

BOROUGH OF LAWRENCEVILLE
 REGULAR MEETING
 September 4, 2018

CALL TO ORDER: The meeting was called to order 7:00 PM by Council President, Kathryn Helgemo, with the Pledge of Allegiance.

ROLL CALL:

Council Members:

Diana McCullough
 Larry Barnes
 Judy Kenyon -ABSENT
 Anneliese Hotelling

Kris Davis-arrived 7:01 pm
 Kathryn Helgemo
 Robert Penzone

Police Department:
 Chief Scott Shutt-ABSENT
 Zachary Mosso

Mayor:

Robert Scott, Jr -ABSENT
 Secretary: Jill Hall

Visitors:

Sue King	Terry Gleason	Koleen Short
Bev Shoup	Cyndy Burrows	Cleo Russell
Bill Shoup	Grace Kirwin	Donna Blend
Brad Hackett	Michael Kirwin	
Paul King	Mansel O'Dell	

Anna Hotelling updated the public regarding the monies spent on unanticipated expenditures at the water and sewer facilities. These unexpected expenditures are due to lack of maintenance over the last several decades within the facilities. (please see attached addendum for a list of the expenditures that Anna read.)

LIBRARY: A motion was made by Diana McCullough to purchase pea-gravel to add to the front step area in front of the library. Anna Hotelling seconded the motion. All were favor. None were opposed. Motion carried.

- Volunteers are still needed to tend the library on Tuesdays and Thursdays.
- Books with Buster is suspended until further notice.

PUBLIC PRESENTATIONS:

- Koleen Short questioned whether or not during a meeting she could interrupt to correct information she feels/knows is being reported incorrectly.
- Grace Kirwin wished to know what was is being done to bring new businesses in town. She was invited to join the planning committee.
- Michael Kirwin gave Kudos to LWSD employees for their diligent work on replacing the water main pipe under Main Street.
- Cleo Russell wanted to know

- 1.) The status of the \$750,000 Community Block Grant.-Answer: The borough was 5 houses short of meeting the Low-to-Moderate Income Status-Shame on Borough citizens for not returning their incoming surveys. However, the borough is not done fighting this.
- 2.) The status of the \$500,000 PA Small Water & Sewer Grant-to be announced in September, however Representative Owlett has contacted LWSD Director Paul King to discuss the grant application.
- Mansel O'Dell- Who wrote the brief for the \$750,000 Community Block Grant?
- Robert Penzone was concerned with how the committees were reorganized.

MINUTES: Diana McCullough motioned to accept the minutes dated August 6, 2018 and August 15, 2018. Larry Barnes seconded the motion. All were in favor. None were opposed.

COMMUNICATIONS: President Helgemo encouraged the other council members to consider viewing the webinar “Duties and Responsibilities of Council” being held December 12 & December 13.

TREASURER’S REPORT: Diana McCullough motioned to accept the Treasurer’s report as presented. Larry Barnes seconded the motion. Majority were in favor. Robert Penzone was opposed.

PAYMENT OF BILLS: Diana McCullough motioned to pay all of the bills. Larry Barnes seconded the motion. All were in favor. None were opposed.

MAYOR’S REPORT: None-Mayor was absent

POLICE REPORT: See attached

- Officer Mosso cleared up confusion regarding filing charges. Police officers file chargers. Citizens file complaints.

FIRE REPORT: See attached.

President Helgemo publicly apologized to Tim Short for her faux pas at the previous meeting.

COMMITTEE REPORTS:

- A. Code Enforcement/Zoning Officer: No update
- B. Public Works/Streets and Dikes: No Update. Council President would like an update next meeting.
- C. Public Works/Parks & Recreation: No update.
- D. Planning Committee: Letter of interest submitted to council from Lucy Losey
 - A motion was made by Anna Hotelling and seconded by Diana McCullough to accept Lucy Losey to a four-year term to the Planning committee (2018-2021). All were in favor. None were opposed.
 - A motion was made by Anna Hotelling and seconded by Diana McCullough to allow planning committee members to participate in September 18th “Benefits of an Effective Planning Commission” webinar. All were in favor. None were opposed.
- E. LWSD:
 - CCTV contract was \$20,000 less than projected so this newfound money will help with the green sand (filter media in water plant filters) project. Changing the greensand helps with the backwash process which in turn helps alleviates the stress on the sewer plant. The first filter at the water plant is changed and ready to use. This change went very well and was very successful.
 - The second filter will be changed the week of September 10th.

Unfinished Business:

- Veteran's memorial-funds are still being sought.
- The Downstairs project will continue when a new maintenance employee is hired

New Business:

- Resumes are being accepted for the borough maintenance job as well as LWSD maintenance.
- 31 Main Street has an issue with the tree in between his sidewalk and the road. A council member will check it out.
- A motion was made by Diana McCullough and seconded by Anna Hotelling to adopt the employee handbook as presented. All present were in favor and none were opposed. Motion carried.
- A motion was made by Diana McCullough and seconded by Larry Barnes to use 2018 Liquid Fuel Equipment allotment towards the purchase of the new borough dump truck. A roll call vote was taken, and the results are as follows: Diana McCullough-Yes, Larry Barnes-Yes, Anna Hotelling-Yes, Kris Davis-No, Robert Penzone-No, and Kathryn Helgemo-Yes. Motion carried.
- Robert Penzone motioned to have all hourly time employees use a time clock. Kris Davis seconded the motion. A roll call vote was taken, and the results are as follows: Diana McCullough-No, Larry Barnes-No, Anna Hotelling-No, Kris Davis-Yes, Robert Penzone-Yes, and Kathryn Helgemo-No. Motion does not carry.

ADJOURN: Diana McCullough motioned to adjourn at 8:33 pm. Larry Barnes seconded the motion. All were in favor, none were opposed.

Respectfully submitted,
Jill Hall
Secretary/Treasurer.