

**BOROUGH OF LAWRENCEVILLE
SPECIAL MEETING
August 16, 2013**

CALL TO ORDER

Jack Young called the Special Meeting of the Lawrenceville Borough Council to order at 2:00 PM. The purpose of this meeting is to approve an invoice regarding the James Street Project, and any other pertinent business.

ROLL CALL

Council Members:

Jack Young

Marian Russell

Maxine Smith

Gordon Chilson

Larry Barnes

Brad Hackett -absent

Ron Gontarz

Mayor:

Absent

Secretary:

Absent

Office Clerk:

Martha Baker

Visitors: None

UNFINISHED BUSINESS –

Council President Jack Young explained the need to approve payment of an invoice from A.L. Blades/dba Dolomite Products Co., totaling \$ 11,231.40. Payment of this invoice will close out the Borough's 2010 grant money for the street project.

President Young called for a motion to approve payment of this invoice. The Motion was made by Ron Gontarz and seconded by Maxine Smith. A Roll Call Vote was taken with all members present voting yea.

Tim Steed, Hunt Engineers, had a second engineer look at the issue regarding the shoulders on the James Street Project. They are concerned that there is a compaction problem on the shoulders of the streets, which is a different color and porous. Tim Steed will contact A.L. Blades regarding this issue.

NEW BUSINESS –

Maxine Smith asked the Council for help with the Community Appreciation Day Picnic that will be held on August 17, 2013 at the Melvin Davis Park. Marian Russell reported some vandalism at the Melvin Davis Park. Jack Young suggested it be mentioned at the Appreciation Day Picnic.

Jack Young reported that the Dennis Deats Diamond monument is in and that a tentative date for the dedication is Sunday September 1, 2013. Larry Barnes offered the use of his backhoe to dig the footer for the monument.

Lawrenceville Borough Authority Audit investigation – Mayor Diana Barnes has put Walt Beach on administrative leave from the Lawrenceville Police Department without pay. Ron Gontarz made a Motion to support the Mayor’s decision to put Walt Beach on administrative leave without pay, seconded by Marian Russell. A Roll Call Vote was taken with all members present voting yea, except Larry Barnes abstained.

Lisa Guthrie, CPA is the auditor for the Lawrenceville Borough Authority. Gordon Chilson made a Motion that the Lawrenceville Borough Council is aware of the ongoing investigation regarding the Lawrenceville Borough Authority Audit and will cooperate and comply with the State Police, District Attorney and Lisa Guthrie, seconded by Ron Gontarz. A Roll Call Vote was taken with all members present voting yea, except Larry Barnes abstained.

Maxine Smith made a Motion to adjourn the meeting at 2:22 PM, seconded by Marian Russell.

Minutes reported by Martha Baker, Office Clerk and printed by Judy Woythal, Secretary.