

**BOROUGH OF LAWRENCEVILLE
PUBLIC HEARING & SPECIAL MEETING
October 24, 2011**

**Public Hearing regarding the following:
Proposed Zoning Ordinance #1-2011 to provide authorization to grant or deny
conditional uses (includes water withdrawal/discharge, water dilution and
wastewater treatment facilities) in the rural agricultural zoning district**

CALL TO ORDER

Jack Young called the Public Hearing in the above-entitled matter to order at 7:00 PM. Jack Young reported that a letter was received from Rose Delia in regards to voting No to the proposed zoning ordinance # 1-2011 and that each Council member had a chance to review it before the meeting. The letter is on file at the Borough Office. At this time, the meeting was turned over to the Borough Attorney Chris Lantz.

ROLL CALL

**Council Members:
Marian Russell
Mildred Bliss
Maxine Smith
Gordon Chilson
Larry Barnes
Jack Young
Kris Davis**

Mayor: Diana Barnes

Secretary: Judy Woythal

**Borough Attorney:
Christopher Lantz, Esquire**

Court Reporter: Carlton W. Swetland

Visitors: Chet Bryant	Gerald Bryant	Marilyn Day	Dave Hunter
Marty Burrows	Bev & Bill Shoup	Lucy & Al Losey	Bill Dincher
Walt Beach	Rose & Alex Delia	Don Robinson	Bob Tierney
Keith Kuzio	Marty Muggleton	Nancy Funck	Concerned Citizens

The Court Reporter, Carlton W. Swetland, is keeping a transcript of the proceedings tonight. The Public Hearing in this matter was concluded at 8:20 PM. A copy of the transcript will be filed in the Borough Office.

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At this time, the Borough Council continued with the Council Special Meeting.

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Larry Barnes made a Motion to adopt Ordinance # 1-2011, which is amending and supplementing Chapter 14 of the Code of Ordinances, seconded by Maxine Smith. Jack Young asked for any comments from the Council. Gordon Chilson commented that an economic study and a study for the impact on the citizens should be included along with the environmental study. A Roll Call Vote was taken with Marian Russell, Kris Davis, Maxine Smith, Larry Barnes, Jack Young voting yea and Mildred Bliss, Gordon Chilson voted NO. The Motion passed 5 to 2.

The Council discussed the subdivision map for the Melvin Davis Estate (lot #7 and lot #8) Map # 128-02F3. The Council received a letter from the Lawrenceville Borough Planning Commission approving the subdivision.

Marian Russell made a Motion to approve the subdivision map of the Melvin Davis Estate with the condition that it is approved by the County Planner, Jim Weaver, seconded by Mildred Bliss. A Roll Call Vote was taken with Mildred Bliss, Marian Russell, Larry Barnes, Gordon Chilson, Jack Young voted yea, Kris Davis abstained, due to conflict of interest; Maxine Smith was not in the meeting at this time.

Veryl Davis Estate property regarding the zoning/subdivision change of the 22.45 acres of R-2 and the 22.77 commercial. The Council discussed the re-zoning & subdivision of the Veryl Davis property Map # 71-07 that needs to be finalized with a Zoning Amendment to show this change. Marian Russell made a Motion to have Attorney Chris Lantz, prepare an amendment to the zoning ordinance for this change, seconded by Maxine Smith. A Roll Call Vote was taken with all members present voting yea, except Kris Davis abstained, due to conflict of interest.

Painting of Crosswalks, stop bars at the traffic light – Mildred Bliss made a Motion to obtain quotes on the crosswalk striping, seconded by Marian Russell. All members present voted yea.

Christmas Parade – Larry Barnes made a Motion to approve the Christmas Parade for December 3, 2011, seconded by Marian Russell. All members present voted yea. Any Council members interested in participating should contact Lynn Warso.

Payment of bills – Gordon Chilson made a Motion to pay Custom Building – Tim Short \$ 600 for installation of the wood borders at the park, seconded by Larry Barnes. All members present voted yea.

Compliments were given to Kris Davis on his hard work in putting the protective mulch around the new playground equipment. Kris reported that there were 5 probation people that were very hard workers that helped. Kris stated that Amy & Brad Robinson donated their time and a bobcat (skid steer) to help with the project. Some of Kris's friends, local children and residents also helped out.

Recodification- The Council discussed the recodification book that we have been working on for years. Marian Russell made a Motion to have Chris Lantz, Esq. office review and finalize the recodification book, seconded by Larry Barnes. All members present voted yea.

At 8:45 PM, Jack Young called a recess from the regular meeting to go into executive session to discuss legal matters. The regular meeting reconvened at 9:03 PM.

Marian Russell made a Motion to direct Attorney Chris Lantz to take legal steps for enforcement procedures on the Mosher property issue, seconded by Larry Barnes. All members present voted yea.

Zoning application for double wide – 77 Mechanic St – Attorney Chris Lantz recommended a letter be written to the applicant requesting the exact type of foundation they are planning to build.

Marian Russell made a Motion to adjourn the meeting at 9:06 PM, seconded by Larry Barnes.

Minutes recorded and printed by Judy Woythal, Secretary