

June 12, 2012 Lanesboro Council Meeting Agenda

Pledge of Allegiance

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

Absent: Dan Boughton (working night shift this month), Regina Dillelo (vacation)

Also in attendance: Secretary / Treasurer Gail Hanrahan and Mayor Chris Maby

1. Action on May 1, 2012 meeting minutes: Motion to accept as presented by Jason, 2nd by Dale. Unanimously approved.
2. Correspondence and Resolutions:
 - a. Letter from Endless Mtn Visitor's Bureau – requesting a donation of \$0.10 per person, with the number of people based on the latest census data. After discussion, consensus was to not make a donation, due to it not being in the budget.
 - b. Letter regarding Liquid Fuels Audit for 2009 and 2010 – need to repay \$779 into the account due to a council member being paid \$779 above what is allowable from the account.
 - c. A written complaint pertaining to a traffic stop which occurred earlier this year was provided. This matter has been previously addressed.
 - d. Letter pertaining to the Rail – Trail Ultra Marathon was read. Group is requesting use of Luciana Park as a start / stop for the race. Council approved the request; Mayor phoned the group during a break in the meeting to inform them.
3. Visitors requesting time on the agenda:
 - a. Paul Skasko – concern about water which has been diverted onto his property from the neighboring property. The water is directed by ditch toward the raceway, but the ditch ends short of the raceway, which is causing his yard to become swampy and wet. Todd will speak with PennDOT about this, as they did some work earlier this year on the ditch under a work release signed by the neighbor. Todd will follow up with Paul after contacting PennDOT.
4. Public input (maximum 5 minutes per speaker):
5. Police:
 - a. Hours – 99 total including Thompson
 - b. Lanesboro:
 - i. 10 incidents within Lanesboro other than routine traffic
 - ii. 17 traffic citations
 - iii. 12 traffic warnings
 - c. Thompson:
 - i. 0 incidents other than traffic
 - ii. 7 traffic citations
 - iii. 3 traffic warnings
 - d. Saturation speed effort – planning ongoing. Susquehanna Council to make a determination on their participation at their next meeting. Oakland previously approved.

- e. Following an investigation into some complaints, Officer Devries has been placed on 90 days probation.
6. COG report:
 - a. Report previously distributed by Todd via email
 - b. Asbestos inspection on the borough building was completed; nothing was found.
7. Streets committee:
 - a. Dump truck awaiting inspection and repairs to dumping mechanism. Work to be performed by Cleveland's Garage.
8. Parks & recreation committee:
 - a. Removal of deteriorated picnic tables – some tables have been removed, while others which have some damage were left. After discussion, council asked to have Chaz remove anything that is showing signs of rot. Council and Mayor will build new ones over the next several weeks using a jig provided by Jason. Council authorized Jason to develop a quantity list and purchase needed materials.
 - b. Mulch – scheduled for delivery on 6/25. Need someone to be around in the early AM and late afternoon. It will be coming via tractor trailer. Maby, Rockwell, and Colleen to coordinate who will be available to sign for the material upon delivery.
9. Sewer / Refuse committee: no news
10. Community Center
 - a. Rentals – rented for every weekend for all of June, sometimes on both days.
 - b. Community yard sale days August 10-12
 - c. Floors were fixed once but still pulling up; Jason to have representative of flooring manufacturer come out and make a recommendation on a permanent repair.
11. Website: no news
12. Bill review: motion to pay bills by Jason, 2nd by David. Unanimous on roll call vote
13. Old Business:
 - a. FEMA update: funds released for Hurricane Irene, TS Lee \$\$ should be disbursed soon.
 - b. Swift Reach: starting to compile list of #'s
 - c. Borough building demolition: should be out to bid soon
 - d. PUC update: still postponing hearing date
14. Ordinances:
 - a. Property Maintenance:
 - i. Ordinance # 2012-07-01
 - ii. Schedule of fees to be provided by COG
 - iii. Violation of stop work order - \$50/first offense, doubles each time thereafter

15. New Business: brief discussion regarding use of Codes Inc for a one-time professional services contract related to the FEMA buyout program. All costs for work to be performed will be paid for initially by the affected homeowners, who will then be reimbursed for the majority of the fee as part of the buyout program. Motion by Jason, 2nd by David. Unanimously approved on roll call vote.
16. Visitors: Bob Mireider, Paul Skasko, Cora Cameron, Jerry Benson, Sandy Benson
17. Executive Session: not needed
18. Motion for adjournment – by Dale, 2nd by Colleen Unanimously approved.