

**BOROUGH OF LAWRENCEVILLE  
REGULAR MEETING  
August 6, 2012**

**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:**

Corey Mosher                      Marty Burrows              Bev & Bill Shoup  
Bill Dincher                      Adam Elliott (Austin Construction)

**APPROVAL OF MINUTES** – Marian Russell made a Motion to approve the minutes from the July 2, 2012 meeting, seconded by Brad Hackett. All members present voted yea. Brad Hackett requested a correction be made to the July 23, 2012 minutes. He stated that the console will not fit with bucket seats in the police car. Brad Hackett made a Motion to approve the minutes of July 23, 2012, with the correction, seconded by Maxine Smith. All members present voted yea.

**PUBLIC PRESENTATIONS** – Bill Dincher reported he issued 4 Zoning permits. Three for 2 family dwellings and one for a shed.

**Opened Bids for the James Street Project – Labor bids**

**A.L. Blades-Hornell, NY**

|                          |                      |
|--------------------------|----------------------|
| Storm Sewer installation | \$ 64,600            |
| Paving Base bid          | \$ 139,300           |
| Topsoil/seed/mulch       | \$ 3,000 Alternate 1 |
| Park Storm Sewer         | \$ 500 Alternate 2   |
| Park Paving              | \$ 7,500 Alternate 3 |

**Austin Construction-Campbell, NY**

|                          |                      |
|--------------------------|----------------------|
| Storm Sewer installation | \$ 54,994            |
| Paving Base bid          | \$ 139,844           |
| Topsoil/seed/mulch       | \$ 3,600 Alternate 1 |
| Park Storm Sewer         | \$ 4,300 Alternate 2 |
| Park Paving              | \$ 7,600 Alternate 3 |

**Donald Deats & Son-Lawrenceville, PA**

|                          |                    |
|--------------------------|--------------------|
| Storm Sewer installation | \$ 20,160          |
| Paving Base bid          | no bid             |
| Topsoil/seed/mulch       | no bid Alternate 1 |
| Park Storm Sewer         | \$ 720 Alternate 2 |
| Park Paving              | no bid Alternate 3 |

**Doug Gross Construction- Painted Post, NY**

|                          |                       |
|--------------------------|-----------------------|
| Storm Sewer installation | \$ 38,970             |
| Paving Base bid          | no bid                |
| Topsoil/seed/mulch       | no bid Alternate 1    |
| Park Storm Sewer         | \$ 1,690 Alternate 2  |
| Park Paving              | \$ no bid Alternate 3 |

**Edger Enterprises-Elmira Heights, NY**

|                          |                       |
|--------------------------|-----------------------|
| Storm Sewer installation | \$ 46,830             |
| Paving Base bid          | \$164,000             |
| Topsoil/seed/mulch       | \$ 2,460 Alternate 1  |
| Park Storm Sewer         | \$ 1,680 Alternate 2  |
| Park Paving              | \$ 12,740 Alternate 3 |

**Nelson & Streeter-Pine City, NY**

|                          |                      |
|--------------------------|----------------------|
| Storm Sewer installation | \$ 87,500            |
| Paving Base bid          | \$152,000            |
| Topsoil/seed/mulch       | \$ 3,100 Alternate 1 |
| Park Storm Sewer         | \$ 3,000 Alternate 2 |
| Park Paving              | \$ 8,700 Alternate 3 |

**Chemung Supply, Elmira, NY-Material Bids**

|                       |             |
|-----------------------|-------------|
| HDPE storm sewer pipe | \$ 5,354.40 |
|-----------------------|-------------|

**Donald Deats & Son, Lawrenceville, PA**

|                                    |              |
|------------------------------------|--------------|
| Pipe bedding, subbase, 1 & 2 stone | \$ 12,900.00 |
|------------------------------------|--------------|

**Edger Enterprises, Elmira Heights, NY**

|                       |             |
|-----------------------|-------------|
| HDPE storm sewer pipe | \$ 7,673.00 |
| Box Riser extension   | \$ 90.00    |
| Topsoil               | \$ 1,575.00 |

**Hawbaker, Painted Post, NY**

|                                    |              |
|------------------------------------|--------------|
| Pipe bedding, subbase, 1 & 2 stone | \$ 13,084.74 |
|------------------------------------|--------------|

**Zeiser Wilbert Vault, Elmira, NY**

|                        |              |
|------------------------|--------------|
| Catch Basins and shims | \$ 13,137.00 |
|------------------------|--------------|

The Street Committee will review the bids at a workshop at the Borough Office on August 7, 2012 at 6:00 PM. The Council will continue this meeting on Monday August 13, 2012 at 6:30 PM.

