

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
February 3, 2014**

CALL TO ORDER

Jack Young called the Regular Meeting of the Lawrenceville Borough Council to order at 7:00 PM with the Pledge of Allegiance.

ROLL CALL

Council Members:

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

Mayor:

Diana Barnes

Secretary:

Judy Woythal

Visitors:

Corey Mosher	Walt Beach
Bev & Bill Shoup	Bill Dincher
Marty Burrows	Howard Six
Martha Baker	David Alexyn-Real Disposal
Meagan Hutcheson & Krystal Stickler – K.A.R.E. organization	

APPROVAL OF MINUTES – Brad Hackett made a Motion to approve the minutes of January 6, 2014, seconded by Marian Russell. All members present voted yea.

PUBLIC PRESENTATIONS – Dave Alexyn from Real Disposal reported that the recycling containers at the Borough Office are being used and offered to resume the once a month recycling pickup at the residences. Dave stated that Real Disposal will guarantee the current residential sticker rate of \$ 2.00 per bag until May 31, 2015. Maxine Smith made a Motion to accept the Real Disposal rate and to resume the once a month recycling pick up from residences, along with keeping the recycling containers at the Borough Office, seconded by Marian Russell. A Roll Call Vote was taken with all members present voting yea.

Meagan Hutcheson & Krystal Stickler presented information regarding the K.A.R.E. organization (non-profit) and a 5K run to be held in Lawrenceville on March 22, 2014. Meagan stated that it will be an annual charitable event to help a local family in need of support. The Council suggested contacting Police Chief Corey Mosher regarding safety. Mayor Diana Barnes recommended having criteria for the selection process/procedures and to also have a committee review the nominations. The Council wished them good luck and success.

COMMUNICATIONS – Association Dinner in Tioga on February 20th.

TREASURER’S REPORT- Marian Russell made a Motion to accept the Treasurer’s report, seconded by Mansel O’Dell. All members present voted yea.

PAYMENT OF BILLS – Larry Barnes made a Motion to pay the bills in the amount of \$ 11,498.68, seconded by Brad Hackett. All members present voted yea. The bills included the donation to the Fire Department for \$ 2,631.64 towards the rescue vehicle. Brad Hackett reported that the Fire Department had a payment plan for 5 years and was able to reduce it to a 2 year payment plan because of all the donations they received towards the rescue vehicle.

MAYOR’S REPORT – Mayor Diana Barnes reported that snow removal needs to be done on the Franklin Street apartments.

POLICE REPORT – Police Chief Corey Mosher read his Police report. The Police vehicle was damaged by someone backing into it. The responsible party has repaired it.

COMMITTEE REPORTS

A. Library- none

B. Building Enforcement/Zoning Officer- Bill Dincher reported he had 3 zoning inquiries, 1. A step repair that did not need a permit. 2. 76 Weaver Street – building construction. 3. Family Dollar addition to the Preston’s Market. Bill Dincher asked the Council to talk with Attorney Chris Lantz regarding adopting an updated zoning map before amending the comprehensive plan. The Council gave Bill Dincher permission to speak with Attorney Chris Lantz.

C. Public Works: Streets and Dikes – Franklin/Cherry Street Project-Mansel O’Dell reported that he attended the public hearing on January 29, 2014 at the Commissioner’s Office regarding the Small Communities Development Block Grant. (CDBG) The Commissioner’s stressed the importance of record keeping for prevailing wage for each job classification on a project. It is also a Plus to complete the project before the deadline. Mansel stated that the Commissioners and Dan Styborski (CDBG Manager) spoke very highly of the Borough Secretary and that she was very helpful to the grant office. Mansel commented that he appreciated the job the Borough Secretary does.

Dan Styborski is looking into information regarding grant funding for handicap accessibility to the library.

D. Personnel and Appointment – Resignations letters were received from Lucy Losey and Don Stewart in regards to the planning commissions. 2 new members are needed for the planning commission.

UNFINISHED BUSINESS –

Zoning map – comprehensive plan-planning commission is working on this. Maxine Smith reported that the Planning Commission is having a workshop on February 13, 2014 at 7:00 PM at the Lawrenceville Fire Hall with Jim Weaver, Tioga County Planner to get help with the comprehensive plan.

TARM agreement – We are waiting for response from Attorney Luschas on the final agreement.

Tree Vitalize Tree Improvement Grant (pruning the trees) applications are not available yet. Deadline will be in the summer of 2014.

NEW BUSINESS

Krieger Grant applications are due February 15, 2014. The Council discussed submitting two grant applications: One for the story hour/computer and one for Christmas lighting repair/new decorations. Mansel O'Dell made a Motion to apply to Krieger for the 2 grants with the Borough matching 50%, seconded by Marian Russell. All members present voted yea. The story hour/computer project cost is \$ 1,500 with the Borough contributing \$ 750 and the Christmas decorations/lighting repair project cost is \$ 3,800, with the Borough contributing \$ 1900.

Generator-Brad Hackett asked the Council if they would sell one of their generators to the Water Authority. The Council agreed to let the Water Authority borrow it whenever they need it.

Marian Russell commented that the Water Authority employees worked Friday, Saturday and Sunday without extra pay. They worked on getting water to a resident on Ryon Circle, which was without water, due to a frozen pipe from the street.

**2014 Bidding Thresholds – below \$ 10,300 no bids,
Contracts between \$ 10,300 - \$ 19,100 phone bids
Over \$ 19,100 require formal bidding**

Maxine Smith asked the Council to consider putting our Ordinances on our website. Bill Dincher commented that when the codification is done, it should be placed on a CD and it would be easier to load it on the website.

Mayor Diana Barnes reported that due to Budget cuts, the grant funds are drying up for the Act 120 Certification. This program is for certification of local police. Updates to certifications are available on-line.

Marian Russell made a Motion to adjourn the meeting at 8:15 PM, seconded by Brad Hackett.

Minutes reported by and printed by Judy Woythal, Secretary