

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
September 4, 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-Absent
Gordon Chilson
Larry Barnes
Brad Hackett
Ron Gontarz-Absent

Mayor:

Diana Barnes

Secretary:

Judy Woythal

Visitors:

Corey Mosher	Marty Burrows	Bev & Bill Shoup	Mike Barton
Walt Beach	Bill Dincher	Donna Blend	

APPROVAL OF MINUTES – Marian Russell made a Motion to approve the minutes from the August 6, and August 13, 2012 meetings, seconded by Larry Barnes. All members present voted yea.

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PUBLIC PRESENTATIONS – Bill Dincher reported a letter was sent to 34 State Street to clean up. Bill stated he had received zoning requests about the zoning district some businesses were in.

A resident expressed their concern about the foul language and domestic violence coming from the tenants of the Housing Authority building near State Street.

COMMUNICATIONS –

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

PAYMENT OF BILLS-Brad Hackett made a Motion to pay the bills in the amount of \$ 10,472.96, seconded by Marian Russell. All members present voted yea.

MAYOR’S REPORT-Diana Barnes reported that she had performed a wedding recently.

POLICE REPORT – Police Chief Corey Mosher read the police report. Corey presented a Pursuit Police Policy. A copy of the Pursuit Policy will be in the Borough Office for the Police Committee and Council Members to review. Corey reported that ACT 124 of 2012 was enacted regarding State Police Coverage and we would continue to receive fine money from the State. The Borough falls under the less than 3000 population. Jack Young commended Corey Mosher on the job he did on the issue we had in town recently.

COMMITTEE REPORTS

- A. Library-** It was reported that the library front door is in need of painting. The maintenance man will be contacted to do the painting. 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 is requesting pictures of the dike showing what we used the grant funding for. Signatures are needed on the contracts regarding the James Street Project.
- D. Personnel and Appointment –** none

UNFINISHED BUSINESS –

Recodification-Updating of Zoning Ordinance and Map – The Council reviewed the draft zoning map which would include a Central Business District. Marian Russell made a Motion to approve the Draft Zoning Map, seconded by Larry Barnes. A Roll Call Vote was taken with all members present voting yea, except Gordon Chilson voted NO.

FEMA-Levee Report regarding Flood Insurance Rate Map needs to be completed. Tim Steed from Hunt Engineers is requesting a meeting with some of the Council members regarding the Levee progress report.

Flood Plain Ordinance-The County will give us a deadline to adopt, once they receive a date from FEMA.

Sample Boarding House Ordinance-Council members tabled this.

Cherry Street Park- The Council discussed the placement of the Davis Plaque. Jack Young suggested we buy shrubbery for the background and seasonal flowers. Larry Barnes suggested placing pavers in front. The Parks and Recreation Committee will decide where to place it.

Brad Hackett submitted a quote from Summit Supply Corporation of Colorado in the amount of \$ 2,709.00 for 3 benches for the Cherry Street Park and a quote from Custom Building & Remodeling in the amount of \$ 801.00 for installation of the benches. The benches will be mounted to concrete. Brad Hackett made a Motion to accept the quotes for 3 benches and installation, seconded by Larry Barnes. A Roll Call Vote was taken with all members present voting yea.

TARM agreement – The Council reviewed the agreement that was received from Attorney Chris Lantz. Larry Barnes made a Motion to approve the TARM agreement with the change on page 4 to add (for treatment and/or recycling; and to pay the Borough \$ 1.25 per 1000 gallons of water withdrawn from the Tioga River), seconded by Brad Hackett. A Roll Call Vote was taken with all members present voting yea, except Gordon Chilson voted NO.

Building improvements Borough Office –Larry Barnes reported he spoke with Jay Erb regarding remodeling of the Borough Office basement for a meeting room. Plans need to be drawn up and Jay could recommend someone to draw up the plans for \$ 600 to \$700. Tim Steed from Hunt Engineers will be contacted for their price.

Non-Profit Corporation- waiting for information on the next step.

NEW BUSINESS:

PA Wilds Community Sign Program-We received an approval letter that we were awarded \$ 1,900 for one Welcome to Lawrenceville sign. The Borough Secretary worked with Tom Allen of Allen Signs regarding the design of the sign. Larry Barnes made a Motion to have Tom Allen construct and install the sign, seconded by Marian Russell. A Roll Call Vote was taken with all members present voting yea.

Clean Up Day will be September 22, 2012 from 8 AM to 1 PM.

Budget – Committees should start working on their budgets and list any projects.

Martha Baker, office clerk, had submitted to the Council three designs to choose from to be placed on the Home Page of the Lawrenceville Website. The Council selected Design 1, which is the painting that is on the Chilson Building.

Marian Russell made a Motion to adjourn the meeting at 8:15 PM, seconded by Brad Hackett.

Minutes reported and printed by Judy Woythal, Secretary.