

January 3, 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: Secretary/Treasurer Gail Hanrahan

Also in attendance: Mayor Chris Maby

1. Action on December 6, 2011 meeting minutes: Motion by Jason, 2nd by Regina. Unanimously approved.
2. Correspondence and Resolutions: letter from Enos White regarding edge of road in front of his house. The letter states that the mailman is having problems with accessing the mailbox. Chris will provide the letter to Myron for further processing.
3. Executive Session – not needed
4. Visitors requesting time on the agenda: none
5. Public input (maximum 5 minutes per speaker): none
6. Police: see attached summary
7. COG report: report previously emailed by Todd
8. Streets committee:
 - a. Todd provided a summary of work that Harmony Township recently completed for the flood related repair work - \$1,890 for Mtn Road, \$171.50 for Convent St, \$1,825 for Side Ave, \$1,412.50 for Depot St. Total amount was \$5,299. This will be turned into FEMA for reimbursement consideration.
 - b. David suggested that the next warm spell that further tree / brush trimming be done along Mtn Road and Depot St.
 - c. Todd will be meeting with PennDOT (Brian Short) regarding an agility agreement for snow removal on the Starrucca Creek bridge.
 - d. Council would like to thank PennDOT for their effort in eliminating the water running onto and along Viaduct St.
9. Parks & recreation committee:
 - a. Dan will be cleaning / removing the tree at the Park.
10. Sewer / Refuse committee:
 - a. Todd noted that Tri-Boro is planning on making an offer on the sewer. Council should expect an offer in the near future for consideration.

- b. Garbage truck repairs – heater is fixed. License plate light is fixed.
 - c. Jerry Gow will have some extra bags out this week, will assist with loading.
11. Community Center
- a. \$700 in rentals.
 - b. Rented every Saturday in January, plus two more in February.
 - c. Jason & Regina provided an updated contract for Community Center rental. The terms, rules, and conditions from the contract will be printed on signs to be placed next to each entrance door.
12. Website: Server which hosted website was down (not our problem) and has since been fixed.
13. Bill review: none presented due to Gail's absence. Loan with PNB for flood related items has been processed.
14. Old Business:
- a. Vehicles @ Consla house – Jason will speak with them
15. Ordinances:
- a. Capital Reserve Account – Chris working with Myron on this, and will have update at next meeting.
 - b. Snow Parking Ordinance – Draft passed out for review. Motion to advertise as presented, 2nd by David. Unanimously approved on roll call vote. Chris to let Myron know.
16. New Business:
- a. Insurance coming due in April. Todd would like to know if DGK and possibly others should be contacted for quotes. Council in agreement – Todd will ask Gail to do the research and provide update at the next meeting.
 - b. Bob Page demoing residence next door
 - c. FEMA buyout paperwork for Sanikov needs signature. Amount of repairs has been verified to exceed more than 50% of the value by the County. Glover and Maby can sign, and would like the endorsement of council prior to doing so. Council authorized Glover and Maby to sign the paperwork, which was unanimously approved on a roll call vote. Dale and Dan explained that the other properties in Lanesboro are not part of the same program, and are being processed separately.
 - d. Gail has been informed that pump rebuild cost is not recoverable through our insurance.
17. Visitors: Bob Mireider, Sandy & Jerry Benson
18. Motion for adjournment – by Dale, 2nd by Regina. Unanimously approved.