

## October 4, 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: Colleen Wilkes, Secretary/Treasurer Gail Hanrahan,

Also in attendance: Mayor Chris Maby

1. Action on September 6, 2011 meeting minutes: Motion by Jason, 2<sup>nd</sup> by David to approve as presented. Unanimously carried
2. Correspondence and Resolutions:
  - a. Letter to COG regarding condemned buildings – 2 residences will be condemned, due to partial foundation collapse. This type of condemnation can be repaired (deemed temporarily unlivable)
3. Executive Session – requested by Valerie Conroy (no show)
4. Visitors requesting time on the agenda: Chaz introduced himself to all of council, thanked everyone for allowing him the opportunity to handle the trimming and mowing. Chaz provided an overview of the work that has been accomplished, requested approval to purchase a pair of brush cutters. Council authorized Chaz or Jason to get a pair using the Lanesboro account at EK Owens.
5. Public input (maximum 5 minutes per speaker):
  - a. Jerry Gow met with DEP representatives regarding the stormwater runoff continuing to cause problems along Viaduct St as well as his property. He is planning to meet with DEP Engineers again next week.
6. Police:
  - a. 139 hours including 22 flood callout hours and 13.5 contact hours. Additional 32 hours for annual updates.
  - b. 7 incidents
  - c. 14 citations & 23 warnings
  - d. Chief Record is relocating his residence and would like to have someone assume his duties as Chief, with Jon doing patrol duty. Jon provided the resume of an interested individual. Chris will contact the person regarding coming in for an interview.
7. COG report: nothing outstanding at this time. Todd to work with COG regarding the implementation of the International Property Maintenance Code. Ordinance will be ready for review and advertising next month.

8. Streets committee:
  - a. Pipe on Side Ave: DEP gave us an Emergency Permit. Work to be completed by Harmony Township and paid from Liquid Fuels with possible (likely) reimbursement from FEMA.
  - b. Snow plowing: Todd asked Susquehanna for a cost to plow the roads to use as a tool in determining how to handle snow removal in the upcoming season. Motion by Jason, 2<sup>nd</sup> by David to advertise for a seasonal worker for snow removal. Unanimously approved.
  - c. Electrical issues on truck: Todd worked with insurance company regarding the problem, which began during the flood. It needs to be put on a computer, which Cleveland's cannot do. Motion by Jason, 2<sup>nd</sup> by Regina authorizing taking the truck to Culnanes. Unanimously approved.
  - d. Tires on garbage truck – many nails in one of the tires. Has been replaced, and the spare has been updated.
9. Parks & recreation committee:
  - a. No word on the Community Walk from George Wilkes
  - b. Mulch for Community Park – motion by Jason, 2<sup>nd</sup> by Dale, to purchase mulch with a cap of \$2,500 to match the 2011 budget line item
10. Sewer / Refuse committee:
  - a. Meeting with Tri-Boro – Todd & Chris met with Tri-Boro. They are going to speak with their counsel and present us with an offer.
  - b. Todd asked for permission to discuss any possible interest in the sewer by PAWC. Motion by David, 2<sup>nd</sup> by Regina to follow up. Unanimously approved
  - c. Cab heater on garbage truck needs to be replaced, as does the revolving light. Cleveland's will handle this.
  - d. Motion by Jason, 2<sup>nd</sup> by Dan to purchase a winter vest with protective striping. Unanimously approved.
11. Community Center & Website:
  - a. Council noted the over and above effort Gail put forth in cleaning up the Community Center after the flood.
  - b. Donation of \$100 from the Bauer's. Gail to send a thank you letter.
12. Bill review: no bills to review (Gail absent)
13. Old Business:

- a. Hearing for BS non-compliance – rescheduled for December 5 at 9:00 am in County Court
14. Ordinance review: none
15. New Business:
  - a. Headwall collapse on Side Ave.
  - b. Telephone System – Todd is getting a price on a phone system that is similar to what is used by Oakland and also the school. If approved, it could be added to the 2012 budget.
  - c. 2012 Budget – Todd and Chris to develop draft for November, which will be broadcast onto the wall for review and refinement. Items that could be added included are a tire pickup day, cemetery donations, Friends of the Viaduct Valley Scenic Byway, reprogramming of police radios, and remainder of mulch. Dan to