

## August 2018 Lanesboro Council Meeting Minutes

Pledge of Allegiance

Roll Call: D. Boughton, D. Glidden, D. Rockwell, T. Nitterour, M. Siletto

Absent: M. Siletto, D. Glidden

Also in attendance: Chief Jim Smith, Mayor C. Maby

1. Meeting called to order at 7:00 PM
2. Action on July 2018 meeting minutes: Kaylin resigned as secretary. Maby will type up July minutes and present them for review at the September meeting.
3. Correspondence, Resolutions, and Ordinances:
  - a. Letter from Century Engineering – they are working with PennDOT on replacing the bridge crossing the Starrucca Creek on Viaduct St. During construction, alternating one-way traffic will be controlled by temporary signals.
  - b. Code Inspections – provided paperwork for filing. Paperwork was from several years ago when they were handling our codes.
  - c. Letter from Robert Fernley at the Susquehanna County Conservation District announcing his retirement and thanking the borough for working with him.
  - d. Resolution regarding settlement with AWK regarding the Jail Hill lawsuit. Resolution was prepared by Myron and read by Dan. Motion by Tom, 2<sup>nd</sup> by Dale to accept \$3,000 from AWK to resolve the issue and approve the resolution as read by Dan. Unanimously approved.
4. Police:
  - a. Chief Smith presented summary of July activities. Copy attached for filing.
  - b. National Night Out went off without any problems. Chief Smith noted that attendance was down compared to last year, possibly weather related.
  - c. Chief Smith informed the council the Crown Victoria is back on the road. The oil and transmission cooler lines are shot and leaking on the Impala. Motion by Dale, 2<sup>nd</sup> by Tom to advertise the impala, with bid opening at the September meeting. If the bids are not acceptable, they will be rejected and the car sold as scrap to a junk yard. Unanimously approved.
5. Ventressca Associates Financial report – not provided due to flooding.
6. Visitors: none
7. Streets:
  - a. TAP sidewalk project – Maby said the plans are done excepting the bid tabs. The only thing holding up the project at this point is the utility companies not responding to multiple letters. He still anticipates the project being built this fall. Council asked for a set of plans to review at the next meeting. Maby will pass the request along to the designer.

- b. New gym building – bids will be going out in the next week. Maby asked if council would approve the inclusion of a two-stall garage for the police cars. Funding for that portion would need to come from the borough's impact fee account. Motion by Dale, 2<sup>nd</sup> by Tom add the garage as requested. Council unanimously agreed. *(Note: final plans include an 18' x 48' stall for the cars. The extra width is needed to allow 2 points of standard entry (regular doors) in addition to the garage door.)*

8. Parks & recreation

- a. Topsoil and boulders at Community Center – Boulders in, topsoil still needs to be placed
- b. Leasing of FEMA properties – tabled until Maby speaks with Myron. They've been playing phone tag.

9. Sewer: no news to report.

10. Community Center – Amanda not here to update

11. Website/Facebook Page: no news to report

12. Old Business: nothing to discuss

13. New Business: nothing to discuss

14. Motion for adjournment: Motion by Dale, 2<sup>nd</sup> by Tom to adjourn. Unanimously carried.

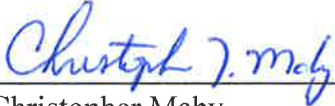
RESOLUTION

The Borough of Lanesboro having received an offer to settle the matter of Lanesboro Borough v. AWK Drilling, Inc. a/k/a AWK Consulting Engineers, Inc., Case Number 2016-616 CP for an amount of Three Thousand Dollars (\$3,000.00) .

It is hereby resolved by Lanesboro Borough Council that said settlement offer should be accepted and that the President and the Mayor for the Borough Council are hereby authorized to execute a General Release in settlement of said action and that the Borough Solicitor is authorized to discontinue said action with prejudice.

Resolved and adopted: 8/14/2018

Attested:

  
\_\_\_\_\_  
Christopher Maby  
Mayor of Lanesboro Borough

Lanesboro Borough  
Susquehanna County, PA

  
\_\_\_\_\_  
Dan Boughton  
Borough Council President

## **GENERAL RELEASE – PROPERTY DAMAGE ONLY**

For the consideration of THREE THOUSAND DOLLARS (\$3,000.00), receipt of which is hereby acknowledged LANESBORO BOROUGH (Releasor) for itself and its representatives, executors, administrators, successors and assigns, does hereby remise, release and forever discharge AWK DRILLING, INC., a/k/a AWK CONSULTING ENGINEERS, INC. AND NATIONAL FIRE INSURANCE COMPANY OF HARTFORD and any ENTITY (Releasees), their successors, assigns, subsidiaries and inter-related companies, officers, employees, drivers, agents, insurers, and any other person, corporation, association, or partnership charged with responsibility for damages to the property from any and all causes of action, suits, rights, judgments, claims and demands whatsoever kind, in law or in equity, known and unknown, foreseen and unforeseen which heretofore has/have been or which hereinafter may be sustained by Releasor arising out of the accident on or about November 18, 2015 and is the subject of a lawsuit instituted by LANESBORO BOROUGH against AWK DRILLING, INC., a/k/a AWK CONSULTING ENGINEERS, INC., in the Court of Common Pleas of Susquehanna County, docketed to number 2016-616-CP.

