

August 3, 2010 Lanesboro Council Meeting Minutes

1. Roll Call: Dan Boughton, Regina Dilello, Jason Fissel, Todd Glover, David Glidden, Dale Rockwell, Colleen Wilkes

Absent: none

Also in attendance: Secretary/Treasurer Gail Hanrahan, Mayor Chris Maby (arrived after Correspondence)

2. Action on July, 2010 meeting minutes: Motion by Dan, 2nd by Dale to accept as presented. Unanimous.

3. Correspondence and Resolutions:

- a.

4. Code Enforcement Report: (0.5) hours – Lesser residence

- i. 0.5 hours – Lesser residence
- ii. Use of COG as codes enforcement – ordinance available from COG. They would replace Shane and CII to provide enforcement and inspection services for Lanesboro. Oakland, Oakland Township, Harmony, Arraat, and possibly Susquehanna using COG now. Todd will speak with Karen on who is active, and if the \$1,000 escrow account is still required for on-lot sewer systems. To be discussed in more detail at the September meeting.

5. Zoning / Ordinances (approximately 15 minutes): Garbage/Refuse: Motion to approve for advertisement and adoption by Jason, 2nd by Colleen. Unanimous. Gail to contact Myron about advertising and will also check into the review of the Police Manual.

- i.

6. Mayor's report: nothing this month.

7. Police report:

- i. 131 hrs this month, including 28 for Thompson
- ii. 11 traffic citations
- iii. Meagan's Law Charge
- iv. Audited by Pa Commission on Crime and Delinquency regarding juvenile procedures – came through clean.
- v. 7 incidents
- vi. 4 water shutoff notices served
- vii. Stamps needed this month, roughly \$220 for ammunition needed next month for yearly qualification until Title 35.
- viii. Todd provided emailed complaint – Jon had visited with complainant prior to the meeting.
- ix. Information for Nate was faxed to insurance company.

- x. Speeding complaint on Jefferson St – to be discussed after the meeting.
 - xi. Colleen / Dan – made Jon aware of high vehicular traffic going into the cemetery. Usually occurs shortly after dusk.
8. Streets committee:
- i. PennDOT will be repairing the end of the road adjacent to Jail Hill. Something will also be done to temporarily fix the ditches along Jail Hill. Far end of road torn up, to be discussed further.
 - ii. Jefferson St – Todd explained that he spoke with a Trooper regarding weight ordinances. The trooper explained what needs to be done. Todd is working on this. Follow-up needed with Myron and trooper. Also trying to move up the delay in the hearing from December to something sooner.
 - iii. Todd had a meeting with several people on July 28 regarding the lack of sidewalk and drainage on Jail Hill. Attendees included Lisa Baker, Sandy Major, Ed Zygmunt (Chris Carney), Rick Bierry, Brian Baker, Chick Nihen, BobbiJo Tuner, Bronson Stone, and other PennDOT District 4-0 employees. Final design to be finished by 2012 and ready for bid. Lanesboro will be contacting Mrs. Cahill as well as investigating options for the 20% match.
 - iv. Motion by Dale, 2nd by Colleen to patch all holes on the paved streets owned by Lanesboro. Unanimously carried. Also approved Steve Glover to assist with patching, as well as using Community Service time.
 - v. LTAP is having a Posting & Bonding Training Session on August 17 from 8:00 to 3:00 in Tunkhannock. Colleen to attend – will get reimbursed from Lanesboro for the fee if one applies.
9. Parks & recreation committee:
- i. Colleen will provide Gail the donations, Gail will write check.
 - ii. Luciana Park benches in disrepair. Anything beyond fix will be removed.
10. Refuse committee:
- i. Front air line broke, repaired by Mad Dog. Need a bill from Cleveland's for other repairs, plus the bill from Mad Dog.
11. Community Center:
- i. \$300 in income this month.
 - ii. Gail cleaned up kitchen. Dishes to be sold at the yard sale.
 - iii. Contract – revised, now being used.
 - iv. Switched to digital meter for PAWC. Allows for drive-by reading.
 - v. Some lights changed, others ordered and will be in shortly.
12. Community Yard Sale: to be advertised on Adams Cable, on August 14 and 15. Flyers will be published and distributed tomorrow. Colleen to donate the cost of advertising in the Transcript.
13. Bill review: pay as funds allow.
14. Old business - discussed throughout the meeting.
15. New Business. none

16. Persons requesting time on the agenda: NONE
17. Visitors: Val Conroy, Sandy Benson, Jerry Benson, George Wilkes (bathroom stop only)
 - a. Ms. Conroy provided a \$500 payment toward her utility bill. Arrangements for continued payments to be coordinated through Todd. Todd provided Mrs. Conroy a business – she will contact him in the next day or so.
18. Motion for adjournment – by Regina, 2nd by Dale. Unanimous.