BOROUGH OF LAWRENCEVILLE REGULAR MEETING March 3, 2008

CALL TO ORDER

Larry Barnes 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: Ed Lockhart Bryce Taft

Mildred Bliss

Marian Russell-Absent

Gordon Chilson-Absent Secretary:
Larry Barnes Judy Woythal

Melvin Davis

Jack Young-Absent

Visitors:

Walt & Janet Beach
Gene Haley
Donna Blend
Wayne Hopper
Lisa Tas
Charlene Williams
Dan Chappell
Bill & Bev Shoup
Marty Burrows

Crystal Stage

APPROVAL OF MINUTES

Mildred Bliss made a Motion to approve the minutes of February 4, 2008, seconded by Ed Lockhart. All members present voted yea.

PUBLIC PRESENTATIONS-Charlene Williams, realtor for the Mosher property on State Street, asked the Council questions on what could be built on the property.

The Council stated that single wide trailers were allowed only in the trailer park. A copy of the Ordinance regarding the lot size requirements for residential structures was given to Charlene Williams. Demolition permit applications must be submitted to the Lawrenceville Borough Office and to the Mansfield Code Administration.

Lisa Tas stated that the Calvary Methodist Church is planning a festival on May 2, 3, and 4. Gene Haley will be contacted regarding any permit requirements.

Crystal Stage asked the Council for permission to use the Ball Field for Cinderella this year. Crystal stated that it is the 20^{th} year and they plan on finishing the pavilion. The bathroom needs some repairs.

COMMUNICATIONS were reviewed. The Association Dinner will be held on March 27 at Blossburg.

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

PAYMENT OF BILLS-Mildred Bliss made a Motion to pay the bills totaling \$4,777.20 seconded by Ed Lockhart. All members present voted yea.

MAYOR'S REPORT- Bryce Taft reported he received a phone call regarding the holes on State Street.

COMMITTEE REPORTS

- A. Library-No report.
- B. Building Enforcement/Zoning Officer- Gene Haley reported the following:
 - 1. 13 Main St-working on storage for antique vehicles
 - 2. 20 Cowanesque St-mostly cleaned up-weather hampered cleanup
 - 3. 55 Main St-issued Auto Repair Sign Permit
 - 4. 16 James St-trash violation-given deadline to clean up

Gene stated that the probation department has people available for community service if the Borough needs help.

- C. Public Works: Streets and Dikes-No Report.
- D. Building: No Report.
- E. Public Safety: Nelson Township picked up DUI equipment. Walt Beach stated that there were some DUI specific items that were not included. Larry Barnes asked Walt to give him a list and he would look into the matter.
- F. Personnel and Appointment-There is one vacancy on the Borough planning commission.

Attorney Jeff Loomis, Attorney for the Water Authority, and Carl Chambers from Citizens & Northern Bank presented the Council with the paperwork required for the guarantee for financing of the pump project. DCED requires paperwork regarding the \$140,000 loan for improvements to the Municipal Water System.

Ed Lockhart made a Motion to Adopt Ordinance #232 approving and authorizing the execution and delivery of a Guaranty agreement between the Lawrenceville Borough Municipal Authority and the Borough of Lawrenceville, seconded by Mildred Bliss. A Roll Call Vote was taken with all members present voting yea.

Mildred Bliss made a Motion to sign the guarantee agreement, seconded by Ed Lockhart. A Roll Call Vote was taken with all members present voting yea.

At 7:28 PM, Larry Barnes called a brief recess for the secretary to return to the office to make copies of the paperwork for Attorney Jeff Loomis.

At 7:40 PM, Larry Barnes called the meeting back to order.

G. UNFINISHED BUSINESS-

The Council received a letter that Mansel O'Dell has declined the appointment to the Water Authority Board.

Recodification-carry over to April when all Council members are present.

The Council reported that the Police car was sold for \$ 6,200.

H. NEW BUSINESS-The Council discussed the application from John Kilmer regarding the demolition of the building behind the NAPA store.

Ed Lockhart made a Motion to approve John Kilmers demolition application, seconded by Melvin Davis. All members present voted yea.

The next step is for Mr. Kilmer to receive a Demolition permit from the Shawn Forrest at the Mansfield Code Administration.

Mildred Bliss made a Motion to adjourn the meeting at 7:47 PM, seconded by Ed Lockhart.

Minutes recorded and printed by Judy Woythal, Secretary