

November 11, 2014 Lanesboro Council Meeting Agenda

Pledge of Allegiance

Roll Call: D. Boughton, R. Dilello, J. Fissel, D. Glidden, E. Arzouian, D. Rockwell, T. Nitterour

Absent: Secretary/Treasurer Gail Hanrahan, Jason Fissel

Also in attendance: Mayor Chris Maby

1. Pledge of Allegiance
2. Action on October 14, 2014 meeting minutes: Motion to approve by Dale, 2nd by Regina to approve as presented. Unanimous, so carried.
3. Correspondence, Resolutions, and Ordinances:
 - a. Invitation from Susquehanna for a toast with other local elected officials. To be held on 12/12 @ 7:00 pm at the Susq. Borough Building. Need to RSVP with # officials attending.
 - b. Letter from the Wilkes family.
 - c. Letter regarding codes from the JHS company. Available for review.
 - d. Tri-Boro report – available for review.
4. Visitors:
 - a. Andre Tomczyk – asking if there is anything that is benefitting the residents of Lanesboro and Susquehanna County in regard to gas.
5. Police:
 - a. Presented in summary format, copy provided for filing.
 - b. Letter of resignation from Joshua Hale, a former officer. Mr. Hale has since moved on to work for the Sheriff's Dept. Motion by Dale, 2nd by David to accept resignation. Unanimous.
6. Streets committee:
 - a. Snow removal: Application received from Nick Degraw. He is interested in the snow removal job. Ed recommends him. Motion by Ed, 2nd by Regina to hire Nick at the rate of \$10/hr on an on-call basis. Unanimous.
 - b. Harmony Township repairs: Barnes has been reconstructed and widened to 22'. It will be oil & chipped in the spring. Inlets still being repaired. Bills from Harmony Township and others were presented. Motion by Dale, 2nd by Tom to pay all as presented. Unanimously carried.
7. Parks & recreation committee: Dan to take care of cable in Luciana Park. Dan will also take care of getting the picnic tables from Rotor Cast. Ed and Chris took care of brush cutting at the end of Turnpike Street.
8. Sewer / Refuse committee: Dan signed the contract last month. It still doesn't have a Tri-Boro signature, so it will need to be returned to them for signature.

9. Community Center: 2 rentals. Chris to contact COG regarding occupancy of center. Once we know how many we can hold, we can purchase more tables and more chairs. Some round tables can be purchased; more chairs are needed for the tables we currently have.
10. Website: nothing
11. Zoning ordinance: Myron is working on checking it against current regs. Should be ready for review next meeting.
12. Old Business: street lights not repaired, and more are out. Dan will give Chris a list and he will fax it in.
13. Attorney fee ordinance: tabled until next month for review.
14. New Business:
 - a. 2015 budget: after line item review and minor tweaks, motion by David, 2nd by Regina to approve for advertising for adoption at the December meeting. Unanimous.
15. Executive Session: discussed a police matter that needs follow up with the attorney. More information may be available at a future time.
16. Motion for adjournment: motion by Dale, 2nd by David. Unanimous.