

**BOROUGH OF LAWRENCEVILLE  
REGULAR MEETING  
August 14, 2017  
(Continued from August 1, 2017-no quorum)**

**CALL TO ORDER:** The meeting was called to order at 7:01 pm by Council President, Jack Young.

**ROLL CALL:**

**Council Members:**

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

Marian Russell-ABSENT  
Diana McCullough  
Mansel O'Dell-ABSENT

**Mayor:**

Diana Barnes-arrived: ABSENT

**Secretary:**

Jill Hall

**Police Department:**

Officer Jeremy Cook

**Visitors:**

Donna Blend	Kat Helgamo	Anna Hotelling	Cyndy Burrows
Bev Shoup	Bill Shoup	Paul King-Zoning Officer	Bobby Scott
Koleen Short	Betsy Folgelsonger	Amy Southard	Jerry Bryant
Art Markle	Thomas McArthur	Annette Markle	

**APPROVAL OF MINUTES:** Diana McCullough moved to approve the minutes dated May 5, 2017. Bradley Hackett seconded the motion. All present were in favor, none were opposed. Motion Carried.

**PUBLIC PRESENTATIONS:**

- Bobby Scott thanked the fire department for all the help provided after the July 20, 2017 storm. Bobby then inquired as to what the borough council did to help the residents. The council had dumpsters brought into the borough for tree chippings. Tim Short, Borough emergency coordinator was on site from approximately 4:00 pm-12:00am to ensure that all emergency protocols were in place and being followed. The borough secretary was on sight helping Tim Short from 6:00 pm – 9:30 pm.
- Bobby Scott wanted to make the borough council aware that he reported a water leak on Ryon Circle to Lawrenceville Water Authority on July 12, 2017 and that the leak was not repaired until July 31, 2017. Mr. Scott is convinced that many of the trees that fell on his property during the July 20, 2017 did so because their root structures were weakened due to how much water flowed onto his property for 19 days.

**COMMUNICATIONS:** K.A.R.E., Inc. is hosting Lawrenceville Days September 13- September 16, 2017.

**TREASURER’S REPORT:** Larry Barnes motioned to accept the treasurer’s report as presented. Diana McCullough seconded the motion. All present were in favor, none opposed. Motion carries.

**PAYMENT OF BILLS:** Larry Barnes motioned to pay the bills. Diana McCullough seconded the motion. All present were in favor, none were opposed. Motion Carried.

**MAYOR’S REPORT:** The mayor asked Larry Barnes to thank everyone for pulling together to help during the aftermath of the July 20, 2017 storm, especially the fire department and residents who worked so diligently to remove all the downed trees.

**POLICE REPORT:** See attached.

**FIRE DEPARTMENT REPORT:** No written report-

- The fire department has been approved for the forestry grant.
- The fire department received the state grant.
- The FEMA grant is currently being worked on.
- The UTV trailer is ready for use.

- Diana McCullough stated that there are no funds currently set aside for disaster preparedness. This was a noticeable issue during the crisis time right after the storm on July 20, 2017. Council members were difficult to reach, whether on vacation or entrenched in their own personal emergencies. Diana McCullough motioned to designate an account as Emergency Funds with a beginning balance of \$5000.00 using Impact Fee monies. A roll call vote was taken and the results are as follows: Larry Barnes-Yes, Bradley Hackett-Yes, Diana McCullough-Yes, and Jack Young-Yes. Motion carried.

## **COMMITTEE REPORTS:**

### **A. Library:**

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

- a. The zoning officer is continuing to work on the rat issue on Cowanesque Street. A lien has been placed on the property in order to fund the hiring of Ehrlich Pest Control to begin the rat eradication process. The resident has been told progress on clean-up must be seen by August 23, 2017.
- b. All current zoning ordinances are now soft copies. It is approximately 100 pages. The UCC will be cited. Kudos were given to Amy for all the hard work that Amy has completed. The borough council needs to be thinking about who is going to review the revamped zoning ordinances.
- c. The zoning officer requested to attend a zoning webinar on 8/23/17.
- d. Diana McCullough motioned to appropriate \$45.00 for the zoning officer to take the 8/23/17 zoning webinar. Larry Barnes seconded the motion. A roll call vote was taken and the results are as follows: Larry Barnes-Yes, Bradley Hackett-Yes, Diana McCullough-Yes, and Jack Young-Yes. Motion carried.

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

- a. Mill Street preliminary design will be completed this week. The income survey that is needed for grants securement will be sent out this week. The zoning officer reported that Larsen Design Group is outstanding to work with.

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

### **E. Planning Committee:**

### **F. Personnel & Appointment:**

- a. Jerry Jones' resignation was tabled.
- b. Diana McCullough moved to accept Maxine Smith's resignation from the Finance and Personnel Committees. Larry Barnes seconded the motion. A roll call vote was taken and the results are as follows: Larry Barnes-Yes, Bradley Hackett-Yes, Diana McCullough-Yes, and Jack Young-Yes. Motion carried.
- c. Diana McCullough motioned to nominate Cyndy Burrows to the Vacancy Board. Bradley Hackett seconded the motion. A roll call vote was taken and the results are as follows: Larry Barnes-Yes, Bradley Hackett-Yes, Diana McCullough-Yes and Jack Young-Yes. Motion Carried.

## **UNFINISHED BUSINESS:**

- The ground hog holes will need to be filled on the dikes. The mixture needed is available at Hall's Home and Lumber. Larry is to look into the cost of renting equipment to use to fill the ground hog holes.
- The Burr Oak tree could possibly be dying. A tree limb was removed from the dike and that limb was in poor physical condition. Researching an arborist to come check the condition of the Burr Oak was discussed.
- There will be major road construction in town beginning spring 2018.

## **NEW BUSINESS:**

- A motion was made by Diana McCullough to approve Resolution 375-2017 to adopt the sexual abuse and background check policy. Bradley Hackett seconded the motion. A roll call vote was taken and the results are as follows: Larry Barnes-Yes, Bradley Hackett-Yes, Diana McCullough-Yes and Jack Young-Yes. Motion Carried.
- Diane McCullough motioned to approve a \$500.00 donation to K.A.R.E. for Lawrenceville Days. Bradley Hackett seconded the motion. All present were in favor.
- Diana McCullough motioned to approve the Borough Attorney to contact the Lawrenceville Borough Authority attorney to comply with the judges' orders to comply with Ordinance #253 and any other issues surrounding the judicial matter. A roll call vote was taken and the results were as follows: Larry Barnes-Yes, Bradley Hackett-Yes, Diana McCullough-Yes and Jack Young-Yes. Motion carried.

**ADJOURN:** Diana McCullough motioned to adjourn at 8:19pm. Bradley Hackett seconded to motion. All in present were in favor.

Respectfully Submitted: Jill Hall, Borough Secretary/Treasurer