

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
September 2, 2008**

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-absent

Mayor:

Bryce Taft

Secretary:

Judy Woythal

Visitors:

Walt & Janet Beach
Gene Haley

Theresa Lockhart

Boy Scout Troup Members were as follows:

Gregory Seip
David Kephart
Dan McNaughton
Mike Plank
Chandler McNaughton
Steve Hepfer

Casey Volino
Nick Volino
Derek Heilbrun
Matthew Huels
Kyle Smith

APPROVAL OF MINUTES

Mildred Bliss made a Motion to approve the minutes of August 4, 2008, seconded by Melvin Davis. All members present voted yea.

PUBLIC PRESENTATIONS-Theresa Lockhart, planning commission President, stated that the planning commission would like to have a monthly newsletter and asked the Council for funding to publish and postage for the newsletter. Gordon Chilson made a Motion to approve \$ 400 to be used for the Planning Commission Newsletter, seconded by Mildred Bliss. All members present voted yea.

Steve Hepfer stated that the Boy Scout Troop was attending the meeting as part of a requirement for a badge. He also stated that within a year to 18 months they will be looking for suggestions for Eagle Scout Projects.

COMMUNICATIONS were reviewed. The Association Dinner will be held at Knoxville on September 18, 2008.

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

PAYMENT OF BILLS- Mildred Bliss made a Motion to pay the bills plus the \$30 for Zeiser Vault, the bills totaled \$ 5,095.66 seconded by Gordon Chilson. All members present voted yea.

MAYOR'S REPORT- Bryce Taft stated he received a few complaints regarding State Street.

COMMITTEE REPORTS

A. Library- No Report

B. Building Enforcement/Zoning Officer-Gene Haley reported the following:

- 1. Received complaint-loose dog barking at night**
- 2. 43 State St-inspected found trash-re-inspected-now in compliance**
- 3. 41 Mechanic St-notified owner to cut high grass-now in compliance**
- 4. 22 Mechanic St-spoke with owner-dog running loose**
- 5. Mosher-State St-notified owner to cut high grass-now in compliance**
- 6. 67 Main St-met with owners regarding location of Dandy Mart sign**
- 7. 22 MechanicSt- inspected electronic fence-no one & no dog at home**
- 8. 20 Cowanesque St-received a complaint regarding a barking dog**

The Council will review the draft copy of Ordinance #234 regarding the 2003 property maintenance codes and bring suggestions to the next meeting.

C. Public Works: Streets and Dikes-It was reported that the dikes were sprayed and touchup spraying will be done.

D. Building: Office Lot Fence-Ed Lockhart made a Motion to suspend the fence project, seconded by Mildred Bliss. A Roll Call Vote was taken with all members present voting yea. Gordon Chilson suggested considering the fence project in next year's budget.

E. Public Safety: No report.

F. Personnel and Appointment: A member is needed for the Zoning Hearing Board.

G. UNFINISHED BUSINESS-Recodification-secretary is working on the correction list.

The Council discussed the County Aid Application for \$ 683.75. Ed Lockhart made a Motion to use the County Aid of \$ 683.75 for Street Sweeping bill, seconded by Melvin Davis. All members present voted yea.

Blake property-14 Cowanesque St.-The drawing with the property lines was given to Theresa Lockhart, planning commission President. The planning commission will review this information at their next meeting, which will be on September 11, 2008 at 7 PM at the Lockhart residence.

Ballpark fence painting-The school was contacted for students and there are none available right now. The Probation Department has sent over a person who is required to do community service.

Reminder-Clean Up Day will be September 27, 2008 from 8 am to 1 pm.

H. NEW BUSINESS-Gordon Chilson opened the bids for the State Street Project-Phase III. The bid results were as follows:

Nelson & Streeter Construction Co. Inc., DBA Airport Striping, Pine City, NY	\$ 489,615.00
A.L. Blades & Sons, Inc. Hornell, NY	\$ 412,948.00
Heysham Paving Co. Inc., Elkland, PA	\$ 277,365.50

The Council discussed the fact that the bids were higher than expected.

