

August 7, 2019 Lanesboro Council Meeting Minutes

Pledge of Allegiance

Roll Call: D. Boughton, T. Nitterour, D. Rockwell, M. Sellitto

Absent: Mayor Chris Maby

Also, In Attendance: J. Bixby, Chief James Smith

- 1. Meeting called to order: 7:07 p.m.**
- 2. Action on July meeting minutes: Dale motioned to accept, Tom 2nd.
Unanimously carried.**
- 3. Correspondence, Resolutions, and Ordinance:**
 - A. Dan read thank you note from SEA for the use of Community Center for their spiedies fundraiser.**
 - B. A thank you note from Artists' Open House weekend.**
 - C. Certificate of Liability Insurance from WAYCO was submitted. On file.**
 - D. PennDOT submitted a performance bond for WAYCO.**
 - E. Adams Cable sent letter about the plan to realign its channel lineup.**
 - F. Public Safety meeting on Tuesday 13,2019 at 6:30pm. No one unable to attend.**
 - G. A updated County Emergency Operations Plan has been revised. Will be submitted. On file.**
- 4. Police Report:**
 - A. Chief James Smith gave his report and this has been put on file.**
- 5. Ventressa Associates Financial Report: Board members reviewed it and put on file.**
 - A. Bills to be motioned to be paid. For National Night Out: Erin paid \$469.57. Chief Jim Smith \$39.22. Jenny submitted a bill for printer ink of \$39.84. Tom motioned to pay, 2nd by Mike. Unanimously carried.**
- 6. Visitors: None in Attendance**

7. Streets:

A. Dale reported he got ahold of Chris Miller about the flooding in his garage. Nothing yet.

B. Dan reported he feels he fixed the run off on Viaduct St.

C. Dale will check with Rick Wademan to see if he will help with trimming brush and fixing grates on Main Street.

D. Mike mentioned that he has received calls about the duplex on Viaduct Street. The grass is very high. This will be taking care of.

8. Parks and Recreations:

A. Grasshopper Lawn Care Service bid for trimming trees @ \$150.00 and mulch for \$3150.00. Dale motioned to accept, Mike 2nd. Unanimously carried.

B. Grasshopper Lawn Care service bid \$800.00 to clean weed, trim shrubs to size and remove some around playground. Council will ask them if they will take care of shrubs in front of Center. Council agreed to put a capital of \$1,000.00 if they ask for more. Motioned by Mike, 2nd by Tom. Unanimously carried.

C. Dave asked about the fence that is to be fixed around the center. Mike is going to check with a company that works for the company he works for. To see if they would be able to us fix it.

9. Community Center:

A. Mayor Maby submitted a request for \$25,000 to CDBG for air conditioning /heating at community center and at the new gym. Initial feedback is that it's reasonable. They won't be picking projects for a few weeks. Mayor Maby offered to reduce ours to one site instead of both if it comes down to money.

\$25,000 is the max they anticipate awarding to any singular project.

10. Sewer:

A. Dan discussed about a grinding pump for the new building. This is being tabled till next month. More information to come.

11. Web Site/Facebook: Working well.

12. Old Business:

A. Update on the changes of Property Maintenance Codes. Will be typed up and advertised. Mike motioned and 2nd by Dale. Unanimously carried.

B. New Lease Agreements are done. Held till next month meeting and Chis will be bringing the agreements to meeting. Rachel has everything done.

C. Mayor Maby still working on bids for concrete for a new building.

13. New Business:

A. Dale will get ahold of Janet to clean center.

B. Community Yard sale has been approved.

C. Dan mentioned about purchasing a new carport/shed with 2 overhead doors for our police vehicles and what is in the shed. Putting Asphalt down. Mike will check with Bowmen about pricing.

Getting rid of old shed. Removing some trees and put it there. After the meeting the Council went out back to check if it will work. Tabled till September meeting. Checking into pricing.

14. Motion to Adjournment: Motioned by Mike 2nd by Tom. Meeting ended at 8:15 p.m.

Submitted by Secretary, Jennifer Bixby