

## December 7, 2010 Lanesboro Council Meeting Agenda

1. Roll Call: D. Boughton, R. Dilello, J. Fissel, T. Glover, D. Glidden, D. Rockwell, C. Wilkes  
Absent: David Glidden, Jason Fissel (partial attendance)

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

2. Action on November 6, 2010 meeting minutes: motion by Dan, 2<sup>nd</sup> by Regina to approve as presented.
3. Correspondence and Resolutions:
  - i. Letter from SFD – letter for contracts for fire protection (2 copies). Cost is up \$469.35 from last year. The cost is based on 1.5 mills from assessment based on information provided to them from the Tax Assessor in Montrose. Motion by Dan to approve contract, 2<sup>nd</sup> by Colleen. For – Dilello, Wilkes, Glover, Boughton, Rockwell (Glidden / Fissel absent).
  - ii. Letter from Sullivan County Conservation District – seminar on dirt & gravel roads.
  - iii. Letter from – Darlene Harris, President of Council, City of Pittsburgh regarding fracking. Tabled until next month to allow time to investigate.
4. Employee intro (Tom Harvey) – will be handling the majority of the snow removal, as long as it does not interfere with his duties at the school. Any calls regarding snow removal should be directed at Todd, with Chris as a backup. Todd or Chris will then contact Tom. Chief Record noted that he was approached by the new residents, who would like to have it removed. After discussion, council authorized Jon to inform residents that if the garbage is moved to the street, it will be picked up by the truck and billed for anything in excess of 4 bags.
5. COG report:
  - i. Applegate house complaint – COG investigating, will be sending a letter to the property owner of record regarding the bags of garbage accumulating in the back yard.
  - ii. Chris to provide a copy of current zoning (adopted in November in 1971) at next month's meeting. Council will need to update zoning.
6. Police report:
  - i. 43 hours, including 8 for Thompson.
  - ii. Received resume from Eric Brush – interested in position in Lanesboro. Maby recommends holding onto resume until spring, when hours will increase. After discussion, council to hold until the spring.
  - iii. 1 DUI this month.
7. Streets committee:
  - i. Holes patched
  - ii. Truck issues – headlights, wipers didn't work this am. Wiring harness on the plow also not working, and the passenger window is stuck down. Cleveland's has ordered the parts, which will be installed tomorrow.
  - iii. Backup snow removal people – Todd will be compiling a list. Tentatively includes Dan, Stan Rockwell, Jason, and possibly one or two others who are applying.
  - iv. Dan – fell getting out of the truck. Question as to whether it is payable, since the payroll comes from Liquid Fuels. Gail and Todd will look into this further, as snow

- removal employees are “contracted” and receive a 1099. The results will be shared with council at the next meeting, as well as all snow removal employees.
- v. Backup plan for snow removal if equipment fails – will only be used in snow emergencies.
  - vi. Todd confirmed this am with Harmony Township they will continue to plow the north end of Depot St, at the same rate as last year.
8. Parks & recreation committee:
    - i. Luciana Park meeting – Todd has made several contacts regarding the park and the intent to enhance is as a trailhead for the Rail-Trail, as well as a great photo-opportunity for the bridge. Todd has registered Lanesboro on [www.traillink.com](http://www.traillink.com) as a trailhead, and noted the site has many hits.
    - ii. George Wilkes II – working on Eagle Scout attainment, is interested in possibly working with the Healthy Heart Walk. The rest of the scout troupe would be willing to assist George as needed. Todd noted that the approval for the project would be required by the Scout headquarters. Motion by Jason, 2<sup>nd</sup> by Dale, to authorize George to head up this project.
    - iii. Graffiti – in one of the tube slides. An investigation will be started, with the accused prosecuted.
  9. Refuse committee:
    - i. Coats – are in and distributed.
    - ii. Pump pulled from pumphouse at bottom of Jail Hill – has been turned into insurance company. Problem was caused by a flushed mophead which broke a bolt.
  10. Community Center:
    - i. \$200 in income this month.
    - ii. Furnace servicing – completed, working nicely. Time and materials were donated by Rockwell Heating – council appreciative of the effort.
  11. Bill review: Motion by Dale, 2<sup>nd</sup> by Jason to pay as funds allow. Unanimous approval.
  12. Old Business:
    - i. CDBG application – Chris has it finalized and will be forwarding to the SCHRA later this week.
    - ii. 2011 Budget – Motion by Jason to approve the proposed 2011 budget for advertisement. 2<sup>nd</sup> by Regina. Roll call vote – Yes – Rockwell, Boughton, Glover, Wilkes, Dilello, Fissel. None against
    - iii. BS Lawsuit update – Stan Rockwell, Enos White, Bill Jenkins, Dale Rockwell, Todd Glover, Chris Maby. Judgement agreed to was fully complete the project by July 15, with a \$1,500 per calendar day civil penalty for every day the project is not complete. Lanesboro will be responsible for providing inspection and striping when complete.
  13. New Business:
    - i. Chris suggested that ordinance review be added as a line item to each monthly agenda, with a 20 minute time limit on discussion. Council approved – Maby will scan, convert to PDF, and email to council ahead of the meeting for review.
    - ii. Sewer/garbage billing – motion by Jason to make all delinquent accounts without a current payment plan pay in full less interest charged, with a payment for interest incurred to date and keep account current (not behind). In the event the payment plan for the interest is defaulted on, the account will be deemed

delinquent and water turned off immediately. 2<sup>nd</sup> by Regina. Roll call – Yes – Boughton, Dilello, Glover, Rockwell. No – Wilkes motion carried.

- iii. Discussion regarding delinquent g/s account which is being paid upon at very small rates (e.g., \$8/month extra). After discussion, motion by Colleen to send letter to account owners giving opportunity to pay in full prior to lien being placed on property. If full restitution cannot be made, increased payment plan can be arranged with lien placed on property. Account update to occur within 45 days. 2<sup>nd</sup> by Jason. Roll call – Yes – Boughton, Dilello, Glover, Rockwell, Fissel, Wilkes.

- 14. Persons requesting time on the agenda: none
- 15. Visitors: Sandy Benson, Jerry Benson, George Wilkes
- 16. Motion for adjournment – by Regina, 2<sup>nd</sup> by Dan Unanimously approved.