

**BOROUGH OF LAWRENCEVILLE
CONTINUED MEETING
December22, 2015**

CALL TO ORDER

Jack Young called the Continued meeting of the Lawrenceville Borough Council to order at 7:02 PM.

Roll Call:

Council Members present:

Jack Young, President
Marian Russell, Vice President
Larry Barnes
Brad Hackett
Mansell O'Dell
Gordon Chilson

Mayor:

Absent

Secretary:

Jill Hall

Visitors:

Tim Steed, Hunt Engineering
Diana McCullough
Benjie McCullough

THE PURPOSE OF THIS CONTINUED MEETING IS TO ADOPT THE 2016 BUDGET FOR THE BOROUGH OF LAWRENCEVILLE.

OLD BUSINESS:

The November 2015 minutes need to be adopted. Discussion ensued with Gordon Chilson stating that he listened to the recording of the minutes and he was now happy with the way the minutes read. Mansell stated that he was still concerned with the way the motion occurred since he was unaware of the events leading up to a particular resignation. Larry Motioned to accept the November 2015 minutes as they read and Brad seconded the motion. A Roll Call vote was then taken with the vote as follows: Brad-Yes, Larry-Yes, Marian-Yes, Maxine-Absent, Mansell-No, Gordon-No. The adoption of the minutes passed with a 4-2 vote.

FINANCIALS:

The bills-to-be paid were reviewed. Gordon asked if the bond on Jill was ongoing and whether or not there was a rebate on Martha's bond. Marian motioned to accept the bills to be paid in the amount of \$2,600.83 and Larry seconded the motion. A vote was held and all were in favor, no one was opposed. The vote to pay the bills was accepted.

NEW BUSINESS:

Mansell reported that Jerry spoke with someone about working on the dikes....the person/business that Hall's recommended was Rudy's. The council discussed that they should get Rudy's in to speak with the council to see if this business was interested in the job.

Tim Steed from Hunt Engineering attended the Council meeting to discuss the closeout process for the Franklin Street project. He has been in contact with Doug Gross in regards to attaining legal close-out documents and completing final inspections. During these conversations, Tim has been told by Doug Gross that there are cost overruns that the Borough owes due to unforeseen circumstances found in the rehabilitation process. Some of the unforeseens are: Gas company crossings, northern end of Franklin had very thin asphalt, additional asphalt, additional sub-base, storm water work and additional gravel used. In light of this, the Borough is receiving credit for work not completed in the following areas: Franklin Street not milled, sidewalk work not completed, and Franklin Street intersection with Mechanic Street squared up instead of a triangular meeting. These credits were estimated to be worth approximately \$5,000-\$7,000. Including the credits, Doug Gross is seeking further payment of \$9,300 (\$7,300 materials, \$2,300 labor) for the aforementioned unforeseens during the Franklin Street project. Tim is going to approach them for a detailed breakdown of all the costs for the Borough's review and Tim is also going to approach Dan at the County to see if there are monies that the Borough can use. Tim also mentioned that Doug Gross has not been paid for their largest invoice yet. Jill is to research to see where in the system it is and report back. The Authority labor for the manhole cover work was discussed with no definite outcome as to who was responsible for payment. The Cherry Street road work design is ready to present to County for a grant. October 2017 is when monies could possibly be available. Helping the Authority financially with two patches in the DOT right-of-way was discussed...no decision made because costs were not detailed and finalized yet. (83 square yards X \$74.21 for 4" of asphalt=\$6,159) First cost for patches Doug Gross asking \$10,112 for materials and labor.

Brad inquired about his Parks Grant---still no word and Tim had heard nothing as well. Jill will research.

The 2016 Budget was brought to attention. Larry moved to accept the 2016 Budget. Marian seconded the motion. A roll call vote was taken and all members voted Yes. The 2016 Budget was accepted.

Mansell motioned that the Water Authority \$200,000 loan from the Borough be forgiven. Gordon seconded the motion. A roll call vote was taken. Brad-No, Larry-No, Marian-Yes, Maxine-Absent, Mansell-Yes, Gordon-Yes, Jack-No. Because this resulted in a tie, Larry Barnes, called the Mayor to attend the meeting to break the tie. Once the Mayor arrived, the Mayor Diana Barnes voted No. The motion to forgive the Water Authority's \$200,000 Loan to the Borough was defeated.

The meeting adjourned at 7:50PM.

Respectfully Submitted by Jill S. Hall, Lawrenceville Borough Secretary