

## May 7, 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: R. Dilello, T. Glover, C. Wilkes

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

Visitors: Sandy & Jerry Benson, Kerri-Ellen Wilder, Kim & Shawn (Viaduct St), and Chaz

1. Action on April 2, 2013 meeting minutes: motion by Jason, 2<sup>nd</sup> by David to accept as presented. Unanimously accepted.
2. Correspondence and Resolutions:
  - a. Police protection resolution for school – motion by Jason, 2<sup>nd</sup> by Dale pass resolution as drafted by Myron and also to enter into agreement with school. Unanimously approved. Gail to give a copy to Myron.
  - b. Susquehanna County Hazard Mitigation Plan – motion by Jason, 2<sup>nd</sup> by David to adopt resolution as provided by the Susquehanna County EMA office. Unanimously approved – Gail to fax copy of resolution back to the County.
3. Visitors requesting time on the agenda:
  - a. Insurance representative – Dave Cavanaugh from Little & Nelson provided a 15 minute summary of the coverage, and left a hardcopy with Gail. Chris asked if any additional coverage is needed for the FEMA buyout properties, noting that they are unimproved sites which must be kept green forever. Dave needs to look into it and will get back to the Council.
  - b. Kim and Shawn recently purchased the Rigo property on Viaduct St and wanted to know if there are any restrictions related to bringing horses to their property. Council asked Maby to explain. An unsigned copy of the zoning ordinance can be found on [www.lanesboropa.com](http://www.lanesboropa.com). The zoning map shows the property is zoned residential, which means that no farm animals are allowed. Council further noted that there are some farm animals which were in Lanesboro when the ordinance was adopted that are grandfathered in; however when they die or are moved out of the borough they cannot be replaced.
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. A radio and baton were lost during the chase on the island for the person who was fleeing. Jim is getting a quote on replacement, and per council's suggestion, Chris will look into possible insurance coverage.
6. COG report:
  - a. Report previously distributed by Todd via email.
7. Streets committee
  - a. Truck update – snow plow wiring harness was shorting out; David repaired and moved the truck to allow the paving. Someone left the key in the accessory position which killed the battery.
8. Parks & recreation committee:
  - a. Tractor update – repaired by Lindsey and ready for mowing. Council authorized Chaz to begin mowing immediately. Jason noted that Luciana Park will be mowed every week during July to ensure it looks good for the wedding.
9. Sewer / Refuse committee:
  - a. Truck update – no issues need to be addressed right now excepting it needs a power wash.
  - b. Broken lateral update – Dan is still working with Joe on getting a camera to the site.
  - c. Someone who lives on Bear Swamp Rd has been putting stuff in the dumpster. Dan will be speaking to the individual.
10. Community Center: Todd has information and is not present. Jason would like to start very soon.
11. Website: nothing to report
12. Bill review: \$10,000 Tri-Boro bill due
13. Old Business:
  - a. Community Center work: - see above
  - b. Tree on FEMA property – two bids rec'd: \$1,800 from McIntyre Tree service, and \$1,300 from Adam Briggs. Two other firms were contacted by the abutting property owners but not interested. Motion by Jason, 2<sup>nd</sup> by

David to accept the \$1,300 bid pending copy of insurance certificate.  
Unanimously accepted.

14. New Business: none
15. Executive Session: not needed
16. Motion for adjournment: motion by David, 2<sup>nd</sup> by Dale to adjourn excepting decision on financing. This discussion will be advertised on the website and posted on the door for at least two days prior to occurring if it is not held over to the next meeting.