

Lanesboro Council Meeting

February 4,2020

Pledge of Allegiance

Roll Call: D. Boughton, T. Nitterour, D. Glidden, Mike Sellitto

Absent: Mayor Chris Maby, Dale Rockwell

Also, In Attendance: Chief James Smith, Secretary Jennifer Bixby

Meeting Called to Order: 7:00 p.m.

Action of January Meeting Minutes: Motioned by Tom and 2nd by Dave to accept. All in favor.

Correspondences, Resolutions, and Ordinance:

A. Susquehanna County Conservation District Workshop on March 25,2020 at the Montrose Bible Conference- Dreyer Hall.

B. Susquehanna County Department of Public Safety meeting will be held February 27,2020.

C. Agreement with rail-Trails was motioned by Tom and 2nd by Dave to sign resolution. It has been signed, on file.

Police Report:

A. Repot was given by Chief James Smith. Report is on file.

B. Chief Smith reported that Ray's Auto will take off the push bar and repaint it, will also take care of flakes inside the door in the spring.

Ventress Associates Financial Report:

A. The report has been reviewed by members. On file.

Visitors: No visitors

Streets:

A. Members would like the curbs cleaned in spring. Tom motioned, 2nd by Mike to submit an ad in newspaper for the curb cleaning. Submitted for April meeting.

B. Mike mentioned the hole at the top of Jail Hill by school needs fixing. The drain by Turnpike Street needs to cleaned out. Tom will contact Penn-Dot once he gets the SR#.

Parks and Recreations:

A. Tom mentioned that someone has dumped a jacuzzi by the Rail- Trail. Chief Smith will look into this.

Community Center:

A. Dan mentioned that the oil tank is down to ¼ fill. Will have more ordered.

Sewer:

A. Chief Smith gave 11 shut off notices. Has been receiving calls on these.

Dan would like an alternative given to these residents.

Mayor Maby will contact Myron Dewitt for the shut off paper work from the Water Company. Look for the ordinance on this. Myron has the ordinance book.

Web Site/Facebook:

A. Both are up and working.

Old Business:

A. Paper work from FEMA for the new lease agreements has been completed. Just waiting for the paperwork.

B. Update Hallstead Sanitary Truck has been at school. Chief Smith still looking into it.

C. Mike motioned, 2nd by Tom all in favor to pay the Stone's Excavating bill of \$7,000 for materials, installing floor drains and septic plumbing. All in favor.

D. Mike motioned, 2nd by Tom to pay the Stone's Excavating bill for \$24,000.00 for Erection of Lanesboro Pre-Engineered Building: Article 4 -(a). All in favor.

New Business:

A. There was no new business.

EXECUTIVE SESSION:

A. Chief James Smith. Will be tabled till March meeting.

Motion for Adjournment: Mike motioned, 2nd by Dave. All in favor. Meeting ending at 8:30p.m.

Submitted by: Jennifer Bixby, Secretary