It is further agreed that the parties have entered into this agreement as a confidential and complete settlement of a doubtful and disputed claim. The Undersigned, therefore, shall not disclose or permit to be disclosed the terms of this settlement to any person at any time excepting only in legally privileged and confidential communication with personal attorneys, accountants and/or financial advisors.

The Undersigned acknowledged that its damages may be more severe or serious than it has experienced or anticipates, and that a position of the consideration paid by those released herein shall operate as a final release and discharge of all such presently unknown and unanticipated damages resulting from the aforementioned accident, as well as those now known.

The Undersigned acknowledges that it is compromising disputed claims for damages for which parties herein released have denied any and all liability. The Undersigned further acknowledges that no promise or inducement has been offered except as set forth in this document; that this Release is executed without reliance upon any statement or representation by the person or parties released herein, or their representatives, concerning the nature and extent of the property damage or legal liability; that the Undersigned is of legal age, legally competent to execute this Release and accepts full responsibility therefore.

The Undersigned hereby agrees to direct its attorney to dismiss with prejudice the lawsuit instituted by LANESBORO BOROUGH against AWK DRILLING, INC., a/k/a AWK CONSULTING ENGINEERS, INC, currently pending in the Court of Common Pleas of Susquehanna County, and docketed to number 2016-616-CP, upon execution of this release.

LANESBORO BOROUGH

BY: \_\_\_\_\_ (SEAL)

COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF SUSQUEHANNA :

On this \_\_\_\_\_ day of \_\_\_\_\_, 2016, before me appeared \_\_\_\_\_  
to me personally known and who acknowledged the execution of the foregoing instrument as a free act  
and deed for the consideration set forth herein.

\_\_\_\_\_  
NOTARY PUBLIC



BOROUGH OF LANESBORO...proudly serving Thompson Borough

**DEPARTMENT OF POLICE**

**"MONTHLY ACTIVITY REPORT"**

PO Box 214 Susquehanna, PA 18847

Phone: 570-853-4781 Fax: 570-853-4756 LanesboroPD@echoes.net

**JULY, 2018**

**Total LPD Hours: 235**      **Call Out Hours:**  
(Including ALL hours stated)

**Court Hours: 6**      **Contract Hours: Thompson – 16 Hrs.**

**Incidents: 12**      **Other Hours: -- SCHOOL HOURS -**  
(Other than routine traffic)

**Traffic Citations: 5**      **Traffic Warnings: 13**

**Arrests:**

- 07-09-18      DUI Arrest      (charges filed)
- 07-13-18      Burglary / Theft      (open case)
- 07-17-18      Suspicious Person      (closed)
- 07-19-18      PFA Service / Assault      (charges filed)
- 07-23-18      Suspicious Vehicle      (closed)

**Other:**

- 07-07-18      **Burning Violation**      (closed)
- 07-11-18      **Assist to Susq. PD**      (disorderly conduct)
- 07-11-18      **Motorist Assist**
- 07-23-18      **Assist to Oakland. PD**      (race track issue)
- 07-23-18      **Assist to Oakland PD**      (domestic dispute)
- 07-26-18      **Welfare Check**      (closed)
- 07-31-18      **Assist to Susq. PD**      (dog bite incident)

(18) Traffic Stops; (5) Citations, (13) Warnings.

(9) Speeding Violations, (3) Inspection Violations, (1) Driving Without A License, (2) Careless Driving Violation, (3) Equipment Violations.



BOROUGH OF LANESBORO...proudly serving Thompson Borough(s)

DEPARTMENT OF POLICE

"MONTHLY REPORT"

PO Box 214 Susquehanna, PA 18847

Phone: 570-853-2911 Fax: 570-853-4756 LanesboroPD@echoes.net

JULY - 2018

Total hrs. = 16

Patrol Hours: 16

Call Out Hours: 0

Court Hours: ---

Other Hours

Traffic Arrests: 4

Traffic Warnings: 6

Crime Report:

| <u>DATE</u> | <u>CHARGE</u>     | <u>UCR Type</u> | <u>DESCRIBE</u> (If applicable) |
|-------------|-------------------|-----------------|---------------------------------|
| 07-30-18    | Criminal Mischief | (case closed)   |                                 |
| 07-31-18    | Trespassing       | (case closed)   |                                 |

Other:  
 07-05-18 Medical Call  
 07-07-18 Lost Dog

- (10) Traffic Stops totaling: (4) Citations (6) Warnings
- (5) Speeding Violations, (1) Stop Sign Violation, (1) Inspection Violation, (2) Careless Driving violation, (1) Equipment Violation.

Chief James Smith



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DEPARTMENT OF POLICE

PO Box 214 Susquehanna, PA 18847

Phone: 570-853-2911 Fax: 570-853-4756 LanesboroPD@echoes.net

"MONTHLY TIME SHEET"

THOMPSON BOROUGH
-P.O. Box 89 Thompson, PA 18465-

MONTH: July 2018

YEAR: 2018

Table with columns: DATE, DAY, START, END, OFFICER, TYPE (SHIFT, CALL OUT, COURT), HRS. Contains handwritten entries for dates from 7-3-18 to 7-31-18, including officer names like T. SMITH, Creamer, and Amylo.

Total Hours: 16 Hours