

## April 6 Lanesboro Council Meeting Agenda

1. Roll Call: Dan Boughton, Regina Dilello, Jason Fissel, Todd Glover, David Glidden, Dale Rockwell, Colleen Wilkes  
  
Absent:
2. Also in attendance: Secretary/Treasurer Gail Hanrahan, Mayor Chris Maby
3. Executive session – motion by Colleen, 2<sup>nd</sup> by Regina. All visitors and Gail left. Executive session ended and visitors brought back and told it was a personnel issue.
4. Action on March 2010 meeting minutes: Motion by Regina, 2<sup>nd</sup> by David to approve as presented. Unanimously approved.
5. Correspondence and Resolutions:
  - a. Wayne Horvath – has paid garbage and sewer in full for the year, will be out of the country for the year. He requested a partial rebate for the balance of the year for garbage.
  - b. Letter from Jackie Gow – thank you for the work on alleviating the water issue on Viaduct St.
6. Code Enforcement Report:
  - a. 25.5 hrs, report read in full by Gail.
  - b. Motion by David, 2<sup>nd</sup> by Colleen to use complaints form, effective immediately. Unanimous approved.
  - c. Initial house number notice sent with sewer bill 2<sup>nd</sup> notice to be sent with upcoming sewer bill, printed on different bright color paper. Notice to be similar to the one used in Oakland which was quite successful.
  - d. House numbers – 2<sup>nd</sup> notice to include Home Center and EK Owens as locations where the signs can be purchased.
7. Zoning / Ordinances (approximately 15 minutes): Todd provided copies of ordinance 1994-1 and 1994-2 at an earlier meeting. Clarify bags vs. cans, sizing, furniture pickup, penalties, delinquent accounts, timeframe before water shutoff, whether to pick up or not if not paying, seasonal houses vs. rental houses, constable posting of residences, timeframe for penalties. For delinquent accounts, motion by Jason, 2<sup>nd</sup> by Regina to pay a minimum of \$500 on delinquent accounts and come to the next meeting, or the water will be shut off. Unanimously approved on a roll call vote.
8. Mayor's report:

- a. Financial interests – must be filled in by all elected officials and municipal employees by May 1, with the borough.
- b. Meeting Sunday @ 11:00 with Oakland & Oakland Township about regional police. Need a commitment from Council, with stipulations (participants, no signatures yet, only developing agreement). Motion to authorize Chris to continue discussion with Oakland and Oakland Township, but no signed agreement, 2<sup>nd</sup> by Colleen. Dale opposed, all others in agreement.
- c. Inlets along Viaduct St to eliminate stormwater runoff issue – tabled until next month, due to time constraint at meeting.
- d. Installation of the rocking frog in Community Park – need volunteers to help. David can dig the hole with the backhoe. Work tentatively planned for this Sunday @ 12:30.
- e. Stinky boys cleanup – May 16 with a rain date of May 23. Police will be on patrol.
- f. Complaint of burning construction debris, possibly no permit for work being done at Ralph Dewald residence on Germantown Road.
- g. Signatures for Pa Surplus needed – in blue ink. All council signed, Maby to drop in mail following the meeting.
- h. T-ball at Roberts Field – motion by Dale, 2<sup>nd</sup> by Colleen to authorize use of field as Little League. Unanimously approved.
- i. Portable john at Community Park – motion by Colleen, 2<sup>nd</sup> by Regina. Unanimously approved.
- j. I-9 forms for police – forms completed, need to be returned to Gail by Chris.

9. Police report:

- a. 37 hours for March, 5.5 hrs in Thompson, 3.5 in Oakland, only 4 incidents. 3 incidents were callouts by the State Police. Wiedow resigned on March 25, letter accepted. Motion by Dale, 2<sup>nd</sup> by Colleen authorizing Jon to use whatever legal means needed to have the vest returned that Patton Wiedow still has.

10. Streets / refuse committee:

- a. Chain estimate – Initial estimate was \$659.95. Dan waiting on 2<sup>nd</sup> estimate.
- b. Work done on Viaduct St and on Side Ave. Water diverted toward existing drains and cleaned out ditch near Barton driveway. Excavated material used to fill in holes at Luciana Park.
- c. Agility program – Susquehanna cleaned curbed areas of Lanesboro, will be back after repairs are made (hydraulic line blown).

- d. Spreader off truck, filled in puddle by garbage truck, filled in potholes in Community Center parking lot.

11. Parks & recreation committee:

- a. Tree cut up and removed.

12. Refuse committee

- a. Dan called Freddie's and reminded them about emptying – they are finishing up a big job and will be picking it up shortly.

13. Community Center:

- a. \$400 income this month.
- b. Contract changes based on review by Regina and Colleen – they feel the one developed is a bit excessive. Both have contacted other rental facilities about their agreements, but they have not yet rec'd them.
- c. Balance of \$XXXXXX in account. Fuel bill is \$XXXX (tabled).
- d. Update on outside corner of building bulbs – Todd will be taking them apart, and providing them to Dunn Electric.

14. Bill review:

- a. Gail provided list. Motion by Colleen to accept bill list as presented, 2<sup>nd</sup> by Regina. Unanimously approved.

15. Old business – discussed throughout the meeting.

16. New Business:

- a. Investigation by US Dept of Labor for issues relating to labor laws. Payment must be by certified check or money order. Fine is for \$9075 for 4 violations related to child labor violations. Motion by Jason, 2<sup>nd</sup> by Dale to pay fine in full, with funds payable from the Refuse account, sent certified mail. Unanimously approved on roll call vote.
- b. Nate Williams interested in police vacancy (resume handed out). Motion by Jason, 2<sup>nd</sup> by David to offer Nate the position of police officer. Work will be two 4-hour shifts per week, at the rate of \$10.25 / hour. Unanimously approved.
- c. I-9 forms for non-police update – Todd is working on this.
- d. BS quarries lawsuit – set for 4/29 @ 9:00. Gail, Stan Rockwell, Chris to testify, per letter dated March 24 from Solicitor Dewitt.

- e. Stormwater runoff from Jail Hill eroding Side Ave roadway and embankment by guiderail – Todd is coordinating with PennDOT on how to repair. Voicemails left for Billy White in Dunmore, following up with Elwood Lytwyn tomorrow.
- f. Summer maintenance of parks (mowing and weed eating) – Dan handling.

17. Persons requesting time on the agenda:

18. Visitors (borough residents): Sandy & Jerry Benson, Sharon Glover

- a. Butch Coleman – asked for an update on status of Mountain Rd. Jim O’hara contacted Butch – he is in the paving business. Butch stated that Jim did not give him numbers of trucks. Butch will be running 1 tri-axle truck per day, weighing 22 tons. Chris will contact PennDOT about a pavement design. Butch asked what the next step is, as the property owner has requested an update. Motion by Dale, 2<sup>nd</sup> by Jason authorizing a conditional letter to be written to DEP regarding the approval of Butch opening a quarry. Chris to write draft and email to everyone. [butchbluestone@gmail.com](mailto:butchbluestone@gmail.com). Butch is hosting a 100 person seminar on October 5, would like to use Luciana Park. Council unanimously approved. Chris will do the presentation.

19. Motion for adjournment by David, 2<sup>nd</sup> by Jason. Unanimously approved.