

December 6, 2011 Lanesboro Council Meeting Agenda

Pledge of Allegiance

Roll Call: D. Boughton, R. Dilello, J. Fissel, T. Glover, D. Glidden, D. Rockwell, C. Wilkes

Absent:

Also in attendance: Secretary/Treasurer Gail Hanrahan, Mayor Chris Maby

1. Action on November 2, 2011 meeting minutes: Motion by Regina, 2nd by Dale to approve as presented. Unanimously approved.
2. Correspondence and Resolutions:
 - a. Dewitt & Cordner – 2012 rate @ \$125/hr. After discussion, motion by Colleen, 2nd by David to retain same as borough solicitor. Unanimously approved.
 - b. PEMA correspondence – expedited payment paperwork read. Motion by Jason, 2nd by David to enter into agreement with PEMA for expedited payment. Unanimously approved.
 - c. Parking on Streets during the winter season – notices sent with public utility bills. After discussion, motion by Jason, 2nd by Dale to have Myron develop ordinance for snow season parking ban. Chris to contact solicitor to have draft developed for review.
 - d. Package of 100 - \$100 gift cards from Raymour & Flannigan. To be dispersed to area residents Wednesday night
 - e. Letter from SFD for 2012 contract – \$115.80 increase from 2011 contract. Motion by Jason, 2nd by Regina to adjust 2012 budget by shifting \$150 from replacement plow truck line to the fire department contract line item. Unanimously approved on roll call vote.
3. Executive Session – not needed
4. Visitors requesting time on the agenda: none
5. Public input (maximum 5 minutes per speaker): none
6. Police: Chris indicated that a resignation letter from Tom Golka is expected in the near future. After discussion, motion by Regina, 2nd by Jason to rehire Nate Williams as a police officer, if interest and schedules allow. Employment on at will basis, as is all others. Unanimously approved on roll call vote.
7. COG report: Todd previously emailed COG information to council on 11/19. Permits issued for an addition and new house. Skogfeldt paperwork completed, and house has been demoed.
8. Streets committee:

- a. Depot St – large section of shoulder washed out as a result of a tree collapsing during the TS Lee event. Harmony Township will be making repairs, and work will be requested for reimbursement by FEMA.
- b. Harmony Township also fixing Mountain Road for \$5,600 (reimbursable by FEMA), along with Convent St and Side Ave.
- c. Motion by Jason, 2nd by David to pay for disaster repairs from Irene and Lee using a 6 month note from PNB. Todd authorized to coordinate with bank. Unanimously approved on roll call vote.
- d. Bills to be paid;
 - i. CB Excavating for \$8,900 to come from general fund
 - ii. Pipe repairs by Harmony Township to come from general fund
 - iii. Dumpster bills to come from general fund
 - iv. Engineering bills to come from general fund
 - v. Expect these bills be reimbursed by FEMA.
- e. Intergovernmental Agreement with Harmony Township needed for future events, based on the following rates:
 - i. \$100 for grader / operator
 - ii. \$75 for 6 yd truck / operator
 - iii. \$65 for backhoe / operator
 - iv. \$60 for roller / operator
 - v. \$40 for tractor with rake and operator
 - vi. \$12.50 / ton for cinders
 - vii. \$25 / hr for labor when not included in price
 - viii. Harmony already has this agreement in place with Starrucca. After brief discussion, motion by Colleen, 2nd by Dale to enter into this agreement, pending a review by Myron. Todd to forward agreement to Myron for approval prior to signing. Unanimously approved on a roll call vote.
- f. Emergency repairs to be made to Jail Hill by PennDOT before year's end.
- g. Antiskid – need to order two loads, plus a load of salt, using liquid fuels money to pay for it. Material will come from a state bid contractor. Motion by Jason, 2nd by Dan. Unanimously approved on roll call vote.

9. Parks & recreation committee:

- a. Dump truck – Jason, David, and Todd spent an excessive amount of time making repairs and prepping it for the upcoming snow season. Spreader put on, starter repaired, additional break lights added to the truck. Fixed broken hydraulic line, and also prepped snow blower for the season. Council authorized Gail to purchase a new flashing light – exact type to be coordinated with Jason, David, and Todd.
 - b. Chaz will handle all snow removal along the sidewalks for the upcoming season.
 - c. Todd is checking with PSAB on requirements of mulch in parks, specifically if certification is needed.
10. Sewer / Refuse committee:
 - a. Tri-Boro to do an engineering study (at their cost) prior to making an offer on the utility.
 - b. Dan mentioned that the garbage truck needs to be inspected, and there are still some repairs needed. Todd will coordinate with Cleavelands.
11. Community Center & Website: \$700 in rentals. Calendar on website working well. Dan to pickup garbage on Sunday nights to avoid having it drug around by animals / smelling up the center if left inside. Todd will get another garbage can for the center, to be kept inside. Jason will order a sign to be put up at the Community Center, listing the rules.
12. Bill review:
13. Old Business:
14. Ordinances – Gail stated that an ordinance must be developed for a Capital Reserve Account. Chris will coordinate with solicitor on this.
15. New Business:
 - a. Vehicles visiting or staying at the large Consla house on Main St have expanded the driveway parking and are now encroaching on the borough owned property. Jason stated that he discuss it with the tenants and provide an update at next month's meeting.
 - b. Borough building likely to be demoed in the early part of 2012. Colleen verified that cost of old wood in upstairs is not sufficient to warrant its removal and sale.
16. Visitors: Sandy and Jerry Benson, Bob Mireider
17. Motion for adjournment – by Regina, 2nd by Jason. Unanimously carried.