

**BOROUGH OF LAWRENCEVILLE
EMERGENCY MEETING
December 26, 2017**

CALL TO ORDER: The meeting was called to order at 6:36 pm by Council Vice President, Larry Barnes

ROLL CALL:

Council Members:

Jack Young, President
Larry Barnes, Vice President
Judy Kenyon-ABSENT
Bradley Hackett

Marian Russell-ABSENT
Diana McCullough
Mansel O’Dell-ABSENT

Mayor:

Diana Barnes- ABSENT

Secretary:

Jill Hall

Police Department:

Chief Scott Shutt-ABSENT
Stevan Mengee-ABSENT

Visitors:

Kat Helgemo	Anna Hotelling	Bobby Scott-By phone
	Cyndy Burrows	

Larry Barnes discussed the Thursday, December 21, 2017 9:00 am meeting at the DEP office in Williamsport, PA. The meeting with the DEP was to demonstrate the Borough’s readiness and plans to absorb the Lawrenceville Water Authority (LBA). After this meeting, Larry expressed his clear understanding of how important he felt it was to hire a person to become the Transition Officer to organize process of applying for the much needed grant monies to rehabilitate the water and sewer plants in the borough and to manage the process of bringing the LBA systems, assets and financials under the umbrella of the borough.

A motion was made by Diana McCullough to hire Paul King at \$25/hr. as the Lawrenceville Borough Transition Office up to a maximum of \$8,000. This position will be assessed in February 2018. Bradley Hackett seconded the motion. A roll call vote was taken and the results as follows: Larry Barnes-Yes, Diana McCullough-Yes, Bradley Hackett-Yes, and Jack Young-Yes. Motion Carried.

EXECUTIVE SESSION: An executive session was entered at 6:50pm for personnel reasons and exited at 7:20 pm.

ADJOURN: Jack Young motioned to adjourn at 7:25pm. Bradley Hackett seconded the motion. All were favor. None were opposed.