

## February 7, 2012 Lanesboro Council Meeting Agenda

### Pledge of Allegiance

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

Absent: Todd Glover, Dan Boughton

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

1. Action on January 3, 2012 meeting minutes: Motion by Jason, 2<sup>nd</sup> by Dale.
2. Correspondence and Resolutions:
  - a. PAWC leak – letter in regard to toilet malfunction. Bill must be paid in full. Bill amount is \$55.
  - b. FEMA buyout update – Chris
  - c. Capital Reserve Resolution – Dale read the resolution in full. After reading, motion by Regina, 2<sup>nd</sup> by Jason to approve resolution as read.
3. Executive Session – not required
4. Visitors requesting time on the agenda: no requests
5. Public input (maximum 5 minutes per speaker): no requests
6. Police: 95 hours total, with 10.5 hrs included in Thompson. 26 citations and 22 warnings
7. COG report: report previously emailed by Todd. No one brought a copy, discussion tabled until next month.
8. Streets committee:
  - a. Brake line repaired on plow truck
  - b. Starter replaced on the spreader
9. Parks & recreation committee:
  - a. Dan noted he is still working on the tree in Luciana Park.
10. Sewer / Refuse committee:
  - a. Nothing to report
11. Community Center
  - a. \$150 in rentals
  - b. Several new reservations to be put on the website calendar

- c. Jason has contacted the flooring manufacturer regarding the buckling in the bathroom floors. He expects a representative to visit and make a determination on the cause. There will not be any charges to the boroughs for replacement/repairs..
- 12. Website:
  - a. Nothing to report
- 13. Bill review: no list to review, as the majority just came in. Bills which just arrived include Tri-Boro, and Keystone.
- 14. Old Business:
  - a. David noted that Bobbi Jo informed Todd that they are waiting on funding for the project to begin.
  - b. Large potholes on Barnes Ave, Side Ave, plus another similar sized at the bottom of Jefferson St. Council authorized Jason to contact Harmony Township about making repairs.
- 15. Ordinances:
  - a. Adoption of Snow Parking Ordinance – Motion by Jason, 2<sup>nd</sup> by David. Unanimously approved.
- 16. New Business:
  - a. Gail provided everyone a copy of the Statement of Financial Interests and asked that they be returned by next month.
  - b. Dan noted that the electric outlet which is used to heat the block on the garbage truck is not working. Jason to look at it and make any needed repairs.
  - c. Gail appointed as Right-to-Know Officer by council.
- 17. Visitors: Kerri Lynn Wilder, Cora Cameron
- 18. Motion for adjournment – by Regina, 2<sup>nd</sup> by Dan. Unanimously carried.