

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
July 6, 2009**

CALL TO ORDER

Marian Russell called the Regular Meeting of the Lawrenceville Borough Council to order at 7:02 PM with the Pledge of Allegiance.

ROLL CALL

Council Members:

Ed Lockhart-absent

Mildred Bliss

Marian Russell

Gordon Chilson

Larry Barnes

Melvin Davis

Jack Young

Mayor:

Bryce Taft

Secretary:

Judy Woythal

Visitors:

Walt Beach

Donna Blend

Bev & Bill Shoup

Kimberly Weaver

Maxine Smith

Marty Burrows

Robert T. Wood

Norman Jones

APPROVAL OF MINUTES

Larry Barnes made a Motion to approve the minutes of June 1, 2009, seconded by Mildred Bliss. All members present voted yea.

PUBLIC PRESENTATIONS-Marty Burrows of 62 Mechanic St. stated that the paving of State Street was wonderful. She also reported that she had a problem with getting in her driveway and drainage. The Street committee will look into it.

Norman Jones stated he was interested in purchasing the Krieger house at 15 Mechanic Street, to use as a residence and also a Chiropractic office. He would have off street parking. There were no objections and the Council agreed that this would be allowed and a benefit to the community.

COMMUNICATIONS were reviewed.

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

PAYMENT OF BILLS-Heysham Paving Company, Inc. invoices are included in the list of bills and the balance of the State Street Project grant money \$ 136,635.65 was credited towards the invoices. The Council discussed the invoice from Blair supply in the amount of \$ 738.94 for parts the Water Authority used on the State Street Project. The Water Authority should be billing the Borough for the parts they purchased from Blair Supply.

Gordon Chilson made a Motion to pay the bills totaling \$70,718.53 minus the \$ 738.94 (Blair Supply invoice), seconded by Mildred Bliss. A Roll Call Vote was taken with all members voting yea, except Larry Barnes and Jack Young abstained.

MAYOR'S REPORT- Bryce Taft reported he quieted down a neighbor.

COMMITTEE REPORTS

A. Library-None

B. Building Enforcement/Zoning Officer-Gene Haley was unable to attend the meeting.

C. Public Works: Streets and Dikes-It was reported that the paving of Ryon Circle, pot hole patching and the State Street Project were completed. The Street Committee will look into any driveway issues on Ryon Circle.

Gordon Chilson reported that Ehrlich sprayed the dike on July 2nd and will come back in August. The dike committee will contact Ehrlich to come back sooner.

The quote from Ehrlich for woodchuck control was for \$ 1,864.54. The Council agreed to decline this quote.

Gordon Chilson received two quotes regarding striping lines on State Street. The quotes were as follows:

- | | |
|-----------------------------------------------|--------------------|
| 1. Airport Striping of Pine City, NY | \$ 2,910.00 |
| 2. Freestyle Striping of Millerton, PA | \$ 1,578.00 |

Jack Young made a Motion to accept the quote from Freestyle Striping of Millerton, PA in the amount of \$ 1,578.00, seconded by Melvin Davis. A Roll Call Vote was taken with all members present voting yea.

No Parking Signs-Gordon Chilson made a Motion to purchase adequate No Parking Signs for the streets in the Borough, seconded by Melvin Davis. A Roll Call Vote was taken with all members present voting yea.

The Council discussed installing stop signs on State Street at the intersections of Franklin, Cherry and Cross Streets. Gordon Chilson made a Motion to proceed with amending the Ordinance to put stop signs Eastbound and

Westbound on State Street at the corners of Franklin Street, Cherry Street and Cross Street, seconded by Larry Barnes. All members present voted yea.

The Council gave the Street Committee the authority to purchase the stop signs and posts as needed.

D. Personnel and Appointment- None

UNFINISHED BUSINESS:

Recodification-continue working on zoning chapter

Update Zoning Map-DEP approved the subdivision of the Davis Property. The Council will continue to update the zoning map.

Reminder-Bid opening August 3, 2009 for Borough lots for sale

NEW BUSINESS

The Council agreed to waive parking on Borough Streets for the Mile Long Sale on July 10th and 11th.

