

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

**CALL TO ORDER**

Jack Young called the Regular Meeting of the Lawrenceville Borough Council to order at 7:01 PM with the Pledge of Allegiance.

**ROLL CALL**

**Council Members:**

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

**Mayor:**

Diana Barnes

**Secretary:**

Judy Woythal

**Visitors:**

Corey Mosher  
Bev & Bill Shoup  
Marty Burrows  
Brandon Reed  
Jim Hannon (Family Dollar Project)

Walt Beach  
Bill Dincher  
Howard Six  
Steve Jones  
Gary Winkleman (Family Dollar Project)

**APPROVAL OF MINUTES** – Maxine Smith made a Motion to approve the minutes of February 3, 2014, seconded by Brad Hackett. All members present voted yea.

**PUBLIC PRESENTATIONS** – Jim Hannon presented the Council with a subdivision map and a site plan for the Family Dollar Store. Jim reported they have applied for a subdivision with the County Planner. The existing lot needs to be enlarged and in doing so part of the lot needs to be rezoned from residential to B-1. The sewage exemption module needs to be signed by the Council President in addition to the Authority signature. There were no objections from the Council in regards to the subdivision map. Bill Dincher suggested that if part of the property is residential and part is commercial, to use residential setbacks and do not allow access from Mill Street to the commercial property.

Jim Hannon presented Bill Dincher with the sign application for a monument sign for Family Dollar.

**COMMUNICATIONS** – Annual 2013 Audit by Lisa Guthrie, CPA. Maxine Smith congratulated the Borough Secretary for again another successful audit due to excellent management of records.

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

**PAYMENT OF BILLS – Larry Barnes made a Motion to pay the bills in the amount of \$ 11,966.48, seconded by Brad Hackett. All members present voted yea.**

**It was reported that the New ball field electric to the concession stand is hooked to our ball field electric meter. Should this be changed? Are lights being installed on the New ball field? Chris Young will be contacted to have someone from the New ball field organization come to our next meeting.**

**MAYOR’S REPORT – Mayor Diana Barnes – No report.**

**POLICE REPORT – Police Chief Corey Mosher read his Police report. Corey stated that he had taken a Hazmat refresher course and Municipal Police refresher courses.**

### **COMMITTEE REPORTS**

**A. Library- none**

**B. Building Enforcement/Zoning Officer- Bill Dincher reported he issued one zoning permit for a building at 76 Weaver Street. Bill Dincher reported he had met with Attorney Chris Lantz regarding a draft zoning ordinance and updated Zoning Map. Bill commented that Attorney Lantz would like to have the comprehensive Plan, Zoning Map and Zoning Ordinance completed at the same time. The Council reviewed the Draft Zoning Map dated 2/28/2014 and agreed to have Attorney Chris Lantz proceed with getting this draft zoning map adopted as the Official Zoning Map. The planning commission will be having a workshop with Jim Weaver on March 4, 2014 at 7:00 PM at the Fire Department.**

**C. Public Works: Streets and Dikes – Franklin/Cherry Street Project- Small Communities Development Block Grant (CDBG) application deadline is March 4, 2104. The secretary reported that she was finishing up the application and would be hand delivering it to the Grant Office in Blossburg.**

**D. Personnel and Appointment – Maxine Smith introduced 2 members she recruited for the planning commission. Steve Jones and Brandon Reed expressed their interest in serving on the planning commission. Maxine Smith made a Motion to appoint Steve Jones and Brandon Reed to the Lawrenceville Borough Planning Commission, seconded by Mansel O’Dell. A Roll Call Vote was taken with all members present voting yea. Maxine Smith reported that she has a new member to the Community Relations/Events Committee. She is young lady named Jules Jones.**

### **UNFINISHED BUSINESS –**

**Zoning map – comprehensive plan-planning commission is working on this.**

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

**NEW BUSINESS**

**Resolution # 365 – Disposition of Records – Larry Barnes made a Motion to adopt Disposition of Records Resolution # 365, seconded by Brad Hackett. All members present voted yea.**

**Clean UP Days will be April 26, 2014 and September 27, 2014. Jack Young reported he had spoken with Ted Deats and they will supply the backhoe for the cleanup day on April 26<sup>th</sup>. Police Chief Corey Mosher reported that April 26<sup>th</sup> is National Drug take back day and he will be collecting drugs at the Borough Office on April 26, 2014.**

**Brad Hackett made a Motion to adjourn the meeting at 7:55 PM, seconded by Mansel O'Dell.**

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