

**BOROUGH OF LAWRENCEVILLE  
REGULAR MEETING  
JANUARY 3, 2011**

**CALL TO ORDER**

Jack Young called the Regular Meeting of the Lawrenceville Borough Council to order at 7:01 PM with the Pledge of Allegiance.

**ROLL CALL**

**Council Members:**

Marian Russell

Mildred Bliss

Maxine Smith

Gordon Chilson-arrived 7:05

Larry Barnes-arrived 7:30

Melvin Davis

Jack Young

**Mayor:**

absent

**Secretary:**

Judy Woythal

**Visitors:**

Wayne Hopper

Donna Blend

Diane Burton

Marty Burrows

**APPROVAL OF MINUTES**

Mildred Bliss made a Motion to approve the minutes of December 6, 21, and 29, 2010, seconded by Melvin Davis. All members present voted yea.

**PUBLIC PRESENTATIONS-**Wayne Hopper reported the lights are on at the ball field concession stand. Mike Barton will be contacted.

**TREASURER'S REPORT-** Mildred Bliss made a Motion to accept the Treasurer's Report, seconded by Marian Russell. All members present voted yea.

**PAYMENT OF BILLS-**Marian Russell made a Motion to pay the bills in the amount of \$ 5,214.37 plus the Gannon bill of \$ 2,150.00, seconded by Mildred Bliss. All members present voted yea.

**MAYOR'S REPORT-** no report.

**COMMITTEE REPORTS**

A. Library-A grant application was submitted to the Krieger Foundation for grant funding requesting \$ 6,200 for capital improvements to the Library building and another application requesting \$ 1,000 for story hour expenses.

B. Building Enforcement/Zoning Officer- None

**C. Public Works: Streets and Dikes-Gordon Chilson reported that Donald Deats & Son completed the James St Project Phase I satisfactorily and the bids bonds can be returned.**

**Gordon Chilson made a Motion to pay Donald Deats and Son \$ 19,200.00, when the bill is received and return the bid bonds, seconded by Mildred Bliss. A Roll Call Vote was taken with all member present voting yea.**

**D. Personnel and Appointment – Mildred Bliss made a Motion to reappoint Cleo Russell to the Authority Board for a 5 year term, seconded by Gordon Chilson. A Roll Call Vote was taken with all members voting yea, except Marian Russell abstained.**

**TCC Committee – appoint delegates for 2011. Maxine Smith stated that she is no longer able to serve on this committee. Marian Russell made a Motion to reappoint Bill Dincher and Wanda Erb for 2011 if they are still interested, seconded by Mildred Bliss. All members present voted yea.**

**Appoint Code Enforcer/Zoning Officer for 2011 – Maxine Smith made a Motion to appoint Jay Erb, Erb Building Inspections as the Code Enforcer/Zoning Officer, seconded by Marian Russell. A Roll Call Vote was taken with all members present voting yea.**

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**Executive Session**

**At 7:15 PM Jack Young called a recess from the regular meeting to go into executive session to discuss personnel matters.**

**The regular meeting reconvened at 7:25 PM.**

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**Gordon Chilson made a Motion to pay Jay Erb, Erb Building Inspections \$ 25 per visit, no mileage and \$ 20 per hour per court time, seconded by Maxine Smith. A Roll Call Vote was taken with all members present voting yea.**

**7:30 PM -Larry Barnes arrived at the meeting. The Council members discussed the fact that PAMS only collects taxes and does not enforce the collection of the local service tax and earned income tax. The personnel committee will contact Wanda Erb for suggestions on how we can enforce collection of the taxes.**

**Marian Russell made a Motion to reappoint Linda Kilborn to the Zoning Hearing Board for a 3 year term, seconded by Mildred Bliss. All members present voted yea.**

**Marian Russell made a Motion to reappoint Judy Kenyon to the Planning Commission for a 4 year term, seconded by Mildred Bliss. All members present voted yea.**

**UNFINISHED BUSINESS-**

**Recodification-Council will discuss this with the Solicitor before continuing.**

**Water Puddles near 34 & 35 State Street and Tom Rotsell's sluice pipe issue- unable to do until weather is better.**

**Zoning Amendment-Attorney Chris Lantz will be working on this.**

**Tax Abatement Program-discuss at a later date**

**NEW BUSINESS – Several Council Members will be heading south in January, February and March. Larry Barnes made a Motion to have the secretary pay the bills if there is not a quorum for the February and March meetings, seconded by Marian Russell. All members present voted yea.**

**TARM-The Council reviewed a letter that DEP had sent to Larson Design regarding the TARM project. There are several issues that Larson Design needs to address, one of which is the location where the trucks can park.**

**Attorney Chris Lantz is reviewing the interim agreement on Phase I between Lawrenceville Borough and TARM.**

**Melvin Davis suggested that brackets be installed in the garage to hang the Christmas Decorations on. The maintenance man will be contacted to install brackets.**

**Mildred Bliss made a Motion to adjourn the meeting at 7:48 PM, seconded by Marian Russell.**

**Minutes recorded by and printed by Judy Woythal, Secretary**