

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
May 4, 2015**

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, President	Marian Russell, Vice President
Larry Barnes	Gordon Chilson
Brad Hackett	Mansel O'Dell
Maxine Smith	

Mayor:

Diana Barnes - absent

Secretary:

Martha Baker

Police Department:

Chief Corey Mosher

Visitors:

Walter Beach	Jerry W. Jones	Marty Burrows
Howard Six	Bev Shoup	Bill Shoup
Dawn Warriner	Cyndy Burrows	Koleen Short
Mike Fritz (8:15-8:25)		

APPROVAL OF MINUTES – Gordon Chilson asked that the following addition be made to the April minutes: Mansel O'Dell asked twice how Council moved from approving drug testing for employees to scheduling the new Code Enforcement Officer for a drug test immediately; there was no response from Council. Marian Russell also observed that the Mayor's report contained notification of a metal rod protruding through the sidewalk: Marian had also reported two other potential trip hazards. Brad Hackett made a Motion to accept the minutes of the April 6 meeting as corrected; Marian Russell seconded the motion. All members present voted yes.

PUBLIC PRESENTATIONS – A resident expressed concern regarding young people out after curfew at the State Street Park. There has been foul language and unseemly conduct. Chief Mosher will speak to the young people.

Jerry Jones – He has repaired the aforementioned pipes that were protruding.

COMMUNICATIONS – The Communications were reviewed – no action needed.

TREASURER'S REPORT – Marian Russell made a Motion to approve the Treasurer's report as presented; Larry Barnes seconded. All members present voted yes; the motion was carried.

PAYMENT OF BILLS – There was some discussion regarding the amount of the bill for street lighting; the Borough Secretary was directed to contact Penelec and research what would be involved in changing the lights to LED from the current sodium bulbs. Brad Hackett made a Motion to pay the bills in the amount of \$7,928.96; Marian Russell seconded. All members present voted yes; the motion was carried.

MAYOR'S REPORT – none

POLICE REPORT – Chief Mosher read the monthly police report.

FIRE DEPARTMENT REPORT – Brad Hackett distributed the monthly FD report.

COMMITTEE REPORTS

A. Library – none

B. Code Enforcement/Zoning Officer – Dawn Warriner distributed a report of her April activities. She requested some training: Council directed the Borough Secretary to research it. She also asked for several Council members to act as resources. **Corrected 6/1: Dawn requested two Council members to act as resources.**

C. Public Works: Streets and Dikes –

Streets: Tim Steed met with Gordon Chilson regarding the Franklin Street project; he will also try to get an extension on the deadline to spend the remaining 8K+.

Gordon Chilson made a Motion that the Council pay up to \$5000 to resurface the Borough portion of Tioga River Road (old Rt. 15) in cooperation with the Township and to take the money out of Liquid Fuels; Mansel O'Dell seconded. A roll call vote followed with all members present voting yes; the motion was carried. The decision was presented to Mike Fritz; the proposed completion schedule is between July 15 and August 15.

The Borough will receive \$985 from Tioga County. Brad Hackett made a Motion to use that money to hire the street sweeper from Blossburg to clean the streets, accompanied by Jerry Jones; Larry Barnes seconded. A roll call vote followed with all members present voting yes; the motion was carried. The Borough Secretary will schedule the sweeping as soon as possible and notify Jerry when scheduled.

Dikes: Gordon Chilson made a Motion to schedule Ehrlich to spray the Tioga River levee on the river side, from the NYS bridge to the railroad trestle in Lawrence Township-as outlined in the proposal from Ehrlich, at a cost of \$2831; Brad Hackett seconded. A roll call vote followed with all members present voting yes; the motion was carried. Ehrlich will stop by the Borough Office on Tuesday, May 05, 2015, to pick up signed contracts for both spraying and groundhog treatment and will schedule both as soon as feasible.

D. Personnel and Appointment – none

UNFINISHED BUSINESS:

Four Planning Commission members are still needed.

Flood Plain Ordinance – the Borough Secretary will contact County Planner Jim Weaver to set a date for the public meeting.

Loan to Authority – Gordon Chilson presented a draft of a letter to the Council from the Authority; once the USDA signs off, Attorney Chris Lantz will prepare the loan papers.

NIMS Courses – The Borough Secretary is still working on obtaining training information for those who completed training and class information for those who need to complete it.

TARM Agreement – Attorney Lantz sent a modified agreement for Borough approval. Brad Hackett made a Motion to accept the modified TARM agreement; Marian Russell seconded. A roll call vote followed with all members present voting yes; the motion was carried.

Amendment to Park Ordinance – still waiting for Attorney Lantz.

NEW BUSINESS:

Mulch for Cherry Street Park – a quote was received for the mulch from Mid-Atlantic, the company that originally supplied the mulch. Jerry Jones will research another source; the subject was tabled until Jerry's information is available.

Tractor Repair – Brad Hackett will contact Lamb & Webster re. the tractor repair invoice.

Having no further business to conduct, Larry Barnes made a Motion to adjourn; Marian Russell seconded. All members present voted yes; meeting was adjourned at 8:30 p.m.

Minutes recorded and reported by Martha Baker.