

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
March 1, 2010**

CALL TO ORDER

Gordon Chilson called the Regular Meeting of the Lawrenceville Borough Council to order at 7:00 PM with the Pledge of Allegiance.

ROLL CALL

Council Members:

Marian Russell-absent

Mildred Bliss-Absent

Maxine Smith

Gordon Chilson

Larry Barnes

Melvin Davis

Jack Young-absent

Mayor:

Diana Barnes

Secretary:

Judy Woythal

Visitors:

Bev & Bill Shoup

Walt Beach

Aimee Barton

Donna Blend

Gene Haley

Chloe Barton

Mike Barton

APPROVAL OF MINUTES

Larry Barnes made a Motion to approve the minutes of February 1, 2010 seconded by Maxine Smith. All members present voted yea.

PUBLIC PRESENTATIONS-Mike Barton (Cinderella Softball President & Men's league representative) submitted a quote for field and maintenance work for the Ball Field. The quote included motion light supplies, marker lime, topsoil and Turface MVP totaling an estimate of \$ 2,416.49. The property inside the fence needs to be properly maintained. The leagues will supply the labor if the Borough supplies the materials.

Maxine Smith made a Motion to approve the above purchases for the Ball Field, seconded by Larry Barnes. All members present voted yea. Maxine Smith volunteered to help at the Ball Field if needed.

Walt Beach stated that a sewer manhole cover was plowed up on the end of Mill Street. Gordon Chilson will talk with David Muth of American Water Works that does the snowplowing for the Borough.

COMMUNICATIONS were reviewed. The Association dinner will be held in Blossburg on March 18, 2010.

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

PAYMENT OF BILLS-Larry Barnes made a Motion to pay the bills totaling \$ 7,136.53 seconded by Melvin Davis. All members present voted yea.

MAYOR'S REPORT- Diana Barnes reported she signed her first Official document in regards to the Census Boundary Validation. Diana suggested that the snow be removed from the Borough owned sidewalks sooner than the 24 hour period. Diana expressed her concern about the many leaves that have accumulated at the park and sidewalk on Mechanic Street. Diana stated that students at the High School are required to do a Senior Project. There may be students available to help at the Ball Field and with the parks.

COMMITTEE REPORTS

A. Library-The Council members will meet to review what repairs need to be done at the library building. Vehicles are still parking out in front of the building instead of using the parking lot. Gordon Chilson will talk with the maintenance man about a solution.

B. Building Enforcement/Zoning Officer- Gene Haley reported the following:

1. 7 Cowanesque Street-complaint regarding dog running loose
Letter sent to owner-warning given

2. 34 Cowanesque Street-new horse stall erected without a permit
Letter sent to property owner.

C. Public Works: Streets and Dikes-A letter was received from Tioga Housing Authority approving our grant application requesting \$ 57,848.00 for the first phase of the James Street Project. Gordon Chilson attended a public hearing with the Tioga County Commissioners and this project was approved for three phases. The next step is for the State to approve it.

Gordon Chilson reported that a meeting will be held with Penn Dot and Hunt Engineering to discuss tying the drainage of the James Street Project into Mechanic Street.

D. Personnel and Appointment-None

UNFINISHED BUSINESS-Recodification

Borough lot-sell to Fire Department? A letter was received from our Solicitor stating that we can sell to the Fire Department without putting it out for bid and can include a clause with conditions, if we wish. No decision was made.

Borough tennis court lot-sell? It was discussed to possibly remove the tennis court, move the playground equipment to another park and sell 3 lots. No decision was made.

Updated Zoning Map-Amend Ordinance-information is needed regarding the definition and set backs of light industrial. The Council will continue to work on this.

NEW BUSINESS- Clean Up days will be held April 24, 2010 and September 25, 2010.

Bonding Roads/Streets-A letter was received from Larson Design stating they are working on a project to withdraw water from the Tioga River that will support local drilling operations in the Marcellus and Utica Shale Gas Play by providing fresh water. Some Council Members will meet with Larson Design to discuss the impact on the Borough and its roads and streets.

Library computer-Maxine Smith and Gordon Chilson will meet with Lynne Warso in regards to the computer purchase. Aimee Barton stated that she is able to get used computers that her employer is liquidating. The computers range in price from \$ 15 to \$ 40. They include the keyboard, monitor, tower and some software programs.

Larry Barnes made a Motion to approve Aimee Barton to purchase up to 3 used computers and authorize payment to her when an invoice is submitted, seconded by Maxine Smith. All members present voted yea.

Melvin Davis made a Motion to adjourn the meeting at 8:04 PM, seconded by Maxine Smith.

Minutes recorded and printed by Judy Woythal, Secretary