

**BOROUGH OF LAWRENCEVILLE  
REGULAR MEETING  
FEBRUARY 7, 2011**

**CALL TO ORDER**

Jack Young called the Regular Meeting of the Lawrenceville Borough Council to order at 7:01 PM with the Pledge of Allegiance.

**ROLL CALL**

**Council Members:**

Marian Russell-absent

Mildred Bliss

Maxine Smith

Gordon Chilson-absent

Larry Barnes

Melvin Davis-absent

Jack Young

**Mayor:**

Diana Barnes

**Secretary:**

Judy Woythal

**Visitors:**

Wayne Hopper

Koleen Short

Brad Hackett

Donna Blend

Dick Henniger

Jay Erb

**APPROVAL OF MINUTES**

Larry Barnes made a Motion to approve the minutes of January 3, 2011, seconded by Melvin Davis. All members present voted yea.

**PUBLIC PRESENTATIONS-** Jay Erb encouraged the Council to have a Code company complete the Recodification of the Borough Code of Ordinance Book. Larry Barnes suggested that our Attorney may be able to do the Recodification for a fee lower than the Code Company.

Brad Hackett (Fire Department President) asked the Council if they would be willing to lease the parking lot (next to the fire hall) to the Lawrenceville Fire Department. They would level the lot off and reduce the wetness of the lot. The Council will discuss this when there is a full Council available.

Koleen Short asked the Council the status of Police protection. Jack Young reported that the Council is working on shared services. Mayor Diana Barnes stated that she is planning a meeting this month with the Lawrence Township supervisors regarding police protection.

**TREASURER'S REPORT-** Mildred Bliss made a Motion to accept the Treasurer's Report, seconded by Larry Barnes. All members present voted yea.

**PAYMENT OF BILLS -** On the bottom of the bills to be paid list, are the purchases paid with the PLGIT procurement card (debit/credit card). Larry Barnes made a

**Motion to pay the bills in the amount of \$ 7,272.95, seconded by Mildred Bliss. All members present voted yea.**

**MAYOR'S REPORT- Diana Barnes reported new property owners of the Bradshaw Park lot were notified to shovel their sidewalk and she spoke with snowmobilers riding in the Borough.**

#### **COMMITTEE REPORTS**

**A. Library-Grant funding was approved by the Krieger Foundation for \$ 6,200 for capital improvements to the Library building and \$ 1,000 for Story book hour expenses.**

**B. Building Enforcement/Zoning Officer- Robert Blake submitted a request for a zoning change on his Cowanesque Street property. The reclassification request will be submitted to the Planning Commission for their review.**

**C. Public Works: Streets and Dikes-The James Street project phase II and phase III application has been submitted. As part of the grant application we need to set aside \$ 34,000 and \$ 36,000 in the street account for phase II and phase III. Larry Barnes made a Motion to set aside in the street account \$ 34,000 (phase II) and \$ 36,000 (phase III) for the James Street project, Seconded by Mildred Bliss. All members present voted yea.**

**D. Personnel and Appointment –TCC Committee – appoint delegates for 2011. Bill Dincher has declined the appointment and no one else has offered to serve. Larry Barnes made a Motion to adopt Resolution # 349 which appoints Wanda Erb as the primary voting delegate for the TCC, seconded by Mildred Bliss. All members present voted yea.**

#### **UNFINISHED BUSINESS-**

**Recodification-will discuss with Solicitor before continuing.**

**Water Puddles near 34 & 35 State Street and Tom Rotsell's sluice pipe issue-unable to do until weather is better.**

**Zoning Amendment-Attorney Chris Lantz will be working on this.  
Tax Abatement Program-discuss at a later date**

#### **NEW BUSINESS –**

**Floodplain Ordinance draft-The 30 page document is in the Borough Office and Council Members should stop in the office to review it.**

**Flood Summit Workshop February 25, 2010 in Wellsboro-Someone from the Council should attend. Jack Young asked the secretary to attend, as he will be out of town.**

**Air compressor (for general maintenance of equipment) and carpet runners (for the Boro office) purchase-Mildred Bliss made a Motion to purchase an air compressor (\$ 250) and carpet runners, seconded by Larry Barnes. All members present voted yea.**

**The DCNR park grant requires a separate bank account that is insured by FDIC. Mildred Bliss made a Motion for the secretary to open an interest bearing checking account with Northwest Bank, seconded by Larry Barnes. All members present voted yea. The grant funding from DCNR of \$ 40,000 will be deposited in this account along with the grant funds we received from the Tabor Foundation of \$ 7,000 and any other funding we receive.**

**Lawrenceville Cinderella Softball League lease agreement with Robert Blake for new ball field-Attorney Chris Lantz suggested that the lease be between the Lawrenceville Borough and Robert Blake and not the Cinderella League.**

**Attorney Chris Lantz has been working with Jack Young on the interim agreement between TARM and the Borough in regards to the Motion made by the Council at the December 21, 2010 meeting to enter into the interim agreement. Jack Young reported that one of changes that needed to be made is as follows: before a temporary portable pump can be placed on the dike, it must be approved by DEP. Also TARM will pay for the legal and filing costs associated with the establishment of the non-profit corporation, some fees may not be covered. Attorney Chris Lantz will finalize the interim agreement.**

**The Christmas decorations will be removed when the weather is warmer.**

**Maxine Smith made a Motion to adjourn the meeting at 7:45 PM, seconded by Larry Barnes.**

**Minutes recorded by and printed by Judy Woythal, Secretary**