

July 3, 2012 Lanesboro Council Meeting

Roll Call: D. Boughton, R. Dilello, J. Fissel, D. Glidden, D. Rockwell

Absent: T. Glover, C. Wilkes and Mayor Maby

Also in attendance: Secy Gail Hanrahan

Meeting called to order by VP Dan Boughton. In lieu of Pledge of Allegiance – Kerri Ellen Wilder read the Declaration of Independence.

1. Action on June 12, 2012 meeting minutes: Motion to accept as presented by Dave Glidden 2<sup>nd</sup> by Dale Rockwell.
2. Correspondence and Resolutions: None received.
3. Visitors requesting time on the agenda: None
4. Police Report: None due to absence of Mayor Maby.
5. Streets: Dale Rockwell discussed again the problem on Jefferson Street near his property. Harmony Township does not due blacktop repair. Dale has called Ed Sumski from Penn Dot – problem is on a state road – Nothing he can due. Dale has called He was advised to get estimates and present them at August meeting.

6. Parks & Recreation: Trail Ultra Marathon was well attended. Dan Boughton was very helpful in supplying a garbage can and other items needed. Discussion on the purchase of new picnic tables – How many are needed and how to secure them against vandalism. Dale advised he had just purchased some tables for \$90.00 ea. Mulch has been spread on the playground.
  
7. Sewer/Refuse: Garbage truck is at Cleveland's for repairs and inspection again. Fissel reports that the recycling bin on the truck is beyond repair. Decision needs to be made to remove or replace – removal of box would be approximately \$150.00/\$175.00 . Also self adjusting actuators will not adjust should be replace at cost of approx. \$600.00. The odometer is not registering. Truck was serviced. Recycling at this time would be on hold – Boughton stated he would pick up with his own vehicle for an additional two hours per week to cover his time and gas. Council approved.
  
8. Community Center: Rentals have been good. Fissel is still working on tile problem on the floor. Gail requested the purchase of a hose to pressure wash the building. Purchase approved. Fissel will look into a free standing flag pole to stay at the Community Center.
  
9. New Business: Regina Dilello was contacted by Tony Napolitano requesting a donation for flags on the bridge. Lanesboro has not donated for three or four years. Decision was to add to Budget in 2013. Ted Schwartz has hazard cones to donate to Boro. Fissel presented the question of affordability of the buildings donated from Harford. Second option would be to revamp furnace room for the police station after Boro Hall is demolished. We need to make a decision. He requested a special meeting. .

Motion for adjournment: Dale Rockwell, 2<sup>nd</sup> Regina Dilello.