

CALL TO ORDER

Jack Young called the Regular Meeting of the Lawrenceville Borough Council to order at 7:01 PM with the Pledge of Allegiance.

ROLL CALL

Council Members: Mayor:

Jack Young, President Diana Barnes – arrived at 7:45p.m.

Marian Russell, Vice President

Maxine Smith
Larry Barnes
Secretary:
Martha Baker

Brad Hackett

Mansel O'Dell Police Department:

Gordon Chilson none

Visitors:

Walter Beach Jerry W. Jones Marty Burrows Howard Six Erica Buchanan Melissa Thomas

Dawn Warriner

APPROVAL OF MINUTES – Marian Russell noted a correction to be made on the March 2 minutes: need to state the reason why Mansel O'Dell left the meeting. Gordon Chilson noted a correction to be made, breaking down and specifying the exact amounts of Krieger grant monies. Mansel asked a question regarding the minutes of the special meeting held on March16; he also requested that the digitally recorded minutes be kept on file for at least 30 days. Following these corrections, Marian Russell made a Motion to accept the minutes of March 2, 2015, as corrected; Brad Hackett seconded the motion. All members present voted yes. Brad Hackett made a Motion to accept the minutes of the special meeting of March 16, 2015, as corrected; Marian Russell seconded the motion. All members present voted yes.

CORRECTIONS TO MINUTES, PRESENTED AT MAY 4 MEETING: Gordon Chilson noted an addition to be made to the April minutes: Mansel O'Dell asked twice how Council moved from approving drug testing for employed to scheduling the new Code Enforcement Officer for a drug test immediately; there was no response from Council. Marian Russell also observed that the Mayor's report contained notification of a metal rod protruding through the sidewalk: Marian had also reported two other potential trip hazards.

PUBLIC PRESENTATIONS – Gordon Chilson made a Motion to permit the Cinderella organization to remove the old scoreboard building; Mansel O'Dell seconded. A roll call vote followed with all members present voting yes; the motion was carried. Erica Buchanan, representing Cinderella, stated they will be requesting a fence permit. Jerry Jones repaired the

April 6, 2015 Page 1

water leak in the old concession stand; Cinderella will request a fencing permit from the Code Enforcement Officer.

Jerry Jones – He has repaired the two water leaks at the ball field. The Borough tractor is currently in for repair.

Code Enforcement Officer – Dawn will write letters of warning to 20 & 22 Cowanesque Street dwellings for the garbage/brush lying around.

COMMUNICATIONS – The Borough requested an update from the Borough Authority regarding the loan from the Borough. Gordon Chilson will handle the matter.

TREASURER'S REPORT – Larry Barnes made a Motion to approve the Treasurer's report as presented; Maxine Smith seconded. All members present voted yes; the motion was carried.

PAYMENT OF BILLS – Maxine Smith made a Motion to pay the bills in the amount of \$11,007.95; Brad Hackett seconded. All members present voted yes; the motion was carried.

MAYOR'S REPORT – There is a metal rod sticking up through the sidewalk on Mechanic Street, near where Bradshaw Park used to be, making a trip hazard. Jerry Jones will check it out.

POLICE REPORT – Mayor Barnes read the monthly police report.

FIRE DEPARTMENT REPORT – Brad Hackett distributed the monthly Fire Department report.

COMMITTEE REPORTS

- **A.** Library none
- **B.** Building Enforcement/Zoning Officer none
- C. Public Works: Streets and Dikes Tim Steed will be meeting with the Council President and Secretary on Tuesday at 1:00p.m. at the Borough to discuss the Franklin Street project and the Flood Mitigation grant. The meeting is also open to all Council members.

Street Sweeping – Brad Hackett will contact Wilson Rentals (now Sunbelt Rentals) on Tuesday.

Dikes – Gordon Chilson made a Motion to schedule Ehrlich in June for groundhog control on the Tioga River dike at a cost of \$3,100.00; Marian Russell seconded. All members present voted yes; the motion was carried. Jerry Jones's phone number will be given to Ehrlich for Borough contact.

April 6, 2015 Page 2

Gordon Chilson made a Motion to transfer funds from General Savings for weed control on the Tioga River dike; Marian Russell seconded. After discussion, the motion was rescinded.

Jerry will spray the bushes left after cutting down the trees that Paul Stermer wanted cut.

D. Personnel and Appointment – Council went into Executive Session from 8:10 p.m. until 8:38 p.m.

UNFINISHED BUSINESS:

Four Planning Commission members are still needed.

Flood Plain Ordinance – no further action taken at this time.

NIMS Courses – The Borough Secretary is still working on obtaining training information for those who completed training and class information for those who need to complete it.

Amendment to Park Ordinance – has been sent to Chris Lantz; we are just waiting for his response.

Krieger Grant: Basketball hoops –Brad Hackett made a Motion to purchase 2 outdoor basketball backboards and hoops for the tennis courts on State Street; Larry Barnes seconded. A roll call vote was taken with all members present voted yes; the motion was carried.

Dennis Deats Diamond: Gravel – The Park & Recreation Committee will meet at 6:30 on Thursday evening to measure the parking lot and roadway to the Cinderella field to obtain quotes for surfacing those areas with the same stone as the Cinderella parking lot.

TCDC Membership Renewal – Gordon Chilson made a Motion to renew the Borough's membership in TCDC at the lower "silver" level; Maxine Smith seconded. A roll call vote was taken with all members present voting yes; the motion was carried.

The Council reviewed the invitation to join the **Tri-Lakes Chamber of Commerce**; Maxine Smith made a Motion that the Borough join Tri-Lakes at an annual membership fee of \$25; Marian Russell seconded. All members present voted yes; the motion was carried.

NEW BUSINESS:

There is an all-day training for Borough Secretaries on May 7 in Sayre at a cost of \$80. Gordon Chilson made a Motion that Martha attend the training and the Borough pay the \$80 fee; Maxine Smith seconded. All members present voted yes; motion carried.

Brad Hackett made a Motion to adjourn; Marian Russell seconded. All members present voted yes; meeting was adjourned at 9:05 p.m.

Minutes recorded and reported by Martha Baker.

April 6, 2015 Page 3