

**BOROUGH OF LAWRENCEVILLE  
REGULAR MEETING  
November 4, 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  
Mansel O'Dell**

**Mayor:**

**Diana Barnes**

**Secretary:**

**Judy Woythal**

**Office Clerk: Martha Baker**

**Visitors: David Scrimshaw – West Field Press**

<b>Marty Burrows</b>	<b>Walt Beach</b>	<b>Corey Mosher</b>
<b>Bev &amp; Bill Shoup</b>	<b>Bill Dincher</b>	<b>Frank Six</b>
<b>Allen Gleason</b>	<b>Kristi Gleason</b>	<b>Jon Gleason Jr.</b>
<b>Cindy Burrows</b>		

**Jack Young reported that Mansel O'Dell was appointed to Council at the special meeting held on October 23, 2013.**

**APPROVAL OF MINUTES – Maxine Smith made a Motion to approve the minutes from the October 7, 2013 and October 23, 2013 meeting, seconded by Brad Hackett. All members present voted yea.**

**PUBLIC PRESENTATIONS – Frank Six commented about broken glass bottles on Main Street. Cindy Burrows asked about the status of the water issue on State Street. Brad Hackett reported that 2 additional grates will be installed.**

**It was reported that vulgar language was coming from residents at the Housing Authority Building on Center Street. They have been reported to the Police Department and to the Housing Authority office and this is still a problem. The Mayor will make a phone call to the Housing Authority to see what she can do.**

**State Street parking issues-Jon Gleason commented on the enforcement of the front yard parking ordinance. He suggested to the Council to update the Ordinance to allow more parking. Bill Dincher stated that Jon could apply for a permit to widen his driveway.**

<b>Opened bids for the Franklin Street Project – Labor Bids</b>	
<b>Fisher Construction-Lawrenceville, PA</b>	
Storm Sewer installation	\$ 17,600.00
<b>Nelson &amp; Streeter-Pine City, NY</b>	
Storm Sewer installation	\$ 49,720.00
<b>Chemung Supply, Elmira, NY – Material Bids</b>	
HDPE storm sewer pipe/fittings	\$ 3,629.60
<b>Fisher Construction-Lawrenceville, PA</b>	
Pipe bedding, subbase, stone, topsoil	\$ 2,725.00
<b>Zeiser Wilbert Vault-Elmira, NY</b>	
Catch basins and shims	\$ 6,069.00

The street committee will meet to review the bids on November 6, 2013 at 10 am.

Gordon Chilson made a Motion to accept the bids from Chemung Supply for \$ 3,629.60, Fisher Construction for \$ 17,600.00 and \$ 2,725.00, and Zeiser Wilbert Vault for \$ 6,069.00, pending approval of the street committee and contacting Zeiser Vault regarding the grates, seconded by Brad Hackett. A Roll Call Vote was taken with all members present voting yea.

Martha Baker gave a presentation on the website update and a slide show. Maxine Smith reported on the Welcome Packet. Several businesses have donated coupons for the packet. The Welcome Packets will be given to new: renters, businesses and residents that move into the Borough.

#### COMMUNICATIONS –

**TREASURER’S REPORT-** Marian Russell made a Motion to accept the Treasurer’s report, seconded by Larry Barnes. All members present voted yea.

**PAYMENT OF BILLS –** Larry Barnes made a Motion to pay the bills in the amount of \$ 7,267.05, seconded by Brad Hackett. Funds from the CDBG grant were paid directly to A.L. Blades in the amount of \$ 112,356.74. All members present voted yea.

**MAYOR’S REPORT-** No report.

**POLICE REPORT –** Police Chief Corey Mosher read his Police report.

#### COMMITTEE REPORTS

A. Library –none

B. Enforcement/Zoning Officer- Bill Dincher reported that 61 Main Street has not responded to a citation and a summons will be issued. Bill reported that 2 permits

were issued, one for a building alteration and one for shed. In regards to the Church's request of placing a Church sign on a No Parking sign post, Bill stated that Penn Dot will not allow non-traffic signs to be placed on the post or in the street right of way.

**C. Public Works: Streets and Dikes –Flood Mitigation Grant – DCED is reviewing our application requesting \$ 321,418.00. DCED has revised a budget showing a project total of \$ 200,421.00 with a breakdown of \$ 143,700.00 for the DCED portion and \$ 56,721.00 for the Borough portion. This information was submitted to Tim Steed, Hunt Engineers. Tim has reviewed the information and has reclassified areas of the budget to conform to DCED standards. The revised budget Tim has prepared shows project total of \$ 344,421.00 with a breakdown of \$ 287,700.00 for the DCED portion and \$ 56,721.00 for the Borough portion. Tim's revised budget will be submitted to DCED for their review.**

**D. Personnel and Appointment.**

**Jack Young reported that the Borough has been notified by Walter Beach's attorney requesting immediate reinstatement and back pay. The Council needs to make a decision. Gordon Chilson made a Motion for Lawrenceville Borough to have Solicitor Chris Lantz represent and defend the Borough of Lawrenceville in a lawsuit pertaining to inconsistent Lawrenceville Borough Authority time sheets and Lawrenceville Police Department time sheets, signed by Walter Beach that included overtime pay and regular pay from both agencies, resulting in termination and/or removal of Officer Walter Beach from the Lawrenceville Police Department, of action unbecoming of a Police Officer, seconded by Mansel O'Dell. A Roll Call Vote was taken with Gordon Chilson, Mansel O'Dell, Maxine Smith, and Jack Young voting yea. Larry Barnes, Brad Hackett and Marian Russell voted NO. The Motion carried 4 to 3.**

**There is a vacancy on the Zoning Hearing Board that needs to be filled. Two terms are expiring on the water authority board (Larry Barnes and Danny Smith) in January 2014. Larry Barnes stated he is interested in being reappointed.**

**UNFINISHED BUSINESS –**

**Recodification-Updating of Zoning Map and comprehensive plan–The planning commission is working on this. Maxine Smith reported that the guest speaker at the October Association Dinner was from the Governor's center and a representative is available from their community planning office. Maxine Smith will contact the Local Government Office to have someone meet with our planning commission.**

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

**Tioga County 2013 Emergency Operations Plan – Resolution # 362 – Brad Hackett stated that he had reviewed the emergency plan and recommended to adopt it. Maxine Smith made a Motion to adopt Resolution # 362 regarding the Tioga County 2013 Emergency**

**Operations Plan, seconded by Brad Hackett. A Roll Call Vote was taken with all members present voting yea.**

**Budget – Committees need to turn their worksheets into the Borough Secretary. The finance committee will meet to work on the budget.**

**Tioga County Development Corporation (TCDC) membership – \$ 50 to \$ 750 fee. Mayor Diana Barnes is supportive of the Borough joining the TCDC. Maxine Smith will contact Bob Blair, TCDC President, to attend one of our meetings with information regarding TCDC membership.**

**NEW BUSINESS:**

**Impact Fee Funds for 2013 - \$ 26,316.40 place in defined categories. The Council discussed using the funds for streets, public safety – Lawrenceville Police Department, and to the Lawrenceville Fire Department towards the purchase of the Fire rescue vehicle. Gordon Chilson made a Motion to Use the Impact fee as follows: \$ 18,284.76 for streets, \$ 5,400.00 Lawrenceville Police Department and \$ 2,631.64 for Lawrenceville Fire Department rescue vehicle, seconded by Marian Russell. A Roll Call Vote was taken with all members present voting yea.**

**Ordinance # 245 Tax Abatement Revision – The County is requesting that the Ordinance state that the request be made within 30 days of the issuance of a Building Permit. Brad Hackett made a Motion to adopt the Revised Ordinance # 245, seconded by Marian Russell. All members present voted yea.**

**Marian Russell made a Motion to adjourn the meeting at 8:50 PM, seconded by Brad Hackett.**

**Minutes reported and printed by Judy Woythal, Secretary.**