BOROUGH OF LAWRENCEVILLE

 REGULAR MEETING

December 3, 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: | Mayor: |
| Diana McCullough - A | Kris Davis - A | Robert Scott, Jr  |
| Larry Barnes - A | Kathyrn Helgemo |  |
| Cyndy Burrows | Robert Penzone - A | Secretary: Jill Hall - A |
| Anneliese Hotelling - A |  |  |
|  | Police Department: Chief Scott ShuttZachary Mosso |  |

No guests were in attendance. Meeting to be rescheduled due to lack of quorum.

Robert Penzone stated he would not want to have anything to do with taking minutes.

BOROUGH OF LAWRENCEVILLE

 REGULAR MEETING

December 18, 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: | Mayor: |
| Diana McCullough  | Kris Davis  | Robert Scott, Jr  |
| Larry Barnes - A | Kathyrn Helgemo |  |
| Cyndy Burrows | Robert Penzone  | Secretary: Jill Hall - A |
| Anneliese Hotelling  |  |  |
|  | Police Department: Chief Scott ShuttZachary Mosso |  |

No visitors recorded as being in attendance.

Anna Hotelling made a motion to accept LWSD report as presented. Cyndy Burrows seconded the motion. Majority were in favor. Kris Davis and Robert Penzone were opposed. Motion carried.

Motion was made to approve increase to Jim Frew’s pay when working for LWSD. Job description as per Jim Frew revised for next meeting. Motion tabled to December 31, 2018.

Anna Hotelling made a motion to officially adopt the 2019 Borough Budget. Cyndy Burrows seconded the motion. Majority were in favor. Kris Davis and Robert Penzone were opposed. Motion carried.

Motion made to continue paying Mike Deats $70 per load. Majority were in favor. Kris Davis and Robert Penzone did not vote.

Kris Davis made a motion to adopt 2019 Meeting Schedule. Anna Hotelling seconded the motion. All were in favor. Motion carried.

Anna Hotelling made a motion to authorize for access to borough bank accounts at Citizens and Northern Bank online, over the counter. Cyndy Burrows seconded the motion. Majority were in favor. Kris Davis and Robert Penzone were opposed. Motion carried.

Anna Hotelling made a motion to hire Tammy Gardina at $15 per hour as Lawrenceville Borough Secretary/Treasurer. Cyndy Burrows seconded the motion. Majority were in favor. Robert Penzone and Kris Davis were opposed. Motion carried.

Anna Hotelling made a motion to rescind the Chapter 108 Bicylces/Pedal Cycles in the Borough. Kris Davis seconded the motion. All were in favor. Motion carried.

Anna Hotelling made a motion to put the water/sewer rates on file in the office. Cyndy Burrows seconded the motion. All were in favor. Motion carried.

Motion was made to purchase a leaf blower/sucker at cost of $3,600.00. Motion was tabled.

Anna Hotelling made a motion to pay the bills excluding Chris Fabian’s request for travel payment. Cyndy Burrows seconded the motion. Majority were in favor. Kris Davis and Robert Penzone were opposed. Motion carried.

Kris Davis made a motion to print all lines of Quick Books for Borough. Robert Penzone seconded the motion. All were in favor. Motion carried.

Anna Hotelling made a motion to accept Treasurer’s Report for Lawrenceville Borough. Cyndy Burrows seconded the motion. Majority were in favor. Kris Davis and Robert Penzone were opposed. Motion carried.

Anna Hotelling made a motion to appoint Jim Frew as Supervisor of Water and Sewer and Maintenance at $18 per hour. Diana McCullough seconded the motion. Majority were in favor. Kris Davis and Robert Penzone were opposed. Motion carried.

Diana McCullough made a motion to tentatively adopt 2019 LWSD Budget. Anna Hotelling seconded the motion. Majority were in favor.

Anna Hotelling made a motion to advertise 2019 LWSD Budget. Diana McCullough seconded the motion. Majority were in favor. Kris Davis and Robert Penzone were opposed. Motion carried.

Diana McCullough made a motion to pay for Hess Well Drilling Inc at a cost of $1,575.00 to clean Well #2. Kris Davis seconded the motion. All in were in favor. None were opposed. Motion carried.

Diana McCullough made a motion to reimburse Chris Fabian for testing, hotel, and mileage for $302.59. Kris Davis seconded the motion. Majority were in favor. Cyndy Burrows was opposed. Motion carried.

Diana McCullough made a motion to continue meeting on December 31, 2018 at 8am. Kris Davis seconded the motion. All were in favor. None were opposed. Motion carried.

BOROUGH OF LAWRENCEVILLE

 REGULAR MEETING

December 31, 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: | Mayor: |
| Diana McCullough  | Kris Davis - A | Robert Scott, Jr  |
| Larry Barnes  | Kathyrn Helgemo |  |
| Cyndy Burrows | Robert Penzone - A | Secretary: Jill Hall - A |
| Anneliese Hotelling  |  |  |
|  | Police Department: Chief Scott ShuttZachary Mosso |  |

No visitors are on record of being in attendance.

Diana McCullough made a motion to adopt the 2019 LWSD Budget. Cyndy Burrows seconded the motion. All were in favor. None were opposed. Motion carried.

Cyndy Burrows made a motion to adopt the current tax levy for 2019 at 6.6604%. Anna Hotelling seconded the motion. All were in favor. None were opposed. Motion carried.

Diana McCullough made a motion to adjourn meeting. Anna Hotelling seconded the motion. All were in favor. None were opposed. Motion carried.