DEP-Grant Application for Dike Equipment-the Council discussed applying for Grant money to purchase a tractor & mower to use on the dike. Jack Young reported that DEP requires the Borough to mow on the river side and land owners side of the Tioga River dike.

Gordon Chilson made a Motion to apply for the grant money for the tractor & mower and for the Borough to set aside \$ 35,000 for the Boroughs share of the matching grant, seconded by Larry Barnes. A Roll Call Vote was taken with all member present voting yea, except Mildred Bliss voted NO.

Ball Field Fence-It was reported that the probation person finished painting the ball field fence that had been started last year.

Tractor-Gordon Chilson stated that the tractor we currently have is 6 years old and in need of maintenance in the next few years. He suggested we look into trading the tractor in for one the same size or a little larger and get prices quotes.

Gordon Chilson reported that the Cinderella League is looking for a donation of \$ 325. The Council discussed the fact that the Borough provides the Cinderella League the ball field and pavilion for them to use. The Council agreed NOT to given them a donation.

At 8:26 PM the Council meeting was continued until July 27, 2009 at 2:00 PM, at which time the Council will adopt the Amendment to the Ordinance regarding Stop Signs and discuss any unfinished or new business.

On July 27, 2009 at 2:00 PM the Council meeting was reconvened.

ROLL CALL

Council Members:

Ed Lockhart

Mildred Bliss

Marian Russell

Gordon Chilson

Larry Barnes

Melvin Davis

Jack Young

Mayor:

Absent

Secretary:

Judy Woythal

Visitors: Donna Blend

UNFINISHED BUSINESS:

Ordinance # 238 is to amend the Lawrenceville Borough Code, Part 7, Chapter 1, Article B-Traffic Regulations with additional stop intersections established on State Street at the intersections of Franklin St., Cherry St. and Cross St., with the direction of travel eastbound and westbound.

Jack Young made a Motion to adopt Ordinance # 238 amending the Lawrenceville Borough Code with additional stop intersections, seconded by Gordon Chilson. A Roll Call Vote was taken with all members present voting yea.

Tractor-replacement-Gordon Chilson reported that state contract price quotes were received from New Holland Tractor dealers. The tractor is a 4WD New Holland Boomer 1030 (28 HP) with a mower and blade for approximately \$ 9,400 after trading in our current 6 year old New Holland TC-18 tractor with mower and blade. The TC-18 tractor (18 HP) and mower had cost the Borough \$ 9,196 in 2003, after trade-in.

The Council discussed purchasing a broom attachment to sweep the streets and agreed to wait until more information is gathered. Gordon Chilson will contact Paul Hall regarding sweeping the streets this year.

Gordon Chilson made a Motion to follow through with negotiations with the dealers and purchase a New Holland tractor to replace our TC-18 tractor, seconded by Larry Barnes. A Roll Call Vote was taken with all members present voting yea.

There is no interest free financing available. The Council agreed to pay in full for the tractor at the time of purchase. The tractor will be available in Mid-August.

Gordon Chilson reported the striping of State Street will be completed this week. The Street Committee will determine how many No parking signs are needed.

New Business:

Chains for swing sets-The Council discussed replacing the chains for the swing sets in the parks. The cost will be approximately \$ 730. Jack Young made a Motion to purchase the chains for the swing sets, seconded by Mildred Bliss. All members present voted yea.

Overhanging trees-It was reported that some of the trees that were planted in the 1990's are now overhanging in the streets. Even though, the electric company had arranged for the trees to be planted, it is the owner's responsibility to maintain them. Some Boroughs have a shade tree commission. The Council will look into it.

The Council discussed some ongoing yard sales in the Borough and junk tires. The Code Enforcer will be contacted to inspect.

Catch Basins stored at State Street Park-Jack Young made a Motion to move the catch basins from the parking area at the State Street Park to another location, seconded by Gordon Chilson. All members present voted yea.

Gordon Chilson made a Motion to adjourn the meeting at 2:50 PM, seconded by Larry Barnes.

Minutes recorded and printed by Judy Woythal, Secretary