

**LAWRENCEVILLE BOROUGH COUNCIL
REGULAR MEETING
DECEMBER 01, 2003**

CALL TO ORDER

President Marian Russell called the Regular Meeting of the Lawrenceville Borough Council to order at 7:04 PM with the Pledge of Allegiance.

ROLL CALL

Council Members:

Mildred Bliss
Melvin Davis
William Dincher
Edward Lockhart
Alan Losey
Marian Russell

Chief of Police:

Walter Beach

Mayor:

Bryce Taft

Visitors:

Corey Mosher
Fern Deming
Tom Rotsell

APPROVAL OF MINUTES

The minutes of November 03, 2003 were approved as presented.

PUBLIC PRESENTATIONS

None

COMMUNICATIONS

Communications were reviewed.

TREASURER'S REPORT

Al Losey made a motion to accept the Treasurer's Report, seconded by Bill Dincher. All members present voted yea.

PAYMENT OF BILLS

Additional bill to be approved: Postmaster \$37.00 Grand total \$6252.56. United Refining erroneously charged \$47.00 for the township; secretary is aware of this. There was a discussion on the long distance fees charged from AT&T. Bill Dincher made a motion to pay the bills with the addition, seconded by Mildred Bliss. All members present voted yea.

MAYOR'S REPORT

Mayor Taft read the police report for Chief Walter Beach and patrolmen Corey Mosher. Mayor Taft gave an updated report on the Mill Street property (Johnson's), State Street properties (Sika's) and Mechanic properties (Burrows',

Burton's). It was decided to write a citation on the Johnson property. A letter would be sent to the Lindley Supervisor concerning the Burrows' property.

COMMITTEE REPORTS

A. Library

Mildred Bliss reported that Lynn Warso has scheduled a volunteer to come into the library and read to the children.

Bill Dincher reported that the sidewalk is completed in front of the library. Gravel needs to be hauled in for the shoulders by the library. Bill Dincher will contact Hall's to get gravel delivered.

B. Building Enforcement/ Zoning Officer

None

C. Public Works

Melvin Davis reported that Harry Kittle is still being working on the dikes.

Melvin Davis also reported that he has talked to R&T concerning the grates.

Discussion on the storm drain on the corner of Franklin and State Street needs to be addressed. Melvin will notify the Methodist Church that the Borough will be working on the drain.

Bill Dincher reported that any grants we could apply for would not be available until July 2005. Grants are applied for one year in advance of awarding.

Discussion was held on State Street repair. It was suggested that dry wells on State Street be set in 2004 and the paving be done in 2005. Bill suggested running the drains to Mechanic and Main St, both sides of lateral.

It was reported that children are playing in the drainage ditch across from Patty T's. Mayor Taft will check into this matter.

D. Building and Recreation

Ed Lockhart reported he had an appointment to meet with Pete Titlow within the week to discuss the plans for the new borough hall. Much discussion was held on the new building.

Mildred Bliss made a motion to appoint Ed Lockhart in charge of the Building Project, seconded by Melvin Davis. All members present voted yea.

Bill Dincher discussed an ordinance for borrowing \$50,000 from DCED. To pass the ordinance it needed to be advertised 3 days before the meeting. Bill will talk to Darcy about getting this done.

E. Personnel and Appointment
EXECUTIVE SESSION

At 8:34 PM Council President Marian Russell called a recess from the meeting to go into executive session to discuss personnel matters.

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The meeting reconvened at 8:45 PM.

Mildred Bliss made a motion to hire Judy Kenyon for ten (10) hours weekly, to do clerical work at the rate of \$8.35 hourly, seconded by Al Losey. All members present voted yea.

F. Finance

Bill Dincher submitted the budget request for the Police Dept.

UNFINISHED BUSINESS

Calvary UMC issue- President Marian Russell reported that she and Ed Lockhart attended a church board meeting to discuss the issue. It was suggested that the Board meet with Walter Beach and discuss a settlement.

NEW BUSINESS

The Tioga County Association Meeting for December will be held on December 18, 2003 at the Penn Wells Hotel.

ADJOURNMENT

Mildred Bliss made a motion to adjourn the meeting at 8:54 pm, seconded by Al Losey. All members present voted yea.