

**BOROUGH OF LAWRENCEVILLE
SPECIAL MEETING
October 26, 2016**

CALL TO ORDER

Jack Young called the Special meeting for the Lawrenceville Borough Council to order at 7:01 PM with the Pledge of Allegiance. The purpose of the special meeting was to discuss adopting Resolution #373-Applying for the PA Small Water and Sewer Grant on behalf of the Lawrenceville Borough Authority for infiltration issues and any other borough business that arose.

ROLL CALL

Council Members:

Jack Young, President
Larry Barnes, Vice President

Judy Kenyon-ABSENT
Bradley Hackett

Marian Russell
Diana McCullough-arrived at
7:05 pm
Mansel O'Dell

Mayor:

Diana Barnes-ABSENT

Secretary:

Jill Hall

Police Department:

Chief Robert Gee-ABSENT

Visitors:

Donna Blend	Greg Cummings	Tim Short	Amy Southard
Larry Dibble			

PUBLIC PRESENTATIONS: Greg Cummings from Larsen Design Group stated that the engineering firm was working on a proposal to submit to the Commonwealth of PA to apply for a PA Small Water and Sewer Grant. The proposal will consist of a prior request from 2014 that was denied due to the previously used language within the prior grant proposal that has now been removed. The new grant is asking for CCTV services of the sewer lines, heavy cleaning of sewer mains, repair of grouting joints, lining of Weaver Street sewer lines, manhole cleanout and/or repairs, a new generator for the sewer plant, and labor costs associated with these repairs. The grant request is for the amount of \$201,000 with the borough matching \$35,000 for a total project cost of \$35,000. This grant proposal is being done at no cost to the borough in hopes that Larsen Design Group will be hired to oversee the project if the borough is awarded grant monies. Greg Cummings requested from the council a copy of any letters received from DEP outlining the I&I issues at the sewer plant stating this would really improve the chances of receiving the grant. At 7:15 pm, Mansel O'Dell got up stating, "I have a very important meeting to attend". Jack Young requested of Mansel, "Mansel, do you think you could get copies of the DEP letters for Greg? to which Mansel replied, "I have a very important meeting to attend." Mansel left the meeting at 7:16 pm. A motion was made by Diana McCullough to adopt Resolution #373 and to hire Larsen Design Group to apply for the PA Small Water and Sewer Loan on behalf of the Lawrenceville Borough Authority. Bradley Hackett seconded the motion. A roll call vote was taken and the results were as follows: Larry Barnes:-Yes, Marian Russell-No, Bradley Hackett-Yes, Diana McCullough-Yes, and Jack Young-Yes. The motion carried.

PERSONNEL & APPOINTMENT:

- A motion was made by Bradley Hackett to discontinue using Dawn Warriner as Code Enforcement officer per attorney suggestion for removal. Larry Barnes seconded the motion. A roll call vote was taken and the results are as follows: Larry Barnes-Yes, Marian Russell-Yes, Bradley Hackett-Yes, Diana McCullough-Yes, and Jack Young-Yes. Motion carried.
- A motion was made by Diana McCullough requesting Jack Young approach Paul King regarding the open code enforcement position in Lawrenceville Borough at the current rate of pay of \$10/HR, \$15/permit issued and \$15/inspection. Bradley Hackett seconded the motion. A roll call vote was taken and the results are as follows: Larry Barnes:-Yes, Marian Russell-Yes, Bradley Hackett-Yes, Diana McCullough-Yes, and Jack Young-Yes. Motion carried.

ADJORN: A motion to adjourn was made by Diana McCullough and was seconded by Bradley Hackett. All were in favor, none were opposed. The meeting adjourned at 7:35 pm.

Respectfully submitted: Jill Hall, Borough Secretary