

## January 8, 2019 Lanesboro Council Meeting Minutes

### Pledge Of Allegiance

Roll Call: J. Bixby, D. Boughton, D. Glidden, D. Rockwell, T. Nitterour, M. Sellitto

Absent: All members present

Also In Attendance: Mayor Chris Maby, Chief James Smith

1. Meeting called to order t 7:10 p.m.
2. Action on December 2018 meeting minutes. Motioned by Dale , Second by Mike. Unanimously carried.
3. Correspondence, Resolutions, and Ordinances:
  - A. EMA will be holding meeting on January 30,2019 at 6:30 p.m. Tom will be attending as he was there last year.
4. Police:
  - A. Chief Smith presents the summary of December activities. This was put on file.
  - B. Crown Vic Car Bids: Dan presented 1 bid from Ray Mott for \$650.00. Motion by Tom , second by Dale to accept the bid. Unanimously carried. Bid is on file.
5. Ventressca Associates Financial Report:
  - A. Lanesboro treasurer report was given. Motioned by Tom, second by Dave. Unanimously carried.
  - B. Was brought to our attention to pay Delta Engineer out of the Capital Account. Motioned by Tom, second by Dave. Unanimously carried.
6. Visitors: Jerry and Sandy Benson, Amanda Cook, Lisa Butts, Steve Tourje, Derwood Arnold.
7. Streets:
  - A. Dan informed us that there is no run off any more on Viaduct Street.
  - B. There has been no change on the grate in front of Dale's home or the one in front of Mazys Beauty Salon. Harmony Township put in new grates.
  - C. The potholes on Depot Street has been fixed. Dan presented bill from Harmony Township for fixing them for \$943.00. Motion by Tom, second by Dave to pay bill. Unanimously carried.
  - D. Chief Smith questioned about getting road fixed on Jail Hill by the school. The road has gotten worse. It was brought to Penn Dot's attention. We will request again on the Penn Dots web site.
8. Parks and Receptions:
  - A. Letter was read from Fabcor Inc. On file
9. Sewer: Nothing to report

**10. Community Center:**

**A. Amanda informed board there has not been many rentals.**

**B. Amanda informed board that Prime Polick asked if we could use some kids with the teachers supervising. Unanimously carried.**

**C. Amanda requested using the Center for a community organization she is with on Fridays.**

**Board has no problem with her using the hall. Request is on file.**

**11. Website/Facebook Page: Amanda informed board there was no change.**

**12. Old Business:**

**A. Conference call with Participants from FEMA, Council President Dan Boughton, Police Chief James Smith, Mayor Chris Maby, and residents Derwood and wife Denise Arnold. Dan read to the board about the call. Mr. Arnold was there to sign the agreement that was given from the call.**

**Mr. Arnold had a few questions before signing the agreement.**

- A. He questioned the date on the summons that was given to him on December 6,2018. Chief Smith explained that the council brought it to him on December 5,2018 and it was given to him on December 6,2018.**
- B. Mr. Arnold questioned using the fill to fill in where he removed swimming pool, removing garden, and on side of garage foundation where he removed old cinder blocks, shingles, and rail road ties. Was informed that he may use the fill to bring up to grade, but not to add to grade.**
- C. He showed the board his elevation certificate. He will be sending this out to get the permits that is needed.**
- D. He also asked the board shed renting. He would like it on the side of house by driveway to store a few things. Mr. Arnold was informed he will need a permit if the shed is not on wheels. No permit if on wheels. Mr. Arnold was also informed that it cannot be a permanent fixture. Mr. Arnold understood this.**
- E. Mr. Arnold asked if he could remove some fill by his garage. Was informed can remove. Can't add to the grade.**
- F. Mr. Arnold signed the agreement along with Dan Boughton, Chris Maby, and Chief Smith.**
- G. Copy was given to him and original is on file.**
- H. This will be checked on March 5,2019 by Chris Maby, Dan Boughton, and Chief Smith.**

**13. New Business:**

**A. Steven Tourje from NEP Telephone Company presented to franchise NEP in Lanesboro. He would like to start during the summer. He was asked if these prices will be the same or go up within 6 months. He stated that these are the standard prices. The board will have Myron look over the contract. Any changes will be thru Myron. If all is in order this is approved. Motioned by Tom, second by Dale. Unanimously carried.**

**B. Dale asked the board about putting gravel in his driveway. We were informed that he was not changing the grade that he was filling in where the original gravel has settled. This was fine with the board.**

**C. Chis mentioned that he spoke to Gina about putting fill in flood plain. Gina told Chris they took out fill and put in gravel. They did not change the grade. She will get a notarized letter stating this. Chris will contact Gina about this.**

**14. Motion for adjournment:**

**Motioned by Dale, seconded by Tom. Meeting ending at 8:30 p.m.**

**Submitted by Secretary Jennifer Bixby**