

**BOROUGH OF LAWRENCEVILLE
SPECIAL MEETING
AUGUST 4, 2011**

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.

The purpose of the meeting is to conduct regular business and any other matter that comes before the Borough.

ROLL CALL

Council Members:

Marian Russell

Mildred Bliss

Maxine Smith

Gordon Chilson

Larry Barnes

Jack Young

Mayor:

Diana Barnes

Secretary:

Absent

Visitors:

Donna Blend

Chris Lantz, Esq.

Keith Kuzio-Larson Design

Paul Lee-Larson Design

Al Luschas, Esq.

Marty Muggleton-Larson Design

PUBLIC PRESENTATIONS-Attorney Chris Lantz reported that Larson Design-TARM will be answering questions regarding Phase II and Phase III. Attorney Chris Lantz had received a letter from Larson Design Group to provide notification to the Borough of Lawrenceville regarding the assignment of the Interim Agreement from Terraqua Resource Management, LLC to LDG Innovation, LLC effective July 28, 2011. LDG Innovation, LLC is a wholly owned subsidiary of Larson Design Group, as was Terraqua Resource Management, LLC. This is in reference to the Interim Agreement between TARM and the Borough dated February 11, 2011.

Larson Design Group would still own the real estate. Keith Kuzio stated that as of today, TARM was owned by Larson Design Group and Newalta who specializes in Waste Management. Two checks from TARM were presented to the Council in the amounts of \$ 1,495.95 and \$ 5,685.41 for water withdrawal. Attorney Chris Lantz stated that 2 additional agreements, one agreement for the permanent water withdrawal and another agreement for the water processing facility would need to be prepared.

Information reported by Larson Design is as follows: The facility life could possibly be 20 to 30 years and the treatment plant would be inside a building. If the facility was running at peak, there would be approximately 155 trucks a day of which 75 trucks hauling fresh water and 80 trucks hauling treated water. In regards to the

liability insurance, Larson would carry it on the building and the transporters of water would be responsible for their own liability insurance.

Paul Lee asked what would be the next step if the Council adopted the zoning amendment regarding conditional uses. Attorney Chris Lantz stated that an application for conditional use would need to be obtained from and submitted to the County Planner, Jim Weaver and the Lawrenceville Borough Planning Commission and the Borough Council would need to review it.

The Non-Profit Corporation shall be created so as to allow all payments made by TARM or its successors or assigns to be classified as a charitable contribution for tax purposes. Larry Barnes made a Motion authorizing the Borough to create a Non-Profit Corporation, seconded by Marian Russell. All members present voted yea.

COMMUNICATIONS – Letter from Attorney Stokes regarding Mosher property.

Note from Walt Beach expressing interest on serving on Council.

**UNFINISHED BUSINESS-
Playground Park – protective surface**

Subdivision Maps – Tony Short Property

NEW BUSINESS

Mildred Bliss made a Motion to adjourn the meeting at 9:00 PM, seconded by Marian Russell.

Minutes recorded by Maxine Smith

Minutes printed by Judy Woythal, Secretary