

**BOROUGH OF LAWRENCEVILLE
PUBLIC HEARING & SPECIAL MEETING
February 29, 2012**

Public Hearing regarding the following:

An application for a Conditional Use pursuant to the Borough's Zoning Ordinance. The Hearing and special meeting are to consider the application from Terraqua Resource Management (TARM) requesting that they be permitted to construct a facility to accept, treat and recycle water generated from gas drilling for reuse and discharge treated effluent to the river within the Borough of Lawrenceville.

CALL TO ORDER

Jack Young called the Public Hearing in the above-entitled matter to order at 7:00 P.M. with the pledge of allegiance. At this time, the meeting was turned over to the Borough Attorney Chris Lantz.

ROLL CALL

Council Members:

Mayor: Absent

Jack Young

Marian Russell-absent

Maxine Smith

Secretary: Judy Woythal

Gordon Chilson-absent

Larry Barnes

Borough Attorney:

Brad Hackett

Christopher Lantz, Esquire

Ron Gontarz

Court Reporter: Carlton W. Swetland

Visitors: Chet Bryant

Gerald Bryant

David Scrimshaw

Jim Beam

Jim Lundgren

Jim Pfiffer

Lucy & Al Losey

Walt Beach

Diana & Don Robinson

Jean Wosinski

Ed & Theresa Lockhart

Andrew Smith

Donna Blend

Concerned Citizens

Quay Shappell (TARM)

Marty Muggleton(TARM)

Paul Lee (LDG)

Attorney Alvin Luschas (LDG)

Keith Kuzio (LDG)

Jim Cullison (LDG)

Justin Ross (LDG)

The Court Reporter, Carlton W. Swetland, is keeping a transcript of the proceedings tonight. A copy of the transcript will be filed in the Borough Office.

At 8:15 PM Jack Young called a recess from the public hearing to go into executive session to discuss legal matters with Attorney Chris Lantz. The public hearing reconvened at 8:25 PM.

Attorney Chris Lantz stated that the Borough can put additional reasonable conditions on the conditional use request. The Council considered the following additional conditions to be required.

- 1. Applicant must be in compliant with DEP, SRBC and EPA regulations.**
- 2. Applicant must comply with all Ordinances and they must work in conjunction with the County Planning Agency and the Borough's Planning Commission.**
- 3. An agreement must be finalized for the \$ 2.00 per thousand gallons.**

Larry Barnes made a Motion to approve the Conditional Use Application with the additional conditions above, seconded by Maxine Smith. A Roll Call Vote was taken with all members present voting yea. The Public Hearing in this matter was concluded at 8:31 PM.

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

Council Members:
Jack Young
Marian Russell-absent
Maxine Smith
Gordon Chilson-absent
Larry Barnes
Brad Hackett
Ron Gontarz

Mayor:
Diana Barnes

Secretary:
Judy Woythal

The Council discussed the establishment of the Police Department. Maxine Smith made a Motion to authorize Attorney Chris Lantz to prepare the notice and advertise for a Police Officer, seconded by Ron Gontarz. A Roll Call Vote was taken with all members present voted yea.

The Council discussed the purchase of a 2003 Mercury Grand Marquis from Chilson-Wilcox, Inc. in Lawrenceville. The Council members each had looked at the vehicle to be used as the police car. The list price was \$ 6,995 and Chilson-Wilcox, Inc. would sell the vehicle to the Borough for\$ 5,000. Larry Barnes made a Motion to purchase the 2003 Mercury Grand Marquis for \$ 5,000, seconded by Brad Hackett. A Roll Call Vote was taken with all members present voting yea. The funds for the vehicle will come out of the money we receive from TARM.

Larry Barnes made a Motion to adjourn the meeting at 8:36 PM, seconded by Brad Hackett.

Minutes recorded and printed by Judy Woythal, Secretary