BOROUGH OF LAWRENCEVILLE REGULAR MEETING October 4, 2010

CALL TO ORDER

Jack Young called the Regular Meeting of the Lawrenceville Borough Council to order at 7:02 PM with the Pledge of Allegiance.

ROLL CALL

Council Members: Mayor:

Marian Russell Diana Barnes

Mildred Bliss Maxine Smith

Gordon Chilson Secretary: Larry Barnes Judy Woythal

Melvin Davis-absent

Jack Young

Visitors:

Bill & Bev Shoup Gene Haley
Donna Blend Walt Beach
Marty Burrows Wayne Hopper

APPROVAL OF MINUTES

Larry Barnes made a Motion to approve the minutes of September 7, 2010 and September 27, 2010, seconded by Marian Russell. All members present voted yea.

PUBLIC PRESENTATIONS-Lucy Losey reported that the Planning Commission has chosen snowflake banners and lighted leaping deer Christmas decorations. Lucy asked the Council for the funding to pay for the shipping. The total with the shipping will be over the \$ 5,000 that was approved previously. The electric poles need to be checked for outlets to plug the lights into.

Gordon Chilson made a Motion to approve the payment of the shipping costs on the banners and the lighted Christmas decorations, seconded by Mildred Bliss. All members present voted yea.

TREASURER'S REPORT- Marian Russell made a Motion to accept the Treasurer's Report, seconded by Larry Barnes. All members present voted yea.

PAYMENT OF BILLS-Gordon Chilson made a Motion to pay the bills in the amount of \$ 15,594.35, plus the invoice of \$ 395 for Ehrlich, seconded by Mildred Bliss. All members present voted yea.

MAYOR'S REPORT- Diana Barnes reported she had performed another wedding ceremony.

COMMITTEE REPORTS

Library – We received 2 FREE computer towers from Northern Tier Regional Planning Commission.

Estimates were received regarding the repairs to the siding, soffit, fascia and windows of the library.

Jim Root Structural Maintenance \$ 10,700.00 Martin Miller General Contractor \$ 9,600.00 Brian Shay's Home Services \$ 10,200.00

The Council discussed submitting an application to the Krieger Foundation to help with funding of the library repairs. Gordon Chilson made a Motion to apply to the Krieger Foundation for 50% of the library repairs, seconded by Larry Barnes. All members present voted yea.

- A. Building Enforcement/Zoning Officer- Gene Haley reported the following:
 - 1. 22 Cowanesque St-unlicensed vehicle has been removed
 - 2. 18 Cowanesque St-unlicensed vehicle has been removed
 - 3. 8 Cowanesque St-issued zoning permit for fence
 - 4. levee-took photos of ATV tracks on levees
 - 5. 43 State St-along with Jay Erb-final inspection of outside house-repairs completed on house, garage still needs repair.
- C. Public Works: Streets and Dikes-

An Arborist is coming on October 5, 2010 at 1:00 PM to look at the large historical tree that is located on the levee.

3 loads of anti skid cinders needed for this winter. Marian Russell made a Motion to purchase 3 loads of cinders, seconded by Gordon Chilson. All members present voted yea.

The Council discussed the snowplowing contract for the winter of 2010-2011. Gordon Chilson made a Motion to extend the contract with David Muth of American Water Works C.D. for the same price as last year, seconded by Marian Russell. All members present voted yea.

Gordon Chilson reported that the 2 trees on the levee's land side are on Buffards private property and are 6 to 8 feet off the right of way of the levee. A letter was received from Elliott Buffard stating that the

trees have been there at least 40 to 50 years and he Does Not plan to remove the trees.

TARM-Larson project-They are withdrawing water out of the river and driving on our levee. A stop work order was issued because the zoning hasn't changed to allow this. A meeting will be held with Attorney Chris Lantz on October 13, 2010 at 2:00 PM regarding the Larson project.

James Street Project-Randy Jelliff was contacted regarding permission for a right of way. Randy requested that a drainage connection be installed at the end of Chamberlain Lane. Carl Bartlett Sr. need to be contacted in regards to permission for a right of way.

D. Personnel and Appointment- none

UNFINISHED BUSINESS-

Recodification-Council will discuss this with the Solicitor before continuing. Water Puddles near 34 & 35 State Street
Zoning Amendment-Attorney Chris Lantz will be working on this.
Tax Abatement Program

\$ 1,606 voucher that we received from the recalled police vests expires in October. Maxine Smith made a Motion to have the Police Committee decide on the items to purchase with the voucher, seconded by Marian Russell. All members present voted yea, except Mildred Bliss voted NO.

NEW BUSINESS –Hazard Mitigation-Tioga County is updating the County's Hazard Mitigation Plan and we will be contacted for information. This plan is important to ensure funding in the event of a disaster, as well as to identify vulnerabilities.

Halloween -Trick or Treat - Sunday October 31, 2010 6:00 PM to 8:00 PM

2011 Budget-a workshop is scheduled for October 18, 2010 at 6:00 PM for a budget workshop and to review the sign ordinance.

Flood Protection Sign Installation-This sign is large and is a two person job. The Council asked Wayne Hopper to help with the installation.

Marian Russell made a Motion to adjourn the meeting at 8:05 PM, seconded by Mildred Bliss.

Minutes recorded and printed by Judy Woythal, Secretary