

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
April 5, 2010**

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:

Marian Russell

Mildred Bliss

Maxine Smith

Gordon Chilson

Larry Barnes

Melvin Davis

Jack Young

Mayor:

Diana Barnes

Secretary:

Judy Woythal

Visitors:

Jim Baker-Larson Design Group

Ray Adams

Fern Deming

Wayne Hopper

Brad Hackett

Bev & Bill Shoup

Walt Beach

Aimee Barton

Robert Penzone, Jr.

Tom Rotsell

Justin Keister-Larson Design Group

Marty Burrows

Peggy Miles

Bryce Taft

Judy Kenyon

Gene Haley

Donna Blend

Mike Barton

Cleo Russell

APPROVAL OF MINUTES

Melvin Davis made a Motion to approve the minutes of March 1, 2010 seconded by Maxine Smith. All members present voted yea.

PUBLIC PRESENTATIONS-Justin Keister of Larson Design Group gave a presentation regarding land development on the site located to the west of the Tioga River along Tioga River Road (TR-722) in Lawrenceville Borough.

The proposed project is planned in two phases. Phase I is limited to the development of a water withdrawal, storage, and transport loading area for TARM, LLC. Phase I construction shall include a water intake structure, piping, gravel drive and pad, temporary storage tanks, and automated loading hydrants. Phase 2 includes the development of a TARM GEM 1 facility which will accept, treat and recycle transported frack water for beneficial reuse at natural gas well sites. Phase 2 construction is limited to the proposed building structures, process equipment and public utility connections.

Justin Keister stated there is a possibility of 80 trucks going in and out of the facility in a 24 hour period. The Council will look into a Road Use Agreement and will work on amending the Zoning Ordinance for an industrial use.

The residents asked about lighting and noise. Justin Keister stated that they are looking into using lighting that will reduce glare. An electric pump will be used instead of a vacuum pump to reduce the noise of the water being loaded into the trucks. Resident Judy Kenyon expressed her concern for the safety of the pedestrians using the Tioga River Road for walking and bicycling. She suggested that maybe a bike path could be constructed.

Bryce Taft suggested the concrete basins be moved from the tennis court parking area. Bryce stated he also relocated some of stray cats from the Borough.

Some of the residents commented about the accumulation of dust, dirt and cinders on the Borough Streets. The Council will look into getting the streets swept. A company called Tymco was suggested as they have a vacuum street sweeper. Jack Young reported that the drains on Ryon Circle will be cleaned of debris.

Mike Barton (Cinderella Softball President & Men's league representative) stated he would like to get the second bathroom at the Ball Field operational again. The Borough has a sink that can be used and Tom Rotsell offered to donate a toilet. Gordon Chilson made a Motion to spend up to \$ 150 to remodel the 2nd bathroom at the Ball field and the 1st bathroom, seconded by Marian Russell. All members present voted yea.

Mike Barton commented that they are limited on parking for the Ball Field. The Park Committee will look into it. There is a possibility that a second Ball Field may be going in. Aimee Barton reported that she was unable to obtain any volunteers from Williamson High School (Senior Projects) to help out at the Ball Field and cleaning up the leaves at the parks.

COMMUNICATIONS were reviewed. The Association dinner will be held in Elkland on April 15, 2010.

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

PAYMENT OF BILLS-Larry Barnes made a Motion to pay the bills totaling \$ 2,714.43 seconded by Mildred Bliss. All members present voted yea.

**MAYOR'S REPORT- None
COMMITTEE REPORTS**

- A. Library-One used computer (\$40) has been obtained for the Library and we are on the waiting list for another one. The Library committee needs to meet in regards to library repairs.**

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

- 1. 35 Cowanesque Street-zoning permit issued for horse stall**
- 2. 55 Main Street-complaint-2 trucks in no parking zone. Truck had flat tire, second truck came to help.**
- 3. 57 BuffardsTrailerPark-issued zoning permit for single wide trailer**
- 4. 56 BuffardsTrailerPark-issued zoning permit for single wide trailer**

C. Public Works: Streets and Dikes-

James Street Project-Phase I-CDBG Grant application approved for \$ 57,848. A letter was received from the Tioga Housing Authority regarding the grant funding and the possibility we may not get funding for phase 2 and phase 3. It was suggested to combine phase 2 and 3 on next year's proposal.

Marian Russell made a Motion to go ahead with the James Street Project Phase I, blacktop the laterals and to contact the Tioga County Commissioners regarding the second phase funding, seconded by Mildred Bliss. A Roll Call Vote was taken with all members present voting yea.

