

**LAWRENCEVILLE BOROUGH COUNCIL
NOVEMBER 17, 2003
SPECIAL MEETING**

CALL TO ORDER

President Marian Russell called the Special Meeting of the Lawrenceville Borough Council to order at 11:33 A.M. with the Pledge of Allegiance.

ROLL CALL

Council Members:

Mildred Bliss
Melvin Davis
William Dincher
Edward Lockhart
Marian Russell

Chief of Police:

Walter Beach

Secretary:

Darcy Wood

Visitors:

Al Beach
Andy Frontz w/ Larson Design
Fred LaVancher w/Larson Design
Ron Hadsell w/Hawk Engineering
Peter Titlow

PUBLIC PRESENTATIONS

The representatives from Larson, Hawk and Peter Titlow gave a presentation of what experience they have and what they could offer. All three representatives were asked to submit a proposal before next Monday.

COMMITTEE REPORTS

A. Library

A motion was made by Bill Dincher to accept the proposal from Priset Construction for a concrete sidewalk at the library, seconded by Ed Lockhart. All members present voted yea.

B. Building Enforcement/Zoning Officer

Approval of permits- Al Redner applied for a permit to install a 3-foot fence at the back portion the Northwest Savings Bank. Bill Dincher made a motion to approve the building permit, seconded by Mildred Bliss. All members present voted yea.

C. Public Works: Streets and Dikes

Lamb and Webster picked up the tractor to install the snowplow.

There was a discussion on what the requirements are for maintaining the dike. Walt mentioned there is a maintenance schedule agreed to by the borough in the files; Al Beach will research through the boxes at the ballpark.

We discussed hiring someone for the grading on State Street; Melvin will contact some prospects and have some information at the next meeting.

Mildred Bliss made a motion to make application for County Aid in the amount of \$1054.00, seconded by Bill Dincher. All members present voted yea.

D. Building and Recreation

DCED has approved the \$50,000 loan. Signatures are needed from council and it appears the payment is for ten years at the cost of \$1,377.61 per month.

There was a discussion on eliminating the stairway from one of the rooms in the police dept as to allow for more room.

There was a discussion on the benefits of radiant heat.

E. Public Safety: Fire and Police

None

F. Personnel and Appointment

Mildred Bliss mentioned the secretary needs office help. Secretary discussed having someone else do the accounting portion and it was agreed to advertise the position.

G. Finance

Budget work needs to be done. Marian will meet with the Finance Committee.

UNFINISHED BUSINESS

None

NEW BUSINESS

There was a discussion on regional zoning and Bill had some input on Tioga Township and it appears to hinge on whether they accept the proposal. There will be a meeting at Williamson HS with Fred LaVancher November 19 5-8 pm for anyone who can make it.

ADJOURNMENT

Motion was made to adjourn at 1:15 P.M. by Ed Lockhart, seconded by Bill Dincher.

Minutes were taken and prepared by:
Darcy Wood