Gordon Chilson made a Motion to negotiate for a reduced scope of work for the State Street Project Phase III that is affordable by the Borough, seconded by Mildred Bliss. A Roll Call Vote was taken with all members voting yea.

At 8:02 PM, the Council meeting was continued until Wednesday, September 10, 2008 at 7 PM.

September 10, 2008 Council Meeting reconvened at 7:00 PM.

President Marian Russell called the Regular Meeting of the Lawrenceville Borough Council back to order at 7:00 PM

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 & Janet Beach

Donna Blend

UNFINISHED BUSINESS:

State Street Phase III bids-Gordon Chilson and Jack Young had reviewed the scope of the project and suggested adjustments be made to the project. Hunt Engineers will prepare the paperwork.

Larry Barnes made a Motion to not accept “ reject” the bids received on the State Street Project Phase III and to rebid it under the new scope of work and advertise as soon as possible, seconded by Gordon Chilson. A Roll Call Vote was taken with all members present voted yea.

Jack Young reported that the Welcome to Lawrenceville Community Sign will be done next week and there is one slot left for a business name. Larry Barnes stated that Advanced Air will take the last slot.

NEW BUSINESS:

The Penn Dot Route 15 Ribbon Cutting will be on October 1, 2008.

The Council complimented the Lawrenceville Fire Department and all the other Fire Departments on their hard work and good service with the fire at 51B Main Street on September 6, 2008.

Mildred Bliss made a Motion to adjourn the meeting at 7:10 PM, seconded by Melvin Davis.

Minutes recorded and printed by Judy Woythal, Secretary

September 29, 2008 Special Council Meeting-Open State Street Phase III bids

CALL TO ORDER

President Marian Russell called the Special 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:

Bev & Bill Shoup

Walt Beach

Donna Blend

The special meeting was called to order to open the second round of bids for the State Street Project Phase III. The first bids were excessive of what the Borough could afford. The scope of the project was reduced in the second bid package.

Gordon Chilson and Jack Young opened the bids for the State Street Project-Phase III. The bid results were as follows:

Nelson & Streeter Construction Co. Inc., DBA Airport Striping, Pine City, NY	\$ 243,390.00
A.L. Blades & Sons, Inc. Hornell, NY	\$ 221,051.00

The Council discussed the bids being more than expected. The Council discussed options of borrowing money or waiting until spring to bid again. The Council agreed that something needs to be done with State Street this fall.

Gordon Chilson made a Motion that as a minimum, repair to State Street be the laterals and the base coat, seconded by Larry Barnes. A Roll Call Vote was taken with all members present voting yea, except Mildred Bliss voted NO.

Gordon Chilson made a Motion to include the laterals on the northern part of Franklin Street in the minimum repair, seconded by Larry Barnes. A Roll Call Vote was taken with all members present voting yea, except Mildred Bliss voted NO.

Jack Young will contact the Borough Attorney regarding options on negotiating a lower bid.

At 8:05 PM, the Council meeting was continued until Wednesday, October 1, 2008 at 7 PM.

President Marian Russell called the Special Meeting of the Lawrenceville Borough Council back to order at 7:00 PM

ROLL CALL

Council Members:

Ed Lockhart

Mildred Bliss

Marian Russell

Gordon Chilson-absent

Larry Barnes

Melvin Davis

Jack Young

Mayor:

Absent

Secretary:

Judy Woythal

Visitors:

Bev & Bill Shoup

Walt & Janet Beach

Donna Blend

Jack Young reported that A. L. Blades would reduce their bid by the alternates listed in their bid. That amount is \$ 14, 930 which makes the total bid amount \$ 206,121.

Jack Young made a Motion to reject all bids and put it off until next year, seconded by Larry Barnes. A Roll Call vote was taken with all members present voted yea.

The Council agreed to get quotes on binder repair to the laterals on State Street and to include the laterals on the northern part of Franklin Street.

Mildred Bliss made a Motion to adjourn the meeting at 7:20 PM, seconded by Melvin Davis.

Minutes recorded and printed by Judy Woythal, Secretary