discussed the Fire Department Contract and they are considering payment based on millage instead of a flat rate.**

**H. New Business**

**Mildred Bliss made a suggestion to make a donation to the Fire Department for the use of the fire hall for our meetings and voting.**

**Brad Robinson made a Motion to pay a one-time donation of \$500 in January of 2006, seconded by Larry Barnes. All members present voted yea.**

**The Contract that Fisher Construction had submitted at a rate of \$65.00 hourly rate, for snow removal for 2005-2006 snow season, was discussed. The Council discussed extending the current contract (\$60 per hour) with an increase of \$2.50 an hour. Brad Robinson will propose to Fisher Construction the \$62.50 rate and not put out for bid .Gordon Chilson made a Motion to extend the Fisher Construction Snow Removal Contract at a rate of \$62.50 per hour for the 2005-2006 snow season, seconded by Brad Robinson. All members present voted yea.**

**Brad Robinson made a Motion to pay Ed Penner at the delivery of the cinders, as stated per quote (\$11.89 per ton), seconded by Melvin Davis. All members present voted yea.**

**At 9:30 PM, Gordon Chilson made a Motion to adjourn the meeting, seconded by Brad Robinson.**

**Minutes recorded and printed by: Judy Woythal, Secretary**