

## November 6,2019 Lanesboro Council Meeting Minutes

### Pledge of Allegiance

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

Absent:

Aso in Attendance: Major Chris Maby, Chief James Smith, Secretary Jennifer Bixby

1. Meeting Called to Order: 7:00 pm
2. Action of October Meeting Minutes: Motioned by Dale, 2<sup>nd</sup> by Dave. All in favor.
3. Correspondences, Resolutions, and Ordinance:

A. Thank you card from Action Together NE Chapter

B. A Tree service advertisement .

C. Tri-Boro Municipal was discussed. Chief Smith will check with Gary if any making deposits at school on Sunday's.

D. Bill for approval for the design for wall. \$2,000.00 was motioned by Tom and 2<sup>nd</sup> by Dale to pay SPPE Engineers. All were in favor.

E. Susquehanna Fire Dept year 2020-2021-2022 for protection contract was discussed. All were in favor of paying. June 1,2020 will be the first payment of \$9,308.78.

F. Susquehanna County Emergency sent the training date and times. Susquehanna to update contacts.

G. JHA Advertisement was presented. On file.

H. Susquehanna Library sent a letter explaining everything the library has to offer.

I. Information sent to GPI. For projects.

J. PA Dept. Of Environmental Protection has been sent out.

K. Letter to Mayor Randy Glover from Mayor Chris Maby was read. Letter on file.

L. PennDOT will be making repairs to Germantown Road.

#### 4. Police Report:

A. Chief James Smith gave report. On file.

#### 5. Ventress Associates Financial Report:

A. Treasurer Report as of Sept 30,2019 was a review by board member. On file

**B. Report of Budget for 2020 was a review by members. Motioned by Dave, 2<sup>nd</sup> by Mike to accept the budget and advertise the 2020 budget. All were in favor.**

**6. Visitors: Mandy Cook. Deb Dilello.**

**7. Streets:**

**A. Update from Dale on the garage flooding. It is not flooding anymore.**

**B. Update from Dale on brush and grates. Dale is still waiting to hear back from Ozzie Miller. Tabled till the next meeting.**

**C. Street signs are all up.**

**8. Parks and Recreations:**

**A. Update from Mike on fixing the fence. Tabled till the next meeting.**

**B. Update from Mike about a hard copy of est. for asphalt. Tabled till the next meeting.**

**9. Community Center:**

**A. Boy Scouts asking to use the community center. Board agreed let them use it as long as not rented out.**

**10. Sewer:**

**A. Nothing to report.**

**11. Web Site/ Facebook: Mandy would like pictures to update the sites.**

**12. Old Business:**

**A. New Lease Agreements. We are waiting on the paperwork from FEMA.**

**B. Update from Tom on the removal of trees. Tom has nothing. Dan will check with DB Tree Service to come and check.**

**C. Update from Mayor Chris on getting the loans. Paperwork has been signed and sent in.**

**13. New Business:**

**A. Deb Dilello would like to be considered for the job of snow removal. She is self-employed. Her # 570-396-2402. Will be in contact after a review from board of all applicants.**

**B. Board reviewed all the applicants and a motion by Tom and 2<sup>nd</sup> by Dale to hire Deb. It is be \$18.00 per hour. Deb accepted and agrees to start plowing at 5 am when needed and knows no salt on roads.**

**C. Maintenance ordinances have been checked by Chief James Smith. He has been letting people know when needed.**

**D. A motion by Dave and 2<sup>nd</sup> by Mike to advertise the tax ordinance.**

**E. Chief James Smith requested to start working full time, 40 hours, in Feb. 2020. Discussed sick, 3-week vacation, and personal days. Would still work in Montrose to keep these.**

**14. Motion for Adjournment: Motioned by Dale and 2<sup>nd</sup> by Mike to adjourn meeting at 9:00 pm.**

**Submitted by Secretary, Jennifer Bixby**