LAWRENCEVILLE BOROUGH COUNCIL SPECIAL MEETING MAY 19, 2003

CALL TO ORDER

President Marian Russell called the Special Meeting of the Lawrenceville Borough Council to order at 6:30 PM with the Pledge of Allegiance.

ROLL CALL

Council Members:Mildred Bliss

Chief of Police:
Walter Beach

Melvin Davis William Dincher

Edward Lockhart Secretary:
John Ripic Darcy Wood

Marian Russell

Visitors:Brad Robinson

Mayor:
Bryce Taft

Donna Blend

Fern Deming

Karen Flynn

Tom Rotsell

Larry Keeney

This Special Meeting was called to discuss plans for a new municipal building, update of agreement for the property and the fire department contract.

Bill Dincher presented a report to council that explains the purpose of the Building Committee and what actions have transpired since the committee was formed October 21, 2002. The recommendation on the report states to accept the modified plan submitted by Walt and, build over the existing foundation, if possible.

John Ripic made a motion we accept the committee borough building report, seconded by Bill Dincher. Roll call vote was taken with four voting no, two voting yes.

There was much discussion on the borough building and property.

Council discussed the two proposals they received from architects, Hawk Engineering and Anne Hersh. John Ripic made a motion to accept Anne Hersh's proposal, seconded by Bill Dincher. Motion carried by roll call vote with all members present voting yea.

Tom Rotsell stated they are looking to start working July 1st and will have the municipal building down the end of August.

Tom presented a floor plan for a building 30x50, discussion continued.

John Ripic made a motion to have a basement, seconded by Melvin Davis. Motion carried by roll call vote with all members present voting yea.

Marian read a copy of the draft deed from Attorney Stokes. We are waiting for an application from Kerry Gyekis for the sub-division.

Contract with the fire department- Marian got some figures together and is waiting for a budget from the fire department. Marian suggested the consideration of a longer contract and Tom mentioned the township contract is for five years. Meeting was set for Tuesday at 7:00 pm.

Karen Flynn mentioned speaking to the probation officer at Williamson, Mark Getro, and there are children that would be able to help sweep the streets as long as there was supervision. Karen will coordinate this.

Mildred Bliss made a motion to approve a permit for Fern Deming and Jerry Bryant, seconded by John Ripic. All members present voted yea.

ADJOURNMENT

Motion was made to adjourn at 8:02 pm by John Ripic, seconded by Mildred Bliss. All members present voted yea.

Minutes were taken and prepared by: Darcy Wood- secretary