

## November 2, 2011 Lanesboro Council Meeting Agenda

### Pledge of Allegiance

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

Absent:

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

1. Action on October 4, 2011 meeting minutes: Motion by Regina, 2<sup>nd</sup> by Colleen to approve as presented. Unanimously approved.
2. Correspondence and Resolutions:
  - a. FEMA resolutions (2) naming Todd Applicant Agent (todd must abstain from voting). Motion by Jason, 2<sup>nd</sup> by Colleen to authorize Todd Glover the Applicant Agent for Lanesboro the Hurricane Irene and Tropical Storm Lee. Unanimously approved on roll call vote, with Todd Glover abstaining.
  - b. Parking on Streets during the winter season – motion by Dale, 2<sup>nd</sup> by Jason to advertise on all streets within the borough limits from 11:00 pm to 6:00 am from November 1, 2011 to April 15, 2012.
  - c. Package of 100 - \$100 gift cards from Raymour & Flannigan. To be dispersed to area residents.
3. Executive Session – interview of Andy Geneken. All visitors, Gail, and Chris left the building. Jon was asked to stay and the council also requested that Chris return at which time Jon left. Upon reopening the meeting, motion by Jason, 2<sup>nd</sup> by Colleen to hire Andy Geneken as an officer. Unanimously approved on a roll call vote.
4. Visitors requesting time on the agenda:
5. Public input (maximum 5 minutes per speaker):
  - a. Calvin Oney – recently purchased Juanita Burdick’s property. He is interested in putting a 1997 - 69’ x 14’. He is interested in putting a trailer. Council reviewed the sewer map and found that a lateral extends to the house behind his residence. Todd advised Mr. Oney that by ordinance, he must tie into public sewer. Todd will also speak with COG to confirm that all of the requirements regarding the International Building Code have been met, at which time council will approve the installation.
6. Police:
  - a. 80.5 hours including 12.5 contract hours.
  - b. 7 incidents
  - c. 5 citations & 17 warnings

7. COG report:
  - a. Todd requested permission for ICC – 2012 International Maintenance Code. This will need to be reviewed by Solicitor Dewitt, with Lanesboro's terms filled in appropriate locations. Approximate cost is \$45. Motion by Jason, 2<sup>nd</sup> by Regina to purchase. Unanimously approved.
  - b. Condemned houses – paperwork has been delivered regarding residences that were to be condemned. Additional follow-up actions are being formulated.
8. Streets committee:
  - a. Chaz gave an update on all parks. Mowing and trimming done, trees trimmed back at Roberts Park. Tree broke in Luciana Park – he will take care of it.
  - b. Snow plow drivers – Chad Welch and Randy Glover are interested in plowing snow. Todd will coordinate getting applications from them.
  - c. Truck – is at Culnane's. Front end – new track bar, front tie rod end, front brakes, one front caliper, one disk, likely a hub assembly and bearing, two O-2 sensors, new wiper motor. Has not looked into headlights other than making them work (w/o a plow). Estimated cost to make repairs is \$1,200. Motion by Jason, 2<sup>nd</sup> by Colleen to complete repairs as discussed. Unanimously approved. Todd noted that Harmony Township will be handling snow removal and anti-skid during the time the truck is down.
9. Parks & recreation committee:
  - a. Community Walk – George Wilkes provided an update. Due to an enormous amount of time constraints (Eagle Scout badge, prep for Navy work, football, etc.), he is not able to take the lead on the Community Walk.
  - b. Mulch for Community Park – Chris contacted company, will likely be reimbursed by FEMA. FEMA is investigating whether or not the remaining existing material needs to be removed (even though it was not toxic floodwater) due to the material losing its bounce and becoming compressed.
10. Sewer / Refuse committee:
  - a. Meeting with Tri-Boro – meeting held, awaiting offer. Todd spoke with PAWC, and is scheduling a conference call for further discussion.
  - b. Tri-Boro provided a status following the flood. Bill in excess of \$24k. Further discussion anticipated.
  - c. Truck has been in and out of garage. Lights not working, heater blower motor continuing to not work.
11. Community Center & Website:
  - a. \$300 in rent.

- b. PIC had a dance on 10/30.
  - c. Council to send a thank-you to Ray and Lori Pollock for hosting the Halloween festivities.
12. Bill review:
13. Old Business:
14. Ordinance review: none
15. New Business:
- a. FEMA update – Todd and Chris provided a brief update. FEMA will be in Lanesboro in January. Chris will be contacting owners about interest in a possible FEMA buyout. The information is already posted on the website.
  - b. Swiftreach – Todd is working with this company regarding a quote for this phone service. For budgeting purposes, the company suggests \$600 for the first year, including usage. They are working on a quote for beyond that.
  - c. Budget – motion by Jason, 2<sup>nd</sup> by Colleen to advertise budget as reviewed at meeting for adoption at December meeting. Budget to be advertised in newspaper for review at Community Center or online at borough website. Unanimously approved.
  - d. Motion by Jason, 2<sup>nd</sup> by David to open a Capital Reserve Checking Account at Peoples Neighborhood Bank. Authorized signatures include Gail Hanrahan and Todd Glover. Unanimously approved on roll call vote.
  - e. Motion by Regina, 2<sup>nd</sup> by Dale authorizing the creation of a \$50 Petty Cash account. Unanimously approved.
16. Visitors: Chaz, Calvin Oney, Sandy and Jerry Benson
17. Motion for adjournment – by Jason, 2<sup>nd</sup> by Colleen. Unanimously approved.