

**BOROUGH OF LAWRENCEVILLE  
REGULAR MEETING  
January 3, 2017**

**CALL TO ORDER**

Jack Young called the Regular meeting for the Lawrenceville Borough Council to order at 7:00 PM with the Pledge of Allegiance.

**ROLL CALL**

**Council Members:**

Jack Young, President  
Larry Barnes, Vice President-  
ABSENT  
Judy Kenyon-ABSENT  
Bradley Hackett

Marian Russell  
Diana McCullough

Mansel O'Dell-ABSENT

**Police Department:**  
Chief Robert Gee-ABSENT

**Mayor:**

Diana Barnes

**Secretary:**

Jill Hall

**Visitors:**

Bev Shoup	Bill Shoup	Alan Leonard	Chelsie Martin
Cyndy Burrows	Paul King-Zoning Officer	Tim Short	Donna Blend (7:55 arrival)
Amy Southard			

**APPROVAL OF MINUTES:** Marian moved to accept the minutes dated December 5, 2016 and the continued minutes dated December 22, 2016 as presented. Diana McCullough seconded the motion. All present were in favor.

**PUBLIC PRESENTATIONS:**

Tim Short notified the secretary that the latest PA One Call notification should be reported as "Clear no facilities". Amy Southard reported to the council that Plexiglas for the borough basement project is not cheaper than glass for the display cabinets and that Plexiglas will yellow and scratch over time. Lexan was mentioned as an alternative to glass. This will be researched. Cyndy Burrows stated that State Street appears to be collapsing near a manhole by her home on the left side of her driveway. Cyndy feels this is most likely a Water Authority issue, but is concerned that the Water Authority will not take her concerns seriously so she is reporting it to the Council.

Chelsie Martin from Walk Works would like to promote health, fitness and well-being in Tioga County. A two-year grant has been secured to develop walking courses within local boroughs and Chelsie would like to create walking courses within pre-existing areas in Lawrenceville to walk 1 mile, 1.5 miles or more showing important historical sites within the borough. The council felt this was an interesting idea and encouraged Chelsie to contact Maxine Smith to discuss the walking map and historical sites within the borough. A motion was made by Diana McCullough to approve Walk Works in Lawrenceville and to permit Maxine Smith to discuss points of interest with the ability to make future changes if necessary. Bradley Hackett seconded the motion. A roll call vote was taken and the results were as follows: Marian Russell-Yes, Bradley Hackett- Yes, Diana McCullough-Yes, and Jack Young-Yes. The motion carried.

**COMMUNICATIONS:** (See attached)

**TREASURER'S REPORT:** (See attached)

**PAYMENT OF BILLS:** (See Attached)

**MAYOR'S REPORT:** The mayor announced that she requested a high school science class research the impact of LED lights on a community and that the class will present their findings to the council at a later date. The mayor is still concerned about the legalities of the stop signs on State Street. The secretary is researching this and has found that the borough cannot install speed bumps as this will negate Liquid Fuel funding for this road. A traffic survey can be conducted on State Street to determine whether or not PENN Dot would support the need for Stop signs. Brian Haight of PENN Dot offered other traffic calming suggestions, but these were all street redesigns and proved to be costly. The mayor also mentioned the Kreiger Grant (due date Feb 15, 2017) and whether or not the council was still considering security cameras for the parks, and yes, the council still feels this would be a viable idea.

**POLICE REPORT:** None

**FIRE DEPARTMENT REPORT:** (See Attached)

**COMMITTEE REPORTS:**

**A. Library:** None

**B. Code Enforcement/Zoning Officer:**

1. Would like to meet with Chris Lantz to discuss how to update Zoning Ordinance-Ok'd
2. Would like to have the need of Zoning Hearing Board and Planning Commission members announced in newsletter –Ok'd
3. The ordinances need to be reviewed and this needs a committee-Jack, Larry & Brad (or the Hearing Board if that can get going)

**C. Public Works/Streets and Dikes:**

**D. Public Works/Parks & Recreation:**

**PERSONNEL & APPOINTMENT:** It was announced that four planning commission members were still needed and three Zoning Hearing Board members needed.

**UNFINISHED BUSINESS:**

- No update on the Veteran's Memorial
- IDT Energy Check to be decided upon next meeting
- Stop Signs discussed during the Mayor's report

**NEW BUSINESS:**

- The borough needs to apply for a Flood Mitigation Grant in order to try and shore up the dikes to prevent the borough from being placed into flood zoning. Diana McCullough motioned to hire Hunt Engineering/Tim Steed to help with the Flood Mitigation Grant. Bradley Hackett seconded the motion. A roll call vote was taken and the results are as follows: Marian Russell-Yes, Bradley Hackett- Yes, Diana McCullough- Yes, and Jack Young- Yes. The motion carried.
- The mileage rate for 2017 will be 53.5 cents.
- The new bidding thresholds were presented:
  - \$19,700 and over – formal bidding process with sealed bids
  - \$19,699-\$10,700 – threes telephone bids and/or written/email bids
  - \$10,699 – below – no formal bids and no written quotations
- The 2016 Kreiger grant monies have been spent on the borough basement project and the completion paperwork has been mailed in.

**ADJORN:** Diana McCullough moved to adjourn at 8:18. Bradley Hackett seconded the motion. All were in favor.