

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
September 3, 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
Brad Hackett
Ron Gontarz

Mayor:

Diana Barnes

Secretary:

Judy Woythal

Visitors:

Marty Burrows
Bev & Bill Shoup
Amy Barton

Walt Beach
Bill Dincher

Corey Mosher
Frank Six

APPROVAL OF MINUTES – Marian Russell made a Motion to approve the minutes from the August 5, 2013 and August 16, 2013 meetings, seconded by Ron Gontarz. All members present voted yea.

PUBLIC PRESENTATIONS – Frank Six commented that there are noisy speeding vehicles on Main Street. Frank asked the Council if our Police Department works in Lawrence Township. The Township and the Borough have an agreement to help each other when needed.

COMMUNICATIONS – Council received information from the Real Estaters of Mansfield regarding the lot size of the Glover property that is for sale. Bill Dincher commented that the property lot existed before 1974, before zoning was in effect. The new owners must submit plans to the planning commission for review.

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

PAYMENT OF BILLS-Marian Russell made a Motion to pay the bills in the amount of \$ 151,778.34 minus the Blades invoice of \$ 141,368.60, seconded by Brad Hackett. A Roll Call Vote was taken with all members present voting yea. Blades invoice will be held until we hear from Tim Steed, Hunt Engineers regarding the issue.

MAYOR’S REPORT-Mayor Diana Barnes reported that she and Larry had mowed the grass at 61 Main Street but not the weeds. Diana asked the Borough to consider being a member of the TCDC (Tioga County Development Corporation). Schools receive grants

from them and children benefit from their program about leadership. Diana reported she performed a wedding and a donation should be coming to the Borough for the library.

POLICE REPORT – Police Chief Corey Mosher read his Police report. Corey stated that in order to enforce the vehicle noise levels, a decibel meter would be required and that would too costly.

COMMITTEE REPORTS

A. Library –none

B. Enforcement/Zoning Officer- Bill Dincher read his report: an enforcement letter was sent to 61 Main Street, 5 permits were issued in August (4 sign permits and 1 shed permit), 5 letters were sent to residents regarding unlicensed vehicles in the yard and no parking in the front yard and 3 have complied.

C. Public Works: Streets and Dikes –James Street Project – Update- Franklin Street drainage needs to be looked at. Some of the Council members will meet with Tim Steed, Hunt Engineers to discuss bid specs for the project on Sunday September 8, 2013 at 6 PM.

Marian Russell asked if the water issue on State Street had been corrected. The maintenance man will be renting a grinder to help with the water issue.

Flood Mitigation Grant Resolution # 361 Revised with the grant amount requested from DCED to be \$ 321,418.00. The project amount is \$ 378,139.00, with the Borough to contribute matching funds of \$ 56,721.00. Brad Hackett made a Motion to adopt the revised Resolution # 361, seconded by Marian Russell. A Roll Call Vote was taken with all members present voting yea.

There are extra catch basins and grates on the Fire Department lot which belong to the Borough. Larry Barnes offered his forklift to move the basins and grates from the Fire Department lot to the Borough lot.

Maxine Smith reported that the 2 stop signs on Ryon Circle are faded and need replacing. We have two used ones at the Borough office that can be used. Maxine commented that the pavement on Ryon Circle is cracking and suggested the Borough look into it. The street committee will look to see what repairs can be done.

D. Personnel and Appointment – At 8:10 PM, Jack Young called an executive session regarding personnel. At 8:58 PM, the regular meeting reconvened.

A statement was made to the Police Department by Ron Gontarz. If there was a misunderstanding about an email he sent, Ron apologized to Police Chief Corey Mosher. Ron stated he was passionate about having a Police Presence in the Borough. Jack Young requested no more emails be sent.

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.

NEW BUSINESS:

Deats Diamond Dedication will be held on Sunday September 22, 2013 at 6:00 PM at the Ball Field. Amy Barton will arrange for Cinderella and mush ball teams to play a few innings. Jim Farr will donate a fireworks display at dusk. There will be free hot dogs and soda.

Clean Up Day is September 28, 2013 from 8:00 am to 1:00 pm. Ted Deats will supply the backhoe.

Maxine Smith reported that the Melvin Davis Park - Community Appreciation Day on August 17, 2013 was successful. Maxine gave a special thanks to Lucy & Al Losey, Bill Dincher, Marian Russell and Jack Young for volunteering their help. The children loved the piñatas.

Marian Russell made a Motion to adjourn the meeting at 9:05 PM, seconded by Larry Barnes.

Minutes reported and printed by Judy Woythal, Secretary.