

BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
June 8, 2018

CALL TO ORDER: The meeting was called to order 7:03 PM by Council President, Kathryn Helgemo, with the Pledge of Allegiance.

ROLL CALL:

Council Members:

Jack Young
Larry Barnes
Judy Kenyon -ABSENT
Anneliese Hotelling

Kris Davis
Kathryn Helgemo
Robert Penzone

Mayor:

Robert Scott, Jr

Secretary: Jill Hall

Police Department:
Chief Scott Shutt-Absent

Visitors:

Joe Nichols	Joyce Nichols	Gordon Chilson
Koleen Short	Donna Blend	Cleo Russell
Bev Shoup	Bill Shoup	Eddie Wetzel
Kathy Null	Rose Delia	Sue King
Paul King	Grace Kirwin	Michael Kirwin
Brian Courtwright	Amy Southard	Karin Penzone

LIBRARY:

- Volunteers are still needed to tend the library on Tuesdays and Thursdays.
- The annual Story Hour at the Library will be June 28th-10:00 – 11:30 am.

PUBLIC PRESENTATIONS:

- Joe Nichols requested an update on 20 Cowanesque Street and the clean up that needs to occur for the property to be in compliance with borough ordinances.
- Rose Delia gave Kudos to the mayor and the council president for jobs well done. She also gave a presentation on the tax increase in the borough.
- Koleen Short questioned what the LWSD was doing for to stay in compliance with the DEP and stated she didn't care for the 5-minute public presentation rule.
- Eddie Wetzel desired to know who was responsible for overseeing the grant survey process for the DCED Competitive Grant.

MINUTES: Robert Penzone motioned to accept the minutes as amended. Kris Davis seconded the motion. A roll call vote was taken, and the results are as follows: Jack Young-Yes, Larry Barnes-Yes, Anna Hotelling-Yes, Kris Davis-Yes, Robert Penzone-Yes, and Kathryn Helgemo-Yes. Motion Carried.

COMMUNICATIONS: Kathryn Helgemo pointed out several webinars she felt were worthwhile to other council members, stating that many of them are free.

TREASURER'S REPORT: Larry Barnes motioned to accept the treasurer's report as presented. Anna Hotelling seconded the motion. A roll call vote was taken, and the results are as follows: Jack Young-Yes, Larry Barnes-Yes, Anna Hotelling-Yes, Kris Davis-No, Robert Penzone-No, Kathryn Helgemo-Yes. Motion carried.

PAYMENT OF BILLS: Anna Hotelling motioned to pay the bills and Larry Barnes seconded the motion. A roll call vote was taken, and the results are as follows: Jack Young-Yes, Larry Barnes-Yes, Anna Hotelling-Yes, Kris Davis-No, Robert Penzone-No, and Kathryn Helgemo-Yes. Motion Carried.

MAYOR'S REPORT:

- Officer Mengée will be leaving the borough as he has taken employment elsewhere.
- A motion was made by Anna Hotelling to adopt Ordinance #282-2018 to erect stop signs at the intersection of James Street, Cherry Street, and Buffard Estates. Larry Barnes seconded the motion. A roll call vote was taken, and the results are as follows: Jack Young-Yes, Larry Barnes-Yes, Anna Hotelling-Yes, Kris Davis-Yes, Robert Penzone-Yes, and Kathryn Helgemo-Yes. Motion Carried.

POLICE REPORT: None

FIRE DEPARTMENT REPORT: None.

COMMITTEE REPORTS:

- A. Code Enforcement/Zoning Officer:
- B. Public Works/Streets and Dikes: The dike committee would like to meet.
- C. Public Works/Parks & Recreation: The fence at the ball field is rotting at ground level. Should the whole fence be removed? Should hedging be placed instead of the fence? A chain-link fence installed? Use community service to repair the fence? These are all ideas to be visited by the mayor prior to the next meeting.
- D. Planning Committee:
- E. LWSD:
 - There were \$51,800 in un-forecasted maintenance spending.
 - Spare parts for the broken hydrants are in and the broken hydrants are being repaired throughout the borough.
 - Projects to be done:
 - i. 100' of pipe on Main Street needs to be replaced due to numerous breakage points.
 - ii. Power at water tower. Will allow circulation of water in the water tower to prevent evaporation of chlorine and stale water. Power at water tower will also allow remote monitoring of the water level in the tower.
 - iii. Backup Generator at the water plant. (This is going to soon be mandated by the DEP.) This will provide backup power in case of an outage. The flocculators will continuously work, preventing 'brown water' as was the case the past weekend when a power flicker caused the flocculators to stop working with no notification to the workers. This issue has been solved by the installation of a power monitoring system that calls when the power flickers.
 - Robert Penzone motioned to have the certified operators at all council meetings with a written report. Kris Davis seconded the motion. A roll call vote was taken, and the results are as follows: Jack Young-No, Larry Barnes-No, Anna Hotelling-No, Kris Davis-

Yes, Robert Penzone-Yes, Kathryn Helgemo-Yes. A tie-breaking vote was needed by the Mayor, Robert Scott-Yes. Motion Carried.

JACK YOUNG LEFT THE MEETING: APPROXIMATELY 8:30 PM

- F. Personnel & Appointment: A motion was made by Anna Hotelling and seconded by Kris Davis to advertise for a new part-time police officer. A roll call vote was taken, and the results are as follows: Larry Barnes-Yes, Anna Hotelling-Yes, Kris Davis-Yes, Robert Penzone-Yes, Kathryn Helgemo-Yes. Motion carried.

Unfinished Business:

- Larry Barnes motioned to sign the Fair Districting Resolution, endorsing the elimination of gerrymandering. Anna Hotelling seconded the motion. A roll call vote was taken, and the results were as follows: Larry Barnes-Yes, Anna Hotelling-Yes, Kris Davis-Yes, Robert Penzone-Yes, and Kathryn Helgemo-Yes. Motion Carried.
- Anna Hotelling motioned to purchase UPM cold patch from Dalrymple to fill pot holes on Mill Street. Larry Barnes seconded the motion. A roll call vote was taken, and the results are as follows: Larry Barnes-Yes, Anna Hotelling-Yes, Kris Davis-Yes, Robert Penzone-Yes, and Kathryn Helgemo-Yes. Motion carried.

New Business:

- A motion was made by Larry Barnes to move the former Lawrenceville Water Authority Bank Accounts from the former EIN number to Lawrenceville Borough EIN. Anna Hotelling seconded the motion. A roll call vote was taken, and the results are as follows: Larry Barnes-Yes, Anna Hotelling-Yes, Kris Davis- No, Robert Penzone-No and Kathryn Helgemo-Yes. Motion Carried.
- The transfer of the Dandy Mini-mart liquor license from Elkland to Lawrenceville was discussed. Lawrenceville is a dry town so there are many steps that would need to be taken prior to a transfer being allowed. No firm decision was made.
- A motion was made by Robert Penzone and seconded by Kris Davis to have all hourly employees use a timeclock. A roll call vote was taken, and the results are as follows: Larry Barnes-No, Anna Hotelling-No, Kris Davis-Yes, Robert Penzone-Yes, and Kathryn Helgemo-No. Motion denied.
- Farmington Township would like to know if they could bring their recycling materials to the borough. It was decided that Real Disposal should be contacted prior to a final decision being made.

EXECUTIVE SESSION: Entered executive session at 10:08pm for legal matters. Exited at 10:34pm.

ADJOURN: Anna Hotelling motioned to adjourn at 10:35pm. Robert Penzone seconded the motion. All were in favor, none were opposed.

Respectfully submitted,
Jill Hall
Secretary/Treasurer.