

**LAWRENCEVILLE BOROUGH COUNCIL
SEPTEMBER 22, 2003
SPECIAL MEETING**

CALL TO ORDER

President Marian Russell called the Special Meeting of the Lawrenceville Borough Council to order at 11:35 A.M. with the Pledge of Allegiance.

ROLL CALL

Council Members:

Mildred Bliss
William Dincher
Alan Losey
Marian Russell

Chief of Police:

Walter Beach

Secretary:

Darcy Wood

Visitors:

Al Beach

COMMITTEE REPORTS

C. Public Works: Streets and Dikes

Snowplow bids- Al Losey and Al Beach reported the information they collected about several trucks that are for sale that would be used for plowing the streets. After some discussion it was decided to contract with one of the bidders; Robinson was eliminated due to ongoing issues between him and the borough. Al Losey made a motion to accept Fisher Construction for plowing the streets, seconded by Mildred Bliss. Motion carried by roll call vote with all members present voting yea except Bill Dincher who voted no. Al will contact Jody and let our wishes be known that we want to be done on a timely fashion and to use the heaviest equipment available.

Walt Beach mentioned FEMA has money available for Tioga County for reimbursement on road damages received due to heavy rains and winds this past summer. Bill will check out the state website.

State Street Basin repair- sluice pipe will be delivered to the tennis court. Heysham will do the repairs for State St and Ryon Circle, which are two different jobs.

D. Building and Recreation

A copy of the bid packet was handed out and reviewed and the notice for the newspaper was read. There were a few changes that Walt wanted that were not in the drawing and Marian will take it back to Tom Rotsell.

It was decided to have rug in the secretary's office and tile in the police dept and meeting room.

Council discussed the various specifications to go with the bid package.

There was a discussion on the different types of heating. Bill Dincher made a motion to specify forced air and air conditioning system, seconded by Al Losey. Motion carried by roll call vote with all members present voting yea.

A written quote stating how much this building will cost is needed by Tom Schill from DCED, Tom Rotsell has agreed to write this at \$100 sq ft.

As soon as the fire dept can get their building enclosed they will be tearing this one down.

There was a discussion about the footers of this building.

Bill Dincher mentioned that since this project is over \$10,000 each aspect has to be advertised.

Al Losey will work on the bid for the foundation for next week's meeting.

PUBLIC SAFETY: Fire and Police

It was approved for Walt to order pocket planners for 2004. Marian mentioned since Walt will lose any money from the general police budget that does not get used before the end of the year, he could possibly use any extra-unused money to buy some furniture for his new office. Al agreed to this and Walt will look into the figures. Everyone wants the new building to look nice but it is unknown as to how much money we will have to work with.

UNFINISHED BUSINESS

Al Losey made a motion to pass resolution #320 to authorize the filing of a Complaint towards Bradley Robinson and all other matters necessary to collect this debt, seconded by Mildred Bliss. Motion carried by roll call vote with all members present voting yea.

DCED- Marian asked Al to work with Bill on this project and filling out the paperwork.

NEW BUSINESS

Secretary received a phone call about an animal rescue league being operated out of a house on Mechanic St and the caller wanting some information. Walt said to direct the call to the state.

ADJOURNMENT

Al Losey made a motion to adjourn the meeting at 1:10 p.m., seconded by Mildred Bliss. All members present voted yea.