COMMUNICATIONS –

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

**PAYMENT OF BILLS-Maxine Smith made a Motion to pay the bills in the amount of \$ 8,902.75, seconded by Marian Russell. All members present voted yea.**

**MAYOR'S REPORT-Diana Barnes reported that she has a couple of weddings scheduled. Diana complimented Corey Mosher and Walt Beach on doing a phenomenal job and their dedication was appreciated.**

**At 7:52 PM, Mayor Barnes asked the Council to go into executive session regarding personnel. The regular meeting reconvened at 8:12 PM.**

**Gordon Chilson made a Motion to use additional police hours as necessary and adjust the hours later in the year as necessary, seconded by Ron Gontarz. A Roll Call Vote was taken with all members present voting yea.**

**POLICE REPORT – Police Chief Corey Mosher read the police report.**

#### **COMMITTEE REPORTS**

- A. Library- The Library Committee will look at options for a project to apply to the Krieger Foundation for grant funds.**
- B. Enforcement/Zoning Officer-**
- C. Public Works: Streets and Dikes – DEP will extend the grant agreement which will include stabilization of the levee with riprap.**
- D. Personnel and Appointment – none**

#### **UNFINISHED BUSINESS –**

**Recodification-Updating of Zoning Ordinance and Map – Jack Young, Brad Hackett, Gordon Chilson and Bill Dincher met with Attorney Chris Lantz and Jim Weaver (County Planner) on July 25, 2012. Attorney Chris Lantz is preparing the documents for the Council to review.**

**FEMA-Levee Report regarding Flood Insurance Rate Map needs to be completed. Tim Steed from Hunt Engineers is working on a response to this.**

**Flood Plain Ordinance-Waiting for the County to give us a deadline to adopt.**

**Sample Boarding House Ordinance-Council members need to review for the next meeting.**

**Cherry Street Park-DCNR was contacted and approval was given to do the paving next spring. We are required to install the fence, benches, picnic tables and the DCNR acknowledgement signs this fall. Gordon Chilson made a Motion to purchase the benches that are needed and have the Parks and Recreation Committee decide what to purchase, seconded by Marian Russell. All members present voted yea.**

**Ron Gontarz made a Motion to have Walt Fisher install the fence at the park for \$ 600, seconded by Maxine Smith. A Roll Call Vote was taken with all members present voting yea.**

**TARM agreement – Attorney Chris Lantz was contacted for the final agreement.**

**Building improvements Borough Office – The Council discussed the remodeling of the basement of the Borough Office. The Building Committee Chairman will contact Jay Erb regarding regulations on the footage of the meeting room.**

**Non-Profit Corporation-The Council discussed the letter from Attorney Tom Owlett requesting appointment of the Board of Directors for OBL. Maxine Smith made a Motion for the Board to include all Council Members, plus the Mayor as a non-voting adviser, unless a tie needs to be broken, seconded by Brad Hackett. A Roll Call Vote was taken with all members present voting yea.**

**NEW BUSINESS:**

**Clean Up Day will be September 22, 2013 from 8 AM to 1 PM.**

**Ball field project status report needed-Gordon Chilson made a Motion to send a letter to Mike Barton requesting an update on the project to include a time frame of when the dug outs and when the fence problems with the current ball field will be finished, seconded by Marian Russell. All members present voted yea.**

**At 8:40 PM, the meeting was continued until August 13, 2012 at 6:30 PM.**

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

**August 13, 2012 Council Meeting reconvened at 6:300 PM with the Pledge of Allegiance.**

**ROLL CALL**

**Council Members:**

**Jack Young**

**Marian Russell**

**Maxine Smith**

**Gordon Chilson**

**Larry Barnes**

**Brad Hackett**

**Ron Gontarz**

**Mayor:**

**Absent**

**Secretary:**

**Absent**

**Office Clerk: Martha Baker**

**Visitors: None**

**The submitted bids for the James Street project were summarized and recommendations were to accept. Ron Gontarz made a Motion to accept the bid from Donald Deats and Son in the amount of \$ 20,160.00 for the storm sewer installation, seconded by Gordon Chilson. A Roll Call Vote was taken with all members present voting yea.**

**Larry Barnes made a Motion to accept the bid from Zeiser Wilbert Vault in the amount of \$ 13,137.00 for the catch basins and shims, seconded by Maxine Smith. A Roll Call Vote was taken with all members present voting yea.**

**Marian Russell made a Motion to accept the bid from A.L. Blades in the amount of \$ 139,300.00 for the paving, seconded by Ron Gontarz. A Roll Call Vote was taken with all members present voting yea.**

**Brad Hackett made a Motion to accept the bid from Chemung Supply in the amount of \$ 5,354.40 for the HDPE storm sewer pipe, seconded by Marian Russell. A Roll Call Vote was taken with all members present voting yea.**

**Larry Barnes made a Motion to accept the bid from Donald Deats and Son in the amount of \$ 12,900.00 for the pipe bedding, subbase, 1 & 2 stone, seconded by Brad Hackett. A Roll Call Vote was taken with all members present voting yea. Jack Young will contact Tim Steed from Hunt Engineers regarding the bid awards.**

**The Council discussed the possibility of hiring Randy Heysham as a consultant to oversee the James Street Project. Gordon Chilson will contact Randy to see if he is interested.**

**UNFINISHED BUSINESS:**

**The Council discussed benches for the Cherry Street Park Project. It was suggested to purchase ones that would require low maintenance. Another suggestion was to get sponsors for the benches. The benches would need to be anchored down and the fence needs to be installed.**

**Marian Russell made a Motion to adjourn the meeting at 6:50 PM, seconded by Ron Gontarz.**

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