

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
May 6, 2013**

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	Russ Draper (Draper Supply)
Walt Beach	Bill Dincher	Larry Keeney (Fire Depart. President)
Bev & Bill Shoup	Aimee Barton	Robert Scott (Fire Chief)

APPROVAL OF MINUTES – Larry Barnes made a Motion to approve the minutes from the April 1, 2013 meeting, seconded by Marian Russell. All members present voted yea.

PUBLIC PRESENTATIONS – Fire Chief Robert Scott gave a presentation regarding a 1997 Freightliner the Fire Department is purchasing for \$ 65,500. The Fire Chief stated that the rescue vehicle will hold more manpower and more equipment. The Fire Department has taken out a five year loan, along with some funding from grants to pay for the vehicle. The Fire Chief asked the Council for consideration in using some of the Impact fee funds for this purchase. He commented that they had asked the Township for 10%. Jack Young asked Robert Scott to submit a report to the Council that shows what kind of rescue calls happen within the Borough. Robert stated that he would submit that at our next meeting.

COMMUNICATIONS –Deed to the Borough lot next to the Fire Department. Larry Barnes made a Motion to sell the Borough lot next to the Fire Department to the Lawrenceville Fire Department for the amount of \$ 10,000 (ten thousand dollars), seconded by Maxine Smith. A Roll Call Vote was taken with all members present voting yea, except Brad Hackett abstained due to conflict of interest. Fire Department President, Larry Keeney, presented the check to the Council in the amount of \$ 10,000.

The Council reviewed the letter from Time Warner Cable stating that they seek renewal of its cable franchise agreement. A suggestion was made that we contact Blue Ridge Cable Service for information on their service.

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

PAYMENT OF BILLS-Marian Russell made a Motion to pay the bills in the amount of \$ 9,834.35, seconded by Larry Barnes. All members present voted yea.

MAYOR'S REPORT-Mayor Diana Barnes reported that she performed one wedding. Diana stated there was a good turnout at the public meeting regarding drug problems, which was held at the Williamson School on April 4, 2013.

COMMITTEE REPORTS

- A. Library – Jack Young reported that a piece of aluminum trim had blown off the library. Chilson Brothers were contacted to reinstall the aluminum. The library building is in need of pressure washing. Council will look for volunteers to help.**
- B. Enforcement/Zoning Officer- Bill Dincher stated there were no code violations. Bill reported that he was contacted regarding the question: What can be built on a lot on Weaver Street and on a lot at 77 Mechanic Street? Doublewides require a permanent foundation.**
- C. Public Works: Streets and Dikes – Russell Draper of Draper Supply reported on his service of hydro seeding on the dike. The cost of equipment use and the seeding would be \$ 4,781.61 for a problem area on the dike. The cost from Dycon Construction Northeast for riprap (12' by 300' area) would be approximately 30 to 37 thousand dollars. The Dike committee will meet to discuss what needs to be done on the dike. DEP is requesting a dike maintenance work schedule be submitted by May 17, 2013.**

Spray quotes were received from Ehrlich in the amount of \$ 2,830.00 and \$ 562.00. Brad Hackett made a Motion to accept the spray quotes, seconded by Marian Russell. A Roll Call Vote was taken with all members present voting yea.

County Aid Allocation for 2013 is \$ 985.00. Brad Hackett made a Motion to apply for the County Aid for street sweeping and striping, seconded by Maxine Smith. All members present voted yea.

Resolution #361 Flood Mitigation Grant-This resolution is required when we submit our grant application. Figures need to be calculated before submitting the application.

James Street Project-Paving will be starting this month. Gordon Chilson reported that he contacted Randy Heysham regarding overseeing the Project and Randy is NOT available. Part-time Borough Laborers will work on the project at a rate of \$ 15 per hour. The Water Authority will get the risers for the valves and manholes.

Marty Burrows commented that there was a lot of dirt along the side of Mechanic Street near State Street. Some Council members will look to see what can be done.

Ball field- Aimee Barton reported they are waiting for Walt Fisher to install the fence at the new ball field. Aimee suggested to the Council to name the current ball field after Dennis Deats and install a plaque (Dennis Deats Diamond). Maxine Smith made a Motion to purchase a plaque and name the current ball field Dennis Deats Diamond, seconded by Marian Russell. A Roll Call Vote was taken with all members present voted yea.

Council agreed they were satisfied with the work Donald Deats & Son had performed on the James Street project. Gordon Chilson made a Motion to return the performance bond to Donald Deats & Son, seconded by Brad Hackett. A Roll Call Vote was taken with all members present voting yea.

- D. Personnel and Appointment –Zoning Hearing Board-Larry Barnes made a Motion to Appoint Al Losey to the Zoning Hearing Board for a 3 year term, seconded by Brad Hackett. All members present voted yea.**

The Council received resignation letters from Planning Commission Members Karin Penzone and Judy Kenyon. Marian Russell made a Motion to accept the resignations, seconded by Brad Hackett. All Members present voted yea.

Marian Russell made a Motion to appoint Bill Dincher and Maxine Smith to the Planning Commission, seconded by Larry Barnes. All Members present voted yea.

UNFINISHED BUSINESS –

Recodification-Updating of Zoning Ordinance and Map –A Special meeting will be held at the Borough Office on May 7, 2013 at 2:00 PM to discuss the comprehensive plan/zoning map. Attorney Chris Lantz, Planning Commission Members and Council Members will be attending.

Non-Profit Corporation – We are waiting for Lisa Guthrie’s comments.

TARM agreement – We are waiting for a response from Attorney Luschas on the final agreement.

FEMA-regarding levee accreditation- The Council discussed the high cost (could amount to millions of dollars) of proceeding with accrediting the levee. No Action was taken to proceed.

Brad Hackett will handle the issue with the water collecting on the drain on State Street.

POLICE REPORT – Police Chief Corey Mosher read the police report and stated that Domestic Violence is on the rise. The Mayor and the Council expressed their appreciation for the way Chief Mosher handled the domestic incident that happened on the weekend.

NEW BUSINESS:

The Council discussed the need for the leaves in the parks to be raked. It was suggested to contact Steve Hepfer for help from the Scouts and the probation department.

Park Pavilion-Two quotes were received for Pavilion construction:

Gee's Contracting \$ 25,250.00

Custom Building & Remodeling \$ 10,078.00

Larry Barnes made a Motion to accept the quote from Custom Building & Remodeling in the amount of \$ 10,078.00, seconded by Marian Russell. A Roll Call Vote was taken with all members present voting yea, except Brad Hackett abstained due to conflict of interest.

The Council discussed putting shrubs or flowers at Melvin's park. The Council agreed to flowers in the spring and fall. No Shrubs.

The Borough is hosting the Association Dinner on June 27, 2013 at the Calvary Methodist Church. A suggestion for a guest speaker is needed.

Mile Long Sale – The Council discussed renting out spaces at the Borough Office Parking lot. The renters must clean up when the sale is over. Aimee Barton stated that they are renting spaces out at the Ball field. Anyone interested can contact her.

At 9:00 PM, Maxine Smith called an executive session regarding personnel.

At 9:20 PM the regular meeting reconvened.

Larry Barnes made a Motion to adjourn the meeting at 9:21 PM, seconded by Marian Russell.

Minutes reported and printed by Judy Woythal, Secretary.