

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
JUNE 07, 2004**

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:

Robert Abel
Mildred Bliss
Melvin Davis
Larry Barnes
Edward Lockhart
Alan Losey
Marian Russell

Chief of Police:

Walter Beach

Mayor:

Bryce Taft

Secretary:

Darcy Wood

Visitors:

Dave Alexyn
Tom Rotsell
George Butler
Karen Flynn

Wayne Hopper
Fern Deming
Fred Glover
Roger Hopper

APPROVAL OF MINUTES

The minutes of May 03 and May 24, 2004 were approved as presented.

PUBLIC PRESENTATIONS

There was an agreement made last year that the fire dept & borough would split the cost for paving the driveway. Tom Rotsell mentioned the fire dept is ready to have the work done and questioned if the borough would like to have all the work done at the same time, it would save money and get a better bond. The council discussed the matter and decided to have our share done later, since the borough will be under construction this summer and heavy equipment could cause damage to the paving job.

Al Losey made a motion to approve the fire dept to black top across the front, across the end, up to the road, seconded Mildred Bliss. All members present voted yea.

Fern Deming mentioned two street problems; corner of Center & Cherry and Cherry & State. This will be addressed under Streets Committee.

Dave Alexyn w/ Real Disposal was present to address any problems with the trash pickup. Spring cleanup will be discussed under Unfinished Business.

There was a discussion on the distance between the proposed municipal building and George Butler's property, the distance will to be 10 feet.

COMMUNICATIONS

Reviewed

TREASURER'S REPORT

Several years ago 1 mil (\$5112.00) was appropriated for construction and resurfacing. Marian suggested the secretary open a savings account specifically for this purpose. At the end of the year the unused portion will be put in savings. Al Losey made a motion to approve the treasurer's report, seconded by Mildred Bliss. All members present voted yea.

PAYMENT OF BILLS

Additional bills to pay: Total Call, Int \$14.00, Melvin Davis reimbursement for the stump grinder 100.70, Reliable 139.31, Parente Randolph 2000.00, Cleo Russell permits 135.00, Walter Beach reimb DUI mileage 90.65, Northwest Savings safe deposit box 15.00, additions, \$2494.66. Total \$10,655.04. Library addition: Doubleday Book Club \$21.18 total \$141.76. Mildred Bliss made a motion to pay the bills with the additions, seconded by Larry Barnes. All members present voted yea.

MAYOR'S REPORT

Mayor Taft read the police report. Also several complaints were mentioned: 1- Taft property has an unregistered car on it, 2-Lockhart property for the unfinished pillar in the front of the building, 3- Barnes property that has a half demolished building.

COMMITTEE REPORTS

A. Library

None

B. Building Enforcement/Zoning Officer

There are 3 building applications but no building enforcement officer. Tom Rotsell is willing to fill the position until we vote on an agency next month. Rob Abel made a motion to hire Tom for the position temporarily, seconded by Melvin Davis. All members present voted yea.

C. Public Works: Street and Dikes

Melvin received 2 quotes from Fay's in Tioga: 1-\$2,000 to fill potholes on State Street including the problems Fern Deming mentioned 2-\$2500 to do grading

on State Street. Melvin was asked to get a few more quotes for the next meeting. Also, he will get prices for street cleaning and tree removal.

Several of the plugged drains have been cleaned and appear to be working.

D. New Building

Garage- the lowest bidder was William Stewart in Nelson, PA \$23,950.00. Ed Lockhart made a motion recommending William Stewart to build the three car garage, seconded by Larry Barnes. All members present voted yea.

There will be a special meeting June 28 to open bids for the municipal building.

E. Public Safety: Fire and Police

Ed Lockhart, Rob Abel, and Larry Barnes are on this committee and need to meet with Chief Beach at 6:30 prior to the monthly meeting to discuss any issues that need to be addressed.

Tom Rotsell will check with the Fire Department concerning availability to do the yearly maintenance on the traffic light.

F. Personnel and Appointment

There are a few vacancies: Planning Commission has one opening, and Borough Authority could use 2 more board members.

G. Grant Writing

None

H. Budget

UNFINISHED BUSINESS

Larry made a motion to adopt Resolution #219 adopting the New Pennsylvania Uniform Construction Code, seconded by Al Losey. All members present voted yea. There was a discussion related to how the third party code inspector will deal with L&I. Secretary will contact Shawn Forrest to give a short presentation on the 28th of June and council will then vote for a third party code inspector official. The three choices are: Richmond Township, Mansfield Borough and Code Inspections, Inc.

NEW BUSINESS

1. Discussions on a possible fall clean up in October for residential residents only. Secretary will contact Dave @ Real Disposal for guidelines.

2. Tioga County Association Meeting will be hosted by Lawrenceville Borough, June 17, 2004 @ Patty T's.

ADJOURNMENT

Al Losey made a motion to adjourn at 8:40 PM, seconded by Mildred Bliss.

Minutes recorded and prepared by:

Darcy Wood

Secretary