

## February, 2018 Lanesboro Council Meeting Minutes

Pledge of Allegiance

Roll Call: D. Boughton, D. Glidden, D. Rockwell, T. Nitterour

Absent: D. Rockwell

Also in attendance: Mayor Chris Maby, Chief Jim Smith

1. Action on January, 2018 meeting minutes: Motion by Tom, 2<sup>nd</sup> by Dave to approve as presented. Unanimously carried.
2. Correspondence, Resolutions, and Ordinances:
  - a. Letter from Tri-Boro on sewer flows and usage
  - b. Letter from Susq. Co. regarding use of building for primaries and elections
  - c. Letter from EMC office regarding updates to the County Hazard Mitigation Plan
  - d. PSAB sent a clock
3. Tax Collector Position: Motion by Tom to pay \$200 for training of tax collector. 2<sup>nd</sup> by Dave. Unanimously carried.
4. Police Payroll: Chief Smith proposed to increase hourly rates for officers by \$0.75/hr. To stay within budget, patrol hours will be reduced by 3 hrs/week. These hour are not currently being used so it will not have an affect on the patrols. After discussion, motion by Dave, 2<sup>nd</sup> by Tom to approve a \$0.75/hr increase for the offices. Unanimously carried.
5. Secretary Position – still open. Council willing to consider all options at this point. Jim and Chris will alternate picking up mail until position is filled. Jim will check the phones and distribute as needed. Chris will record council meeting minutes for February and March.
6. Financial duties – Motion by Dave, 2<sup>nd</sup> by Tom to approve Angelo Ventressca Associates as our financial manager. Unanimously approved. Jim will work with Erin Brenner (Ventressca) on the transition and contact council / mayor as needed.
7. Visitors: none
8. Police: summary of month's effort provided by Jim. Copy attached for filing.
9. Streets:
  - a. CDBG sidewalk project – Delta has progressed the design through a preliminary layout and provided an aerial image to discuss at the meeting. Per the council's request, the sidewalk was developed using a curbed section. Because this section of roadway is a signed bicycle route, the roadway section will consist of the existing 11' travel lanes, with new 5' shoulders in both directions. New curb, a 3' snow storage, and a 5' sidewalk will be installed. Limits of work are the creek bridge to ray barnes' driveway on the west side of the road, and the creek bridge to Tiny Totz driveway on the east. New curb and sidewalk will also be installed on the south side of Depot St from Main St to Luciana Park, and from Main St to the Aldrich property line on the north side of Depot. There are several impacts to trees, lights, and brick planters

that are within right of way. They should be discussed with the property owners, but not until council approves the layout, followed by PennDOT concurrence. Council approved of what was shown. Chris will inform Delta to follow up with PennDOT and request their concurrence.

10. Parks & recreation: In addition to the TAP project, Lanesboro also has CDBG monies to be used at the soccer field. They were originally earmarked for new curb and sidewalk, parking lot improvements, and lighting at the field. Chris suggested the following approach be used instead:
  - a. The sidewalk is to be constructed as part of the TAP project.
  - b. Allow the contractor of the TAP project to utilize the area for staging in exchange for making the parking lot improvements.
  - c. Utilize the CDBG monies, in conjunction with some private donations, to construct a 40'x60' building that can be used by the community for activities that currently do not have a place to use or are sharing space with others. The Scouts, SJS Jr. Cheerleaders, and Iron Horse Wrestling all currently have limited access to facilities. A building of this size would allow all of them a space to practice or hold meetings on a regular and more frequent basis. There may be other local businesses interested in supporting it, as well as other organizations and community members using it. After discussion, motion by Dave, 2<sup>nd</sup> by Tom authorizing Chris to discuss the idea of using the CDBG money towards a pre-engineered steel building. The building would be accessible for all in the community, with no additional funding coming from Lanesboro (borough needs to stay within its current budget). Unanimously approved.
11. Bills and Financial Update: Ventressca will be providing reports of expenses and balances on all borough accounts starting next month.
12. Sewer:
  - a. Billing update – nothing to report
  - b. AWK lawsuit countoffer – nothing to report
13. Community Center: nothing to report
14. Website/Facebook Page: nothing to report
15. Old Business: none
16. New Business: none
17. Motion for adjournment: motion by Tom, 2<sup>nd</sup> by Dave. Unanimously carried.



**JANUARY , 2018**

Total LPD Hours: 149 Call Out Hours: 0  
(Including ALL hours stated)

Court Hours: 2 Contract Hours: Thompson – 8 Hrs. (billed: (02-05-18)

Incidents: 11 Other Hours: 98 -- SCHOOL HOURS -  
(Other than routine traffic)

Traffic Citations: 3 Traffic Warnings: 8

**Arrests:**

<u>DATE</u>	<u>TYPE</u>	
01-04-18	Harassment by communication	(case closed)
01-08-17	ATV on school grounds	(case closed)
01-12-18	Harassment	(case closed)
01-12-18	Simple Assault	(charges filed)
01-19-18	Disorderly Conduct	(case closed)
01-26-18	Trespassing by motor vehicle	(case closed)

Other:

01-05-18	Abandoned vehicle	(towed)
01-06-18	Assist to Susq. PD	(drug arrest)
01-18-18	Assist to Susq. PD	(traffic stop/search)
01-20-18	Assist to Susq. PD	(vehicle lockout)
01-25-18	Assist to Susq. PD	(arrest warrant/transport to state facility)

(11) Traffic stops, (3) Citations Issued, (8) Warnings Given.  
(4) Speeding Violations, (6) Equipment Violations, (1) Stop Sign Violations,



BOROUGH OF LANESBORO...proudly serving Thompson Borough(s)

DEPARTMENT OF POLICE

"MONTHLY REPORT"

PO Box 214 Susquehanna, PA 18847

Phone: 570-853-2911 Fax: 570-853-4756 LanesboroPD@echoes.net

January - 2018

Total hrs. = 8

Patrol Hours: 8

Call Out Hours: 0

Court Hours:

Other Hours

Traffic Arrests: 2

Traffic Warnings: 6

Crime Report:

<u>DATE</u>	<u>CHARGE</u>	<u>UCR Type</u>	<u>DESCRIBE</u> (If applicable)
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Other:			
01-20-18	Investigation for Ambers from home	(was a pellet stove all okay)	
01-26-18	Erratic driver reported	(case closed)	

- (8) Traffic Stops totaling: (2) Citations (6) Warnings
- (4) Speeding Violations,(1) Stop Sign Violation, (3) Equipment Violations.