Grant-tractor and mower-The Council had a lengthy discussion regarding the purchase of a tractor and mower for the Dike with the DEP Flood Protection Grant Money. The grant will pay for 50% of the cost, up to \$ 34,876.00. The PA State Bid Contract pricing we received for a tractor and mower were as follows:

New Holland Binghamton	\$ 73,580.00
Maple Mountain Equipment	\$ 68,560.00
Stephenson Equipment	\$ 68,152.86

The equipment can be used for other purposes along with the use on the dike. The Council discussed using the tractor for snowplowing, street sweeping and also constructing a building to store the equipment. It was suggested to research the costs of hiring the dikes mowed and trees cuts in comparison to spending money on a tractor and equipment.

Marian Russell made a Motion to wait until next month to decide on the tractor and mower, seconded by Mildred Bliss. All members present voted yea, except Gordon Chilson voted No.

The Ehrlich Spray quotes were reviewed. The areas to be sprayed will be compared to the areas sprayed last year. Gordon Chilson made a

Motion to table the bids until the next meeting, seconded by Marian Russell. All members present voted yea.

D. Personnel and Appointment-None

UNFINISHED BUSINESS-Recodification

Borough Owned lot next to the Fire Department-The Council had a lengthy discussion regarding selling the lot to the Lawrenceville Fire Department. Maxine Smith made a Motion to sell the lot for \$ 10,000 to the Lawrenceville Fire Department, seconded by Larry Barnes. A Roll Call Vote was taken with Mildred Bliss, Melvin Davis, Marian Russell and Gordon Chilson voting No and Maxine Smith, Larry Barnes and Jack Young voting Yes. (4 No's to 3 Yes's) The motion did not pass.

The Council discussed selling the tennis court lot and basketball court lot located on State Street. Mildred Bliss made a Motion to sell the tennis court and basketball court lots and retain the playground lot, seconded by Melvin Davis. A Roll Call Vote was taken with Maxine Smith and Gordon Chilson voting No and Mildred Bliss, Melvin Davis, Marian Russell, Jack Young and Larry Barnes voting Yes. Motion passed 5 to 2.

Marian Russell made a Motion to put the Bradshaw Park lot out for bid again, seconded by Mildred Bliss. All members present voted yea.

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.

Larry Barnes made a Motion to terminate the agreement with the Mansfield Code Administration as our Building Inspector and send a letter giving them at least a 60 day notice prior to the end of the term, seconded by Gordon Chilson. All members present voted yea.

Gordon Chilson made a Motion to appoint Jay Erb as our Building Inspector, with services going into effect after termination of the agreement of the Mansfield Code Administration, seconded by Melvin Davis. All members present voted yea.

NEW BUSINESS – Re applying for Cherry Street Park-DCNR Grant. The visitors at the meeting were supportive of upgrading the Cherry Street Park and Playground. Marian Russell made a Motion to adopt Resolution #346 (authorizing the Council President to sign the DCNR Grant Agreement for Cherry Street Park Project on behalf of Lawrenceville Borough), seconded by Mildred Bliss. All members present voted yea.

Information from Northern Tier Regional Planning-funding for the Traffic Signal-The Council discussed the funding available for the traffic signal study. The cost for traffic counts and a site review at the intersection is \$ 1, 810 and the Borough would be responsible for this portion of the study. Following the analysis of the traffic counts, if the signal is warranted, Northern Tier Regional Planning will pay for 100% to retrofit with LED technology and if unwarranted they will pay for remaining cost of the study (\$2,580).

Gordon Chilson made a Motion to go ahead with the Traffic Signal Study with a cost of \$ 1,810 to the Borough, seconded by Marian Russell. All members present voted yea.

Reminder: Clean Up day will be held April 24, 2010 from 8:00 am to 1 pm. The Commissioners meeting will be held April 27, 2010 at the Lawrenceville Fire Hall.

Engineering review by Hunt Engineers in regards to the Larson Design-TARM Water Withdrawal/Residual Waste Processing Facility. Hunt Engineers will perform the work as outlined in the Scope of Services for an hourly-not-to exceed fee of \$ 4,800 plus disbursements. Larry Barnes made a Motion to hire Hunt Engineers to review the project and the cost to be submitted to Larson Design for payment, seconded by Maxine Smith. A Roll Call Vote was taken with all members present voted yea.

Gordon Chilson made a Motion to send a letter to Larson Design regarding the Engineer Project Study for the Water Withdrawal Facility and request payment for the study and attorney fees, seconded by Mildred Bliss. All members present voted yea.

Gordon Chilson suggested a thank you letter be sent to Aimee and Mike Barton for the help with acquiring a computer for the library and for their work at the ball field.

Maxine Smith made a Motion to adjourn the meeting at 9:20 PM, seconded by Mildred Bliss.

Minutes recorded and printed by Judy Woythal, Secretary

May 3, 2010 meeting.

Marian Russell stated that a correction be made to the April minutes in regards to the Motion she made on the James Street Project Phase I. She wanted to clarify that we wait until we receive approval for the grant, then once we do the street repair, then patch only the laterals across each section with blacktop.