BOROUGH OF LAWRENCEVILLE **REGULAR MEETING**

October 5, 2009

CALL TO ORDER

Marian Russell called the Regular Meeting of the Lawrenceville Borough Council to order at 7:00 PM with the Pledge of Allegiance.

ROLL CALL

Council Members: Mayor: **Ed Lockhart Bryce Taft**

Mildred Bliss **Marian Russell**

Gordon Chilson Secretary: Larry Barnes Judy Woythal

Melvin Davis Jack Young

Visitors:

Walt Beach **Maxine Smith Donna Blend Marty Burrows Gene Haley David Muth** Jean Putman Ken Putman

APPROVAL OF MINUTES

Mildred Bliss made a Motion to approve the minutes of September 8, 2009, seconded by Jack Young. All members present voted yea.

PUBLIC PRESENTATIONS-.

Some residents stated that speed limit signs are needed on Mechanic Street. The street committee with review what signage is needed.

COMMUNICATIONS were reviewed. The Association Dinner will be held on October 15, 2009 at the Borough of Westfield.

TREASURER'S REPORT-Jack Young made a Motion to accept the Treasurer's Report, seconded by Mildred Bliss. All members present voted yea.

PAYMENT OF BILLS-Ed Lockhart made a Motion to pay the bills totaling \$ 5,835.12 seconded by Larry Barnes. All members present voted yea.

MAYOR'S REPORT- Bryce Taft reported everything OK.

COMMITTEE REPORTS

A. Library-The Council discussed problems with the entrance light. A motion light is being considered. Jack Young and Gordon Chilson will look into this issue.

- B. Building Enforcement/Zoning Officer-Gene Haley read the following report:1. 61 Main St-Court Hearing-Judge ruled 21 days to clean up.
 - 2. The following properties are now in compliance (NIC) in regards to tree limbs hanging lower than 8 feet over the walkway or street: 18 Main St., 20 Main St., 35A Main St., and 22 Mechanic St.
 - 3. 66 Cowanesque St-driveway near sidewalk needs repair
 - 4. 8 Mill St-tree limbs need to be trimmed-re-inspected-NIC
 - 5. 12 Mill St-tree limbs need to be trimmed-re-inspected-NIC
 - 6. 72 Mechanic St-2nd apartment inspected-no violations
 - 7. 55 Main St-grass needs to be trimmed-re-inspected-NIC
 - 8. 26 Mechanic St-tree limbs need to be trimmed-re-inspected-NIC
 - 9. 43 State St-trash & old freezer must be removed-re-inspected-NIC
 - 10. 22 Cowanesque St-unlicensed vehicle must be removed, grass & shrubs need to be trimmed.
 - 11. 26 Mechanic St-front steps and porch need to be replaced
 - 12. 62 Mechanic St-grass & shrubs need to be trimmed, unlicensed vehicles need to be registered or removed.
 - 13. 11 State St-re-inspected-cut grass is still on walkway & covering storm drain. Letter sent.
- C. Public Works: Streets and Dikes-The Council reviewed quotes from Leece Electric regarding the traffic light. The quotes were as follows:

Replace the existing traffic signal cabinet & controller with used equipment - \$ 4,000.

Inspect the traffic signal hardware & replace traffic signal lamps with new LED modules - \$ 3,000.

Traffic Signal Yearly Maintenance - \$ 900.

The Council discussed a four way red light and a caution light. More information will be gathered on traffic light replacements and the traffic study.

Gordon Chilson reported that No Parking signs were installed on Mechanic St. These were required by Penn Dot since they are striping a centerline on Mechanic St.

Gordon Chilson asked the Council for approval to have Freestyle Striping, when they mark the crosswalks, to also mark No Parking on the North side of Mechanic Street from the Borough Office Property to the traffic light. The Council gave their approval.

D. Personnel and Appointment- None

UNFINISHED BUSINESS:

Decision on Borough lot bids. Jack Young made a Motion to award the bid of \$5,000 for the Weaver Street lot to Carl Warner and to Reject all bids received on the Mechanic Street lot, seconded by Gordon Chilson. A Roll Call Vote was taken with all members present voting yea.

Recodification-continue working on zoning chapter

Update Zoning Map-The GIS Department in Wellsboro is working on our updated Zoning map.

NEW BUSINESS

Budget – waiting for tax information

Shade Tree Commission-table until next year.

Gordon Chilson reported that the Fire Department helped direct traffic when traffic light bulbs were replaced. A thank you letter will be sent.

Gordon Chilson stated that the Krieger Foundation will have a news release in November in regards to application for grants.

Halloween-Trick or Treat night will be Saturday October 31st, 6 PM-8 PM.

Act 32-TCC-PLGIT as the financial institution-The Council agreed to recommend PLGIT to our TCC delegates.

Police Department Computer-The Council discussed cleaning out one of the former offices in the Borough Building to use for planning commission meetings and committee meetings. The Council will have a workshop to decide what to dispose of and what to keep.

Attorney-The Council reviewed the letter of interest from Attorney Chris Lantz. It was suggested that Attorney Robert Kuhl and other attorneys be contacted.

Snowplowing-Gordon Chilson made a Motion to put the snowplowing for 2009-2010 out for bid and open the bids at the November 2, 2009 meeting, seconded by Mildred Bliss. All members present voted yea.

The Council discussed the letter received from Erb Building Inspections. The Council will review the current contract that we have with the Mansfield Code Administration and discuss at the next meeting.

Recycling containers are available at the Borough office for a deposit of \$ 10.

Ed Lockhart made a Motion to adjourn the meeting at 8:07 PM, seconded by Mildred Bliss.

Minutes recorded and printed by Judy Woythal, Secretary