BOROUGH OF LAWRENCEVILLE REGULAR MEETING July 6, 2010

CALL TO ORDER

Jack Young called the Regular Meeting of the Lawrenceville Borough Council to order at 7:03 PM with the Pledge of Allegiance.

ROLL CALL

Council Members: Mayor: Marian Russell Absent

Mildred Bliss Maxine Smith

Gordon Chilson Secretary: Larry Barnes Judy Woythal

Melvin Davis Jack Young

Visitors:

Bill & Bev Shoup Gene Haley
Walt Beach Donna Blend
Cindy Burrows Koleen Short

Marty Burrows

APPROVAL OF MINUTES

Jack Young stated that an executive session was held on June 16, 2010 with solicitor Chris Lantz regarding legal matters on zoning matters. Larry Barnes made a Motion to approve the minutes of June 7, 2010, seconded by Maxine Smith. All members present voted yea.

PUBLIC PRESENTATIONS- Some of the residents expressed their concern about the destruction of property (broken windows) by kids and are concerned about the safety of the elderly. It was suggested that the Council work on an agreement with the Lawrence Township Police for coverage in the Borough. Information on a Community Watch Program was requested. The Council will look into options.

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

PAYMENT OF BILLS- The Council discussed the bills and verification was needed on a \$ 395 invoice from Ehrlich for spraying. Larry Barnes made a Motion to pay the bills totaling \$ 7,624.23 minus the \$ 395 Ehrlich invoice, seconded by Mildred Bliss. All members present voted yea.

MAYOR'S REPORT- None

COMMITTEE REPORTS

- A. Library- The Library committee needs to meet in regards to library repairs. The parking issue in front of the library needs to be addressed.
- B. Building Enforcement/Zoning Officer- Gene Haley reported the following:
 - 1. Mechanic St-near bridge-complaint-vehicles in no parking zone
 - 2. 24 Buffards-storage shed less than 256 sq ft-no permit required
 - 3. Buffards Park-complaint regarding park bench damage-loose dog

C. Public Works: Streets and Dikes-The Council reviewed quotes in regards to removal of a large tree on the dike area near the Tioga River Road.

Murray's Tree Service-Wellsboro-cut and remove \$ 1,400 Cut and we dispose of limbs \$ 1,000

Todd Ayers-Millerton-cut down and all cleaned up \$ 1,450 Cut down and chip brush, we dispose of wood \$ 950.

There was a discussion in regards to whether the tree was located in the dike system or not. If we have to remove the tree, we will accept the \$ 950 quote.

Gordon Chilson made a Motion to let the tree go until next inspection and explain the situation to the inspectors, seconded by Melvin Davis. A Roll Call Vote was taken with all members present voting yea. Larry Barnes stated he would like to be there when the inspector comes.

DEP Grant Agreement letter regarding the Dikes-DEP is offering an extension to June 30, 2011 and the option of purchasing a new or used tractor and boom mower. Larry Barnes made a Motion to agree to the extension of the grant with option to purchase new or used equipment, seconded by Marian Russell. All members present voted yea.

Borough Lot with hydrant across from the Borough Office-It was reported that our solicitor suggested for us to contact the HAAS water haulers regarding repairs to the walkway and lot. Gordon Chilson made a Motion to contact Haas Environmental to make proper repairs to the walkway and parking lot and keep the area clean, seconded by Maxine Smith. All members present voted yea.

D. Personnel and Appointment- none

UNFINISHED BUSINESS-Recodification-Council will discuss this with the Solicitor before continuing.

Water puddles near 34 & 35 State Street-The street committee will look into this matter.

Zoning Amendment-Council will continue to work on this.

Tax Abatement Program-table until next meeting

NEW BUSINESS – County Aid Application for \$ 1,054. Gordon Chilson made a Motion to apply for the County Aid of \$ 1054, to be used for street sweeping of the Borough Streets, seconded by Marian Russell. All members present voted yea. Northern Tier Solid Waste of Blossburg will be contacted to sweep the streets.

Reminder-Mile Long Sale will be held July 9th & 10th.

DGK insurance agent Jeff Kyle will be here on July 13th to meet with some of the Council members to discuss our insurance coverage.

Letter/Resolution from Tioga County Tax Collection Committee (TCC) regarding the selection of a county wide Earned Income Tax Collector as mandated by Act 32 of 2008 to collect the Local Services Tax (LST). The Council discussed the letter and will contact Wanda Erb, TCC chairperson for our options of collectors.

Marian Russell made a Motion to adjourn the meeting at 7:55 PM, seconded by Larry Barnes.

Minutes recorded and printed by Judy Woythal, Secretary