

March 6, 2012 Lanesboro Council Meeting Agenda

Pledge of Allegiance

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

Absent: David Glidden

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

1. Action on February 7, 2012 meeting minutes: Motion by Jason, 2nd by Dale to approve as presented. Unanimously approved.
2. Correspondence and Resolutions:
 - a. Letter to Mayor from PSMA President asking that Chris consider becoming a member. Chris elected to pass; benefits for Lanesboro are marginal and cost of attending meetings and seminars are not budgeted.
3. Visitors requesting time on the agenda:
 - a. Matthew Warren and Ernie Laskosky represent Project Keystone. They are interested in doing an outreach within the community to help educate people who were affected by the flood last fall about what services are available they may not be aware of. After discussion, council agreed that the best approach would be to host a meeting. Matthew will provide a flyer announcing the meeting; Lanesboro will post on their website and deliver door to door. Chris will also forward a copy to Harmony Township; Amanda will put it on the website. Kerri Wilder, reporter for the Transcript, will incorporate this into the article she is writing. The meeting will be held at the Community Center on 3/15 @ 7:00 PM *Note: flyers announcing the meeting were passed out on 3/11.*

Ernie also wanted to pass along that psychiatric evaluations are now being done at Mid-Valley, noting that this may not be of local concern on an immediate basis.
4. Public input (maximum 5 minutes per speaker):
 - a. Sandy Benson asked if anyone has been having problems with discolored water. They have experienced this on several occasions recently, as has the school. Todd will forward the concern on to his contact at PAWC.
5. Police:
 - a. Hours - 73 hours, including 2 court and 8.25 Thompson contract hours.
 - b. Lanesboro:
 - i. 7 incidents within Lanesboro other than routine traffic
 - ii. 19 traffic citations
 - iii. 18 traffic warnings
 - c. Thompson:
 - i. 2 shut off notices

- ii. No incidents other than traffic
 - iii. 3 traffic citations
 - iv. 4 traffic warnings
 - d. There have been several complaints regarding excessive speeds going thru Lanesboro. After discussion, council approved a request by Chris to reach out to Susquehanna and Oakland regarding a series of saturation speed events. Chris will ask Chief Smith to coordinate the effort on Lanesboro's behalf.
6. COG report:
- a. Report previously distributed by Todd via email.
 - b. Question regarding occupancy permit for residence under construction on Viaduct St. Todd to confirm and provide update at next meeting.
7. Streets committee:
- a. Harmony has repaired potholes under the I.G.A.
 - b. Todd contacted PennDOT about potholes on Main St at the Jefferson St intersection.
8. Parks & recreation committee:
- a. Dan still working on tree in Luciana Park
 - b. Chris will confirm any requirements for replacement mulch in Community Playground and provide update at next meeting.
9. Sewer / Refuse committee:
- a. Truck working ok
 - b. Todd asked for interest in new sewer subcommittee members. Dale and David (via Chris & Todd) expressed interest, and will comprise this subcommittee, along with Todd and Chris.
10. Community Center
- a. Rentals - \$500
 - b. Bathroom floor fixed
 - c. Dale confirmed there are no water leaks, will be asking PAWC to replace what has been determined to be a faulty water meter (readings in excess of 5,000 gallons)
 - d. Jason will look into options for upgrading the floor of the main room.
11. Website;
- a. Chris asked that Council consider revising the website, as it has not been modified in look/appearance since Jeanine Keefer left several years ago. Todd stated that Amanda recently took a class and would likely be able to do this. Council approved; Todd will coordinate with Amanda.

12. Bill review:
 - a. No major bills for discussion; only utility bills to be paid this month.
13. Old Business:
 - a. Borough building still on schedule for demolition this spring, pending receipt of the CDBG funding.
14. Ordinances:
 - a. Chris has compiled what started as three separate books, none of which contained all of the ordinances, into one. They have been sorted chronologically and the review can begin at the next council meeting.
15. New Business:
 - a. Phone notification system: Todd has researched this and found 2 systems that Lanesboro could use to make announcements to its residents. Announcements could range from providing weather alerts, disaster announcements, garbage pickup day changes, yard sale days, etc. This could also be used to make announcements for meetings, such as the Project Keystone one discussed earlier in the meeting. Participation in the program by residents is voluntary, as they would need to provide phone number(s) which they would like to receive the announcements at. Council consensus was that any adult could provide multiple numbers, as long as they were directly affiliated with the household.
 - i. One-Call Now – used by the school. Costs - \$89.95 for 1000 message credits, \$265 for 3000 message credits, and \$375 for 5000 message credits. Rollover if 1000 or more credits are purchased. No setup fee.
 - ii. Swift Reach Networks - \$550/year + \$100 setup fee with unlimited messages or \$250/year + \$100 setup for 4 calls per year with \$0.05 for each message thereafter.
 - iii. After discussion, motion by Jason, 2nd by Dan, to authorize Todd to enter agreement with One-Call Now for 3000 message and approval to purchase additional 1000 message increments as needed. Unanimously approved on a roll call vote.
16. Visitors: Kerri Wilder, Sandy Benson, Jerry Benson
17. Executive Session:
 - a. Todd announced that council needed to convene into an executive session to discuss a personnel matter, and asked that Gail and Chris remain. The visitors then left.
 - b. Following the executive session, Todd then reconvened the general meeting. With no other topics of discussion, the meeting moved to adjournment.
18. Motion for adjournment – motion by Colleen, 2nd by Regina. Unanimously approved.