

May 7,2019 Lanesboro Council Meeting Minutes

Pledge Of Allegiance

Roll Call: D. Boughton, D. Glidden, D. Rockwell, T. Nitterour, M. Sellitto

Absent: Mayor Chris Maby, Mike Sellitto

Also in Attendance: J. Bixby, Chief James Smith

1. Meeting called to order 7:03 pm.

2. Action on May Meeting Minutes. Motioned by Dave, Seconded by Tom to accept. Unanimously carried.

3. Correspondence, Resolutions, and Ordinances:

A. Letter from SCDA requesting a donation for the Susquehanna Home Town Days. Dale motioned to donate \$100.00. Seconded by Tom. All in favor.

B. Letter from Adam's Cable. As of May 1,2019 the rate of Expanded Basic Cable will be \$75.99, the Local Broadcast Fee will remain at \$12.00.

C. Contract from Susquehanna Community School for Campus Police Safety and Security for school year 2019/2020. Motion by Dave and Seconded by Tom. All in favor. Contract was signed and will be returned to the school. Copy on file.

D. Letter from Susquehanna County Emergency Management Meeting to be held on May 14th. Class will be about SKYWARN. This is part 1 of 3.

E. Letter from Stan Rockwell about the damage to the fence. Dan will contact the company that had put fence in. He will get est. how much will cost to pay for damaged fence. Motion by Tom and seconded by Dale. All in Favor.

4. Police:

A. Chief Jim Smith gave his report. This report is on file.

5. Ventressca Associates Financial Report:

A. The report was reviewed and has been put on file.

6. Visitors: Jerry and Sandy Benson

7. Streets:

A. Pen Dot is putting together a package to put out to bid for tar, chip and seal Convent St.

B. Tom doesn't have update on Harmony cleaning shoulders of roads and fixing grates.

C. Chris called PenDot and talked to them about cleaning out the pipes by Rotocast, also about putting the no parking signs.

8. Parks and Recreations:

A. Jim Maby is unable to mow lawns due to health reasons.

B. Will be advertised to mow Soccer field, Tanner St. Luciana Park, and Community Center. Using the Boro's tractor and \$12.00 per hour.

C. Grasshoppers Lawn Care Service gave est. for mulch at park and trimming trees. Mulch is \$1,007.00. Trimming trees \$ 150.00. Dan is checking on what kind of mulch we need. Motion tabled till next month.

9. Sewer: Nothing to report

10: Community Center:

A. Dan had texted everyone to question about donating \$100.00 to the new food bank. Motion by Dale and seconded by Tom. All in Favor.

11. Web Site/ Facebook: Nothing to report

12. Old Business:

A. Property Maintenance Code. Members was given copy of code from Myron. Will table till next month.

13. New Business:

A. Dan will be contacting Penelec about street lights that are out.

14: Motion to Adjournment:

Motion by Dave , Seconded by Dale. All in favor. Meeting ended 8:20 pm.

Submitted by Secretary, Jennifer Bixby