

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
January 7, 2013**

CALL TO ORDER

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

ROLL CALL

Council Members:

Jack Young
Marian Russell
Maxine Smith
Gordon Chilson
Larry Barnes
Brad Hackett
Ron Gontarz

Mayor:

Diana Barnes

Secretary:

Judy Woythal

Visitors:

Corey Mosher
Walt Beach

Marty Burrows
Marion Pruyne

Bev & Bill Shoup
Cindy Burrows

Julia Farr

APPROVAL OF MINUTES – Marian Russell made a Motion to approve the minutes from the December 3, 2012 meeting and December 27, 2012 meeting, seconded by Larry Barnes. All members present voted yea.

PUBLIC PRESENTATIONS – Julia Farr reported that the house at 43 State Street had been trashed inside. She asked for permission to start clean up. Police Chief Corey Mosher stated that it was OK for her to enter and clean. She would need to submit a bill in regards to the cleanup and repair costs.

Marion Pruyne expressed her appreciation for the Police Department. She stated that she has noticed a decline in crime, traffic violations and less gangs hanging around. She commented that she felt safer since the Borough has a Police Department.

Cindy Burrows also expressed her appreciation for the Borough Police Department. She commented that the traffic has slowed down and the neighborhood is getting better.

COMMUNICATIONS – The Association Dinner will be held in Mansfield on January 17th.

TREASURER’S REPORT-The Council discussed the Profit & Loss Budget vs. Actual report which shows a net income of \$ 53,360.76. The impact fee of \$ 28,904.48 is included in this income. The Council will look into additional street repairs and other projects for 2013. Larry Barnes made a Motion to accept the Treasurer’s report, seconded by Maxine Smith. All members present voted yea.

PAYMENT OF BILLS-The Council discussed washing of the Police Vehicle. The manager of Brownies Mini Mart will be contacted regarding car wash coupons or a code number for washing the Police Vehicle. Maxine Smith made a Motion to pay the bills in the amount of \$ 6,074.48 seconded by Marian Russell. All members present voted yea.

MAYOR'S REPORT-Diana Barnes reported that things were quiet and she had performed one wedding in December.

POLICE REPORT – Police Chief Corey Mosher read the police report.

COMMITTEE REPORTS

A. Library- Krieger Foundation Grant-Ron Gontarz reported he requested repair quotes from several contractors and is waiting for responses.

B. Enforcement/Zoning Officer-

C. Public Works: Streets and Dikes –Gordon Chilson stated that Weaver Street and Ryon Circle snowplowing was poor and needs to be scraped down. Fisher Construction will be contacted.

Pipe the Borough will not be using, in the amount of \$ 726.40. Larry Barnes made a Motion to sell the pipe to Donald Deats and Son, seconded by Marian Russell. All members present voted yea.

D. Personnel and Appointment – none

UNFINISHED BUSINESS –

Recodification-Updating of Zoning Ordinance and Map – Attorney Chris Lantz is preparing the Ordinance. A public hearing and stenographer will be required.

FEMA-Levee Report regarding Flood Insurance Rate Map. The Council members were given a copy of the response letter to FEMA (which was prepared by Tim Steed of Hunt Engineers).

Flood Plain Ordinance-The County will give us a deadline to adopt, once they receive a date from FEMA.

TARM agreement – We are waiting for a response from Attorney Luschas on the final agreement.

Non-Profit Corporation- Council Members received the financial data form that needs to be completed. Brad Hackett made a Motion to have the Finance Committee complete the financial data form for the Non-Profit, seconded by Larry Barnes. All members present voted yea.

NEW BUSINESS:

The Welcome to Lawrenceville Sign was installed by Tom Allen in December. It is located on Main Street on the south end of the Borough. Funding for the sign is through the Pennsylvania Wilds Design Assistance 2012 Community Sign Program. (\$ 1,900)

Financing Police Vehicle- Police Chief Corey Mosher reported he had contacted the Corning Credit Union, First Heritage and Northwest Bank for loan interest rates. Northwest Bank was the only one that would reduce the rate if we put a percentage down. Gordon Chilson suggested checking on Ford financing or a Dealer rate. Ford will be contacted and if the financing is better at Northwest Bank, the finance committee will contact Kim Miller at the Wellsboro Branch for an application.

Brad Hackett reported that he had spoken with Attorney William Hebe and the surveyor about the lot that the Fire Department is purchasing. He stated that there seems to be confusion on the lot description and they are working to resolve it.

DUI Trailer-Gordon Chilson suggested selling it and advertising for bids. Trailer information will be included in the advertisement with a request for sealed bids.

Marian Russell made a Motion to adjourn the meeting at 8:00PM, seconded by Maxine Smith.

Minutes reported and printed by Judy Woythal, Secretary.