

LANESBORO COUNCIL AGENDA

July 22, 2013

Roll Call: D. Boughton, J. Fissel, D. Glidden, T. Glover, R. Dilello, D. Rockwell, C. Wilkes

Absent: Colleen Wilkes, Regina Dilello

Also in Attendance: Mayor Chris Maby, Secretary/Treasurer E. Gail Hanrahan

Visitors: Kerri-Ellen Wilder, Chaz, Sandy and Jerry Benson, Lisa Bartz

Pledge of Allegiance

Action on June 2013 meeting minutes: motion to accept as presented by Dan, 2nd by Jason. Unanimously approved.

Correspondence and Resolutions: Letter regarding Ultramarathon was read. Race will be held from July 25 thru July 28.

Visitors requesting time on the agenda:

- Kerri Wilder (reading of Declaration of Independence)

Public input (maximum five minutes per speaker):

- Lisa Bartz – explained she is a tenant in Lanesboro whose water was just turned off. She was under the impression that it was due to the sewer/garbage bill not being paid. Council explained that the water being turned off was not due to Lanesboro and must

be related to lack of payment by the property owner to the water company. Council further explained that there is nothing they can do to help the situation and suggested that she call Trehab in Montrose. Discussion continued that while the property owner would like her to make payments on the delinquent municipal utility account, the ordinance clearly states that this cannot be done and the property owner is responsible. It was also noted that if Lanesboro had a property maintenance code, this situation could potentially have been avoided.

Police report:

- Read by Mayor Maby as submitted by Chief Smith. Copy given for filing.

COG:

- Address assessment fees – sample previously passed out by Todd; will be finalized at the August meeting
- Minutes previously emailed by T. Glover

Streets Committee:

- Make decision on snowplow – inspection has run out on the truck. Todd will get a quote from Harmony Township on plowing; council will decide next month on the possible purchase of a smaller 1 ton truck.
- Meeting to be scheduled with Dave Maloy from DTE (Chris) – repaving work of Depot Street is likely to occur in August; the DTE contractor is running behind schedule due to unforeseen circumstances.

Parks & Recreation Committee:

- Picnic tables, paint, and supplies purchased
- College kids will have them painted by mid-next week

Sewer/Refuse Committee:

- Discuss manhole in front of Sue Smith/Rigo properties - \$2,000 estimated cost
- New tires purchased and installed on garbage truck. Cleveland's will now do a full service and inspection on the truck. Driver will stop once a month at truck wash in Scranton for a complete wash.
- Leaking Smith/Rigo lateral on Viaduct St pushed an extra 61,000 gallons/day of treatment to Tri-Boro during the recent heavy rains. Tri-Boro suggests putting in a manhole so that the problem can be isolated and plugged when needed during heavy

rainfall events. After a brief discussion, motion by Jason, 2nd by Dale, to authorize Tri-Boro and their contractor to install the manhole within the existing right-of-way. The work will be invoiced directly to Lanesboro. Unanimously approved on roll call vote; Joe Schell notified during meeting of this decision.

Community Center & Website:

- Approval of first draw for work in the amount of \$15,500 for work completed to date related to interior renovations. Remaining balance is \$19,000 for uncompleted work. L&I just approved plans so that electrical and other remaining work can be completed. Also discussed was the additional work required by the Pennsylvania Department of Labor & Industry, mostly related to emergency lighting and fire ratings on the walls and doors. The additional work is expected to be several thousand dollars and must be incorporated to ensure getting our occupancy permit. After brief discussion, motion by Dale, 2nd by David to authorize payment and additional L&I required work. Unanimously carried on roll call vote with Fissel abstaining.

Bill review:

- Regular bills to be paid from budget; nothing out of the ordinary.

Old Business:

- One-call system setup – Gail has the book set up; Todd will coordinate with Amanda about finalizing the system.

New Business: August meeting rescheduled to August 20th.

Motion for adjournment: motion by Jason, 2nd by Dale. Unanimously carried.