

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
November 5, 2012**

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-absent**

Mayor:

Diana Barnes

Secretary:

Judy Woythal

Visitors:

**Corey Mosher Marty Burrows Bev & Bill Shoup
Walt Beach**

APPROVAL OF MINUTES – Marian Russell made a Motion to approve the minutes from the October 1, 2012 meeting, seconded by Larry Barnes. All members present voted yea.

PUBLIC PRESENTATIONS – Walt Beach commented that James Street is very rough to drive on. He asked the Council if James Street would be paved this year. The paving is scheduled to be done in the spring.

Snow Plowing bids were opened. The bids were as follows:

Fisher Construction, Lawrenceville, PA	\$ 70 per hour/per machine
American WaterWorks, Lawrenceville, PA	\$ 75 per hour/per truck
Jim Bateman, Millerton, PA	\$ 100 per hour/per truck

Larry Barnes made a Motion to accept the bid from Fisher Construction at \$ 70 per hour per machine, seconded by Maxine Smith. A Roll Call Vote was taken with all members present voting yea.

COMMUNICATIONS – The Borough Association Christmas Dinner will be held on December 7, 2012 at Penn Wells in Wellsboro. The Council discussed the letter from Tioga Borough requesting a donation towards the Tioga Borough swimming pool. The Council agreed not to make a donation.

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

PAYMENT OF BILLS-Larry Barnes made a Motion to pay the bills in the amount of \$ 36,214.10, seconded by Marian Russell. All members present voted yea.

MAYOR'S REPORT-Diana Barnes complimented those that helped with the Melvin Davis Park Dedication. She commented how people enjoyed the event and suggested next year we could have an early fall picnic for the community. Diana reported that Halloween went well.

POLICE REPORT – Police Chief Corey Mosher read the police report. Corey gave a presentation in regards to the purchase of a new police vehicle from Day Fleet. Corey stated that he found that fleet pricing is much more advantageous and these prices include equipment being installed and transferred from the current vehicle. Also we could get approximately \$ 2,500 to \$ 3,000 for our current vehicle as a trade. Delivery date would be approximately 3 months and payment would be made in 2013. Current 5 year financing rates are 4.75% and 4.50% with 15% down. Brad Hackett made a Motion to purchase the 2013 Ford Utility Police Interceptor SUV from Day Fleet, seconded by Larry Barnes. A Roll Call Vote was taken with all members present voting yea, except Gordon Chilson voted NO.

COMMITTEE REPORTS

A. Library-

B. Enforcement/Zoning Officer-

C. Public Works: Streets and Dikes –James Street Project Update – Dennis Deats may have the storm sewer installation completed this week. Joe Sherman who worked on the previous street project was not available to work on this project. Part-time Borough laborers worked on the project at a rate of \$ 15 an hour.

Gordon Chilson stated that A.L. Blades was contacted and there is insufficient time to do any paving this year. Gordon stated that on April 15, 2013, Tim Steed, A.L. Blades and the street committee will have a project meeting.

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. Council reviewed the progress report prepared by Tim Steed from Hunt Engineers. Some Council members had questions on the report. Tim will be contacted to explain the information. Gordon Chilson commented that he had seen information that showed that the Borough did not own the levee. If the Borough has proof that they do not own the levee, this information can be submitted to FEMA.

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.

Building improvements Borough Office – The building committee met with Tim Steed. Larry Barnes stated that the cost to bring the building up to code for a meeting room may be high, as the building codes have changed. We could apply to the Krieger Foundation for the remodeling of the office basement. Tim Steed will be submitting a proposal for the engineering fees.

Non-Profit Corporation- Attorney Owlett’s office is working on the application.

2013 Budget- Brad Hackett and Gordon Chilson submitted their committee budget worksheets. Budget worksheets are still needed from the following committees: library building upkeep, the dike and the office building.

NEW BUSINESS:

Impact Fee- a separate bank account is required for the impact fee funds. Maxine Smith made a Motion to open a new checking account at Northwest Bank for the impact fee, seconded by Marian Russell. All members present voted yea.

The Council discussed purchasing a Bucket or dump trailer for tractor. When the maintenance man cleans out the storm drains he has to shovel the debris in the trailer and then again out of the trailer. Gordon Chilson suggested trading in the DUI trailer for a dump trailer at State Line Camping. Walt Beach reported that the Water Authority has not had a meeting to discuss the water authority requesting the DUI trailer for their use. Gordon will contact the maintenance man to discuss what size trailer would work best.

Emergency Action Plan – Council members were given a copy of the plan with an updated flow chart.

Dehumidifier for office basement – Maxine Smith made a Motion to buy a dehumidifier. Motion was dead, due to the fact that Gordon Chilson offered the use of an old dehumidifier that he has. He stated that we can use it until the Borough makes a decision on what they are doing with the basement.

Marian Russell made a Motion to adjourn the meeting at 8:40 PM, seconded by Brad Hackett.

Minutes reported and printed by Judy Woythal, Secretary.