BOROUGH OF LAWRENCEVILLE PUBLIC HEARING & SPECIAL MEETING AUGUST 8, 2011

Public Hearing regarding the following:

Proposed Zoning Ordinance # 1-2011-to provide authorization to grant or deny conditional uses (includes water withdrawal/discharge, water dilution and wastewater treatment facilities) in the rural agricultural zoning district

Proposed Zoning Ordinance # 2-2011-to provide for conditional uses for oil and gas development facilities in the rural agricultural zoning district

CALL TO ORDER

Jack Young called the Public Hearing in the above-entitled matters to order at 7:00 PM and thanked everyone for coming. At this time, the meeting was turned over to the Borough Attorney Chris Lantz.

ROLL CALL

Council Members: Mayor: Diana Barnes

Marian Russell

Mildred Bliss Secretary: Absent

Maxine Smith

Gordon Chilson Borough Attorney:

Larry Barnes Christopher Lantz, Esquire

Jack Young

Court Reporter: Carlton W. Swetland

Present: Approximately 70 Concerned Citizens of Lawrenceville Borough and the Surrounding area.

The Court Reporter, Carlton W. Swetland, is keeping a transcript of the proceedings tonight. The Public Hearing in this matter was concluded at 9:01 PM. A copy of the transcript will be filed in the Borough Office.

At this time, the Borough Council continued with the Council Special Meeting.

Council Members: Mayor:

Marian Russell Diana Barnes

Mildred Bliss Maxine Smith

Gordon Chilson Secretary: Larry Barnes Absent

Jack Young

In regards to the public hearing matters, the Council Members will take time to digest everything that was heard tonight, before making any decision on these matters.

Gordon Chilson made a Motion to nominate Kris Davis to fill his grandfathers position on Council, seconded by Mildred Bliss. A Roll Call Vote was taken with Gordon Chilson, Mildred Bliss, Marian Russell voting YES and Jack Young, Maxine Smith and Larry Barnes voting NO. The Mayor Diana Barnes cast the tiebreaking vote, she voted NO.

The Council had a discussion regarding the vacancy on the Council and whom to appoint to the position. Mike Casbeer, Kris Davis, and Walt Beach are interested in filling the vacancy.

Gordon Chilson made another Motion to nominate Kris Davis to fill his grandfathers position on Council, seconded by Mildred Bliss. A Roll Call Vote was taken with Gordon Chilson, Mildred Bliss, Marian Russell voting YES and Jack Young, Maxine Smith and Larry Barnes voting NO. The Mayor Diana Barnes cast the tie-breaking vote, she voted NO.

Larry Barnes made a Motion to adjourn the meeting at 10:00 PM, seconded by Mildred Bliss.

Minutes recorded by Marian Russell, Council Member

Minutes printed by Judy Woythal, Secretary