

**LAWRENCEVILLE BOROUGH COUNCIL
SPECIAL MEETING
DECEMBER 08, 2003**

CALL TO ORDER

President Marian Russell called the Special Meeting of the Lawrenceville Borough Council to order at 12:00 P.M. with the Pledge of Allegiance.

ROLL CALL

Council Members:

Mildred Bliss
Melvin Davis
Edward Lockhart
Marian Russell

Chief of Police:

Walter Beach

Visitor:

Al Beach

Secretary:

Darcy Wood

COMMUNICATIONS

Marian Russell discussed a letter from Attorney Stokes for a Motion of Sanctions and Attorney's Fees. Mildred Bliss made a motion to approve filing the motion, seconded by Ed Lockhart. All members present voted yea.

Discussed the current pension plan for the Chief of Police and it was decided not to continue with the current plan and Walt will look into a traditional IRA.

PAYMENT OF BILLS

Additional bills to be paid: Postmaster \$37.00, Quill \$175.74 (38.15 pd supplies, 137.59 DU) Total \$212.74. Mildred Bliss made a motion to pay the additional bills, seconded by Ed Lockhart. All members present voted yea.

COMMITTEE REPORTS

Public Works: Streets and Dikes

Melvin has the grates and will install them when the weather is warmer. Marian discussed the gravel that needs to be filled in the streets and shoulders.

Building and Recreation

Ed has a meeting with Pete about the building at 1:00 P.M.

Public Safety: Fire and Police

Mildred Bliss mentioned an incident pertaining to a ticket someone received while in the area for a funeral; Walt will discuss the incident with her later.

Personnel and Appointment

Judy Kenyon was hired to work in the office and help with the Authority work.

Finance

Worked on the budget.

ADJOURNMENT

Motion was made to adjourn at 1:00 P.M. by Mildred Bliss, seconded by Melvin Davis. All members present voted yea.

Minutes were taken and prepared by:

Darcy Wood

Secretary