

March 19, 2013 Lanesboro Council Meeting Agenda

Pledge of Allegiance

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

Absent: C. Wilkes

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

1. Action on February 5, 2013 meeting minutes: motion by **R. Dilello**, 2nd by **D. Rockwell** Unanimously carried.
2. Correspondence and Resolutions:
 - a. Waste management letter from Susq. Co. looking for input
 - b. Oakland Borough letter of appreciation and donation for use of Community Center
 - c. Rail-Trail letter – chasing a grant to put a prefabricated concrete deck on the old railroad bridge to lengthen the amount of rail trail that is connected. Requested letter of support. Motion by Dave, 2nd by Dan to send a letter. Unanimously approved.
 - d. Email from insurance company – the insurance policy has been adjusted with the removal of the demo'd building. Insurance company suggests that based on the size and contents of the Community Center, it is underinsured and recommends updating the policy amounts to \$250,000 for the building and \$75,000 for contents. After brief discussion, motion by Jason, 2nd by Dave to update the policy. Unanimously carried.
3. Visitors requesting time on the agenda: none
4. Public input (maximum 5 minutes per speaker): none
5. Police:
 - a. Presented in summary format by Mayor Maby, copy provided to Gail for filing
 - b. Discussed rehire of Nate Williams as Acting Assistant Chief. Executive session held (last item on the agenda) – upon reopening of meeting, announced Nate's salary would be \$13/hr. "Acting" will be removed from his title at the end of his 90 day probationary period.
6. COG report:
 - a. Report previously distributed by Todd via email

7. Streets committee:
 - a. Multiple repairs made on the truck. U-joints were bad
 - b. Paving of Depot St should be occurring by the end of March; this will be by road use agreement Lanesboro has with the pipeline installer. If the paving work doesn't occur, Myron Dewitt will be asked to intervene.
8. Parks & recreation committee – confirmed that Gail has sent a check to Harmony Township for the playground work. Gail noted that we haven't rec'd a bill yet for the plowing from them but will process it as soon as it comes in.
9. Sewer / Refuse committee:
 - a. Todd will speak with Clevelands about setting up a preventative maintenance program for the truck.
 - b. Dan stated the recycling bin is ok
 - c. Dan will contact Joe Schell about camera check of the leaking lateral on Viaduct St.
10. Community Center: nothing to report
11. Website: nothing to report
12. Bill review: \$8,600 bill from Tri-Boro (paid), no other bills beyond the ordinary monthly utility and gas bills
13. Old Business:
 - a. Swift Reach: only 42 sign ups so far. Further outreach needed.
 - b. Floodplain ordinance – motion by Jason, 2nd by Regina. Unanimously passed on a roll call vote.
 - c. IPMC – after discussion, topic tabled until this summer. Chris will coordinate a public meeting in which experts in the field will be brought it to address pros and cons regarding possible adoption.
14. New Business:
 - a. Sealed bid opening for office rebuild – one bid rec'd, in the amount of \$34,500. Tentatively accepted but tabled until April 2 meeting to allow time for research on funding options.
 - b. 2013 proposed Budget
 - c. Discussion of horses at former Rigo property on Viaduct St. Area is zoned residential – no farm animals are allowed. Council asked Chris to

contact COG for follow up – voicemail left for Karen requesting their review of the situation on 3/21.

15. Visitors: Chaz, Jim Bedford, Bob Mireider, and Kerri-Ellen Wilder
16. Executive Session: see summary in police report.
17. Motion for adjournment: motion by Jason, 2nd by Regina. Unanimously approved.