

**BOROUGH OF LAWRENCEVILLE  
REGULAR MEETING  
August 3, 2009**

**CALL TO ORDER**

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

**ROLL CALL**

**Council Members:**

Ed Lockhart  
Mildred Bliss  
Marian Russell  
Gordon Chilson  
Larry Barnes  
Melvin Davis  
Jack Young

**Mayor:**

Absent

**Secretary:**

Judy Woythal

**Visitors:**

Walt Beach  
Donna Blend  
Gene Haley

Maxine Smith

Bev & Bill Shoup

**APPROVAL OF MINUTES**

Larry Barnes made a Motion to approve the minutes of July 6<sup>th</sup> and July 27<sup>th</sup>, 2009, seconded by Melvin Davis. All members present voted yea.

**PUBLIC PRESENTATIONS-None**

**Bid Opening for Borough Lots- No bids to open. 10 people had picked up the bid information, but no one submitted a bid.**

**COMMUNICATIONS** were reviewed. Some of the Council members reviewed the notices from Time Warner Cable regarding channel changes.

**TREASURER'S REPORT-** Mildred Bliss made a Motion to accept the Treasurer's Report, seconded by Ed Lockhart. All members present voted yea.

**PAYMENT OF BILLS-**Gordon Chilson stated that Dennis Deats was doing work for the Borough today and would like to include his invoice in the bills to approve.

Larry Barnes made a Motion to pay the bills totaling \$ 9,128.50, plus the invoice from Dennis Deats when received, (reviewed and approved by the Street Committee) seconded by Ed Lockhart. All members present voted yea.

**MAYOR'S REPORT-** Bryce Taft did not attend the meeting.

## **COMMITTEE REPORTS**

### **A. Library-None**

### **B. Building Enforcement/Zoning Officer-Gene Haley read the following report:**

- 1. 64 Cowanesque St-zoning permit issued for concrete work.**
- 2. The following properties were mailed notices to trim tree limbs hanging lower than 8 feet over the walkway or street: 14 Cowanesque St, 22 & 72 Mechanic St, 6 & 15 Mill St, 30 State St, 50 & 72 Main St, 17 James St, 5 & 12 Franklin St, and 14 & 18 Academy St.**
- 3. 61 Main St-items for sale in front yard-told owner to obtain permit**
- 4. 27 Buffards -zoning permit issued for deck roof**
- 5. 60 Main St-zoning permit issued for sidewalk & driveway**
- 6. 20 Cowanesque St-trash bags-trailer in yard-clean up needed**
- 7. 67 Mechanic St-equipment in front yard needs to be removed**
- 8. 61 Main St-trailer with old truck in front yard needs to be removed**
- 9. 55 Main St-pile of old discarded tires must be removed**

**C. Public Works: Streets and Dikes-Gordon Chilson read a letter from the Tioga Housing Authority (who handled the grant money for the State Street Project) stating that State Street looks very good and Congratulated us on a job well done.**

**Gordon Chilson reported on the State Street Project. The project was estimated at \$ 475,000 and we came in 28% under budget. We received a total of \$ 195,000 in grant funds towards this project. Local contractors worked on the project. There was no increase in taxes and the Borough did not borrow funds for this project.**

**Jack Young, Gordon Chilson, and Melvin Davis were complimented by the other Council members on the Great Job they did on getting the State Street Project completed before the deadline of June 2011.**

**Gordon Chilson reported that the striping was completed on State Street. There are a few risers needed on the water caps for State Street. Mick Warso will be contacted to complete.**

**Antiskid-Four loads are needed for this winter and the price is the same as last year, \$ 13.95 a ton. Jack Young made a Motion to order 4 loads of antiskid from Ed Penner & Son, to be stored at Deats & Son, seconded by Gordon Chilson. All Members present voted yea.**

**D. Personnel and Appointment- None**

**UNFINISHED BUSINESS:**

**Recodification-continue working on zoning chapter**

**Update Zoning Map-The GIS Department in Wellsboro will develop a map from the map we supply them. Once this is completed we will start procedure to adopt.**

**NEW BUSINESS**

**Start working on Budget for next year.**

**Fall Clean Up will be scheduled for September 12, 2009.**

**Shade Tree Commission-The Council discussed overhanging trees. Information regarding appointing a shade tree commission will be distributed to the Council members to review and discuss at the next meeting.**

**Krieger Foundation –Gordon Chilson reported that the Foundation will be distributing funds. The Council members should think about what kind of project funds they would apply for. Gordon suggested the Borough Office Basement as a project.**

**Larry Barnes made a Motion to adjourn the meeting at 7:35 PM, seconded by Ed Lockhart.**

**Minutes recorded and printed by Judy Woythal, Secretary**