

**BOROUGH OF LAWRENCEVILLE  
REGULAR MEETING  
August 5, 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 -absent  
Brad Hackett  
Ron Gontarz

**Mayor:**

Diana Barnes

**Secretary:**

Judy Woythal

**Visitors:**

Marty Burrows  
Bev & Bill Shoup

Walt Beach  
Bill Dincher

Corey Mosher

**APPROVAL OF MINUTES – Marian Russell made a Motion to approve the minutes from the July 1, 2013 meeting, seconded by Ron Gontarz. All members present voted yea.**

**PUBLIC PRESENTATIONS – none**

**COMMUNICATIONS –**

**TREASURER’S REPORT-** Marian Russell made a Motion to accept the Treasurer’s report, seconded by Brad Hackett. All members present voted yea.

**PAYMENT OF BILLS-**Ron Gontarz made a Motion to pay the bills in the amount of \$ 9,706.08 plus the Fisher Construction invoice in the amount of \$ 2,195.00, seconded by Marian Russell. A Roll Call Vote was taken with all members present voting yea. In regards to the invoice from A.L. Blades for the paving bid of \$ 139,300.00 plus the extra work of \$ 13,300.00, Gordon Chilson suggested the street committee meet with Tim Steed regarding why the paving of the shoulders is a different material than the driving lanes.

**MAYOR’S REPORT-**Mayor Diana Barnes reported that there was an Incident Training at Williamson High School on July 31st. Many County agencies and the New York State - Steuben Swat team participated. A good training for everyone involved.

**POLICE REPORT –**

**COMMITTEE REPORTS**

**A. Library –**

**B. Enforcement/Zoning Officer- Bill Dincher read his report of 3 code violations, 2 permits were issued in June, 1 nuisance report and 2 permits were issued in July. Bill reported that the permits are now computer generated and transmitted directly to Erb Building Inspections. Gordon Chilson commented that there was trash at 61 Main Street that may be a health issue. Bill will inspect for maintenance code violations and a letter may need to be sent to the Health Department. Bill stated that Borough had the drywell at 26 Mechanic Street filled in, as it was a safety issue. An invoice will be sent to the owner requesting payment.**

**C. Public Works: Streets and Dikes –James Street Project – Update- We received a letter from the Tioga County Housing Authority stating they have done a budget revision with DCED for budget year 2010 due to another project not expending all of their funds \$ 11,231.40 for that year. Since Lawrenceville was a multi-year project, DCED stated that this revision would increase the allocation to our James Street Project.**

**Jack Young stated that Dan from the Tioga County Housing Authority commented that due to the secretary’s impeccable book keeping, the funds of \$ 11,231.40 were being offered to Lawrenceville Borough. A letter from the Borough needs to be sent to the Tioga County Housing Authority stating what we would be using the funds for.**

**Brad Hackett made a Motion to use the funds towards finishing the storm sewer drainage on Franklin Street, seconded by Ron Gontarz. A Roll Call Vote was taken with all members present voting yea. The estimated cost for storm sewers and paving for finishing Franklin Street is \$ 94,570.56.**

**The dike inspection was completed on July 25, 2013. The Council read the four issues that were noted: Mitigate the historic tree, remove 2 trees, groundhog control, and repair joint. The Borough has submitted a Flood Mitigation Grant Application that includes resolving mitigating the historic tree and repairing the joint.**

**D. Personnel and Appointment – At 7:55 PM, Jack Young called an executive session regarding personnel. At 8:25 PM, the regular meeting reconvened.**

**UNFINISHED BUSINESS –**

**Recodification-Updating of Zoning Map and comprehensive plan–The planning commission is working on this.**

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

**Non-Profit Corporation-Lisa Guthrie’s office comments: Things to consider: IRS Publication 526 page 2 regarding contributions (must be used for a specific item) to local**

**governments without a separate non-profit corporation. Have TARM pay for expenses incurred each year by the Non-Profit Corporation.**

**NEW BUSINESS:**

**Melvin Davis Park –The Planning Commission is holding a Community Appreciation Day with free hot dogs on August 17, 2013 from noon - ? .**

**CUMC-Lynn Warso had requested permission to use the Davis Park on September 15, 2013 for hot dogs/sundaes and music. The Council members approved and were glad the park is being used.**

**Custom Building submitted an estimate of \$ 120.00 to remove the exhaust pipe, cap off the exhaust hole and replace the missing fascia at the Borough Office Building. Ron Gontarz made a Motion to approve Custom Building to do the repairs, seconded by Brad Hackett. All members present voted yea.**

**Police Chief Corey Mosher read the police report. Corey commented that he would like to build a closet to store evidence, as he is running out of room. Brad Hackett made a Motion to approve \$ 300 to build a closet or purchase a metal cabinet, seconded by Ron Gontarz. All members present voted yea.**

**Gordon Chilson asked the Mayor to speak with Wanda Erb (Tax Collection Committee) about local service taxes that were not collected.**

**Cindering-Gordon Chilson suggested asking Mike Deats to do the cindering until the cinders are gone that are stored at Deats property.**

**New Ball Field – Gordon Chilson reported that nothing was getting done on the new ball field project. He asked the Council Members to look at the project and give suggestions at the next Council meeting.**

**Maxine Smith commented that she received compliments from resident Isabelle Strait regarding the Police Department Flyer and Melvin Davis Park. The CUMC had purchased the American flags and the Boy Scouts had placed them in yards. Cindy Burrows had placed the flags at the Welcome to Lawrenceville Sign. Maxine reported that Bill Antrim had painted the sign posts on Ryon Circle.**

**Brad Hackett made a Motion to adjourn the meeting at 9:18 PM, seconded by Marian Russell.**

**Minutes reported and printed by Judy Woythal, Secretary.**