

Lanesboro Council Meeting Minutes

January 7,2020

Before meeting Mayor Chris Maby swore in new Council members.

Pledge of Allegiance

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

Absent:

Also, In Attendance: Mayor Chris Maby, Chief James Smith, Jennifer Bixby, Secretary

Meeting Called to Order at 6:50 p.m.

Mayor Chris Maby requested a nomination for President. Tom motioned for Dan Boughton. 2nd by Dale. All in favor.

Mayor Chris Maby requested a nomination for Vice-President. President Dan motioned for Dale Rockwell. 2nd by Dave. All in favor.

Action of December Meeting Minutes:

Motion to accept by Dale, 2nd by Mike. All in favor.

Correspondences, Resolutions, and Ordinance:

A. Receipt for the insulation was provided. Members looked it over.

B. Letter from Dewitt and Thomas Law Office. Letter of terms for employment terms. A retainer of \$160.00 and billing at an hourly rate of \$160.00 per hour. Motioned by Dale to accept and 2nd by Dave. All in favor.

C. Letter from Susquehanna County. Giving the dates for Municipal Emergency Management training schedule. Feb. 4th,2020, May 12th 2020, Aug. 10th,2020, and Nov. 10th 2020 are the dates for training.

D. Report from Tri-Boro Municipal Authority. This report is on file.

Police Report:

Report was given by Chief James Smith for the month of December. Chief Smith informed Council that the police car will be going into Ray's garage to have the push bar installed. Chief Smith checking on the car going in on Thursday and pick up on Tuesday.

Ventress Associates Financial Report:

The report was reviewed by members. This report is on file.

Visitors:

The was no visitors in attendance.

Streets:

- A. Mayor Chris Maby let the Council know the truck has a chain, sprocket, and 2 bearings that are in needed of repair. New parts have been ordered. Also, a new rubber edge for the plow has been ordered. Cleveland Garage will be doing the repairs.
- B. Mayor Maby showed the plans for the new water lines. Since 2018 the Water Company has had our plans for our sidewalks. Also, the plans for new sidewalk on North Main and Viaduct were shown. We will send in plans once we know what the Water Company is going to be doing.
- C. Mayor Maby received a email from MIDLA to please send them bid documents for our 2020 road oil, full depth reclamation, chipping and dust oil bid list.

Parks and Recreations:

There is nothing to report.

Community Center:

Dan had ordered oil for the center and it was delivered on 12/31/19.

Sewer:

Erin is concerned that there are some residents not paying their bill. Mayor Maby will check the Ordinance and have letters sent out to these residents.

Web Site/Facebook:

Web site and Facebook is up and working. New pictures of Members were taken so Amanda could post them.

Old Business:

- A. Paper work from FEMA for the new lease agreements. Mayor Maby informed us that Rachel is working on it.
- B. Update on tree removal. Contractor stopped, but has not given a quote yet. Nothing more to add yet.
- C. Hallstead Sanitary Truck has been at school. Chief Smith still researching.

New Business:

There is no new business to discuss.

EXECUTIVE SESSION: Regarding Chief James Smith.

Mayor brought to the table the benefit package for Chief Smith to be full time in Lanesboro Boro. There were questions on health insurance. His insurance is covered by the VA. Mayor Maby will check with Erin to see if would be able to afford this package. We will check with Attorney Dewitt if we need to offer health benefits and get this in writing. This is tabled till February meeting.

Motion for Adjournment:

Motion by Tom, 2nd by Dale. All in Favor.

**Meeting ended at 8:15p.m.
Submitted by Secretary,
Jennifer Bixby**