

May 1, 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: R. Dilello

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

1. Action on April 3, 2012 meeting minutes: Motion by Jason, 2nd by Dan to approve as presented. Unanimously approved.
2. Correspondence and Resolutions:
 - a. Letter to Mayor from Solicitor Dewitt – Zoning Ordinance must be reviewed and updated if needed to comply with new State law. Review & update must be completed by August.
 - b. Sam's Club renewal- \$35 fee. Supplies for Community Center ordered online and shipped. Motion by Dan, 2nd by Colleen to renew. Unanimously approved
 - c. Susq. Co. Conservation District – Borough needs someone to be trained in gravel roads program. Council authorized Chris to contact District and enroll in training. Colleen is also interested if there are no scheduling conflicts.
 - d. Letter from US Census Bureau – Chris filled out portion and provided to Gail for further processing and forwarding.
3. Visitors requesting time on the agenda: Scott Bagg, who provided a written complaint about an incident involving a Lanesboro Police Officer. Complaint was also read out loud. Maby stated that he had spoken previously with Mr. Bagg and that the matter would be investigated, with a written response provided.
4. Public input (maximum 5 minutes per speaker):
5. Police:
 - a. Hours – 97 total including Thompson
 - b. Lanesboro:
 - i. 7 incidents within Lanesboro other than routine traffic
 - ii. 26 traffic citations
 - iii. 22 traffic warnings
 - c. Thompson:
 - i. 2 incidents other than traffic
 - ii. 2 traffic citations
 - iii. 2 traffic warnings

- d. Saturation speed effort – planning ongoing, will be occurring over the next several weeks. Effort will involve all three local departments and roam throughout all three boroughs.
6. COG report:
 - a. Report previously distributed by Todd via email. Todd noted that COG issued a new home permit for Lesser.
7. Streets committee:
 - a. Spreader taken off the truck, with an assist from Steve Glover / Susq. Backhoe.
 - b. “Summerized” winter equipment.
 - c. Cable for dump body frozen, may be able to be replaced by a rod.
 - d. Harmony Township (Chad Towner) will be patching asphalt roads in 3 or so weeks under the IGA.
8. Parks & recreation committee:
 - a. Motion by Jason, 2nd by David to purchase mulch. Unanimously approved.
 - b. Cables removed in Luciana Park
 - c. Chaz will remove deteriorated picnic tables
9. Sewer / Refuse committee: no news to report
10. Community Center
 - a. Rentals – no money submitted due to Regina’s absence
 - b. Council authorized Jason to purchase another sign banning grilling within 10’ of the building.
11. Website: nothing changed yet; plans underway for revisions
12. Bill review: Little & Nelson, Police Uniforms, TriBoro and Sewer Loan. Motion by Jason, 2nd by Dale to pay as presented. Unanimously approved.
13. Old Business:
 - a. FEMA update: paperwork completed by Todd on 4/10. \$ is coming pending a review in Harrisburg. Reimbursements total roughly \$47,000
 - b. Swift Reach: Announcement going out with the next utility bills, and will also be posted on the website
 - c. Borough building demolition: Todd spoke with SCHRA. The paperwork has been approved and sent back to Harrisburg. As soon as the funding is returned, environmental testing (asbestos, etc.) will be performed.
14. Ordinances:
 - a. See Dewitt letter under correspondence. Myron is also working on the property maintenance code, which should be ready for review and advertising by the next meeting.

15. New Business:

- a. Modular building / community center parking lot revisions. Motion by Jason, 2nd by Colleen to accept the donation of the building. Unanimously approved on a roll call vote. Chris provided potential layouts of the Community Center and parking. After discussion, council consensus was to combine elements from two alternatives into a fifth alternative. Chris will update and forward the new layout for review.

16. Visitors: Scott Bagg, Mrs. Price, Sandy & Jerry Benson, Kerri Wilder

17. Executive Session:

- a. Discussion on personnel matters. Following reconvenement, Todd informed everyone that Chris has recommended that Jim Smith have the interim / probationary title removed and be named Chief, with a \$1/hr increase in pay. Motion by Jason, 2nd by David. Unanimously approved on a roll call vote. Todd continued to say that the matter regarding the complaint received earlier will be investigated and asked council to authorize Chris to seek input from Myron on the matter. Motion by Dale, 2nd by Colleen. Unanimously approved on roll call vote. Chris will provide update at the next meeting.

18. Motion for adjournment – by David, 2nd by Jason. Unanimously approved.

May 14, 2012 Lanesboro Council Meeting Agenda

Pledge of Allegiance

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

Absent: David Glidden, Colleen Wilkes, Dan Boughton

The purpose of this special meeting (advertised in newspaper and on website) is to authorize the signing of FEMA paperwork by Todd.

After discussion, motion by Jason, 2nd by Dale to designate Todd Glover as the Applicant Agent for TS Lee. Unanimously approved.

After additional discussion, motion by Dale, 2nd by Regina to authorize Todd to sign FEMA TS Lee paperwork related to Open Space Maintenance.

Motion for adjournment by Regina, 2nd by Jason. Unanimously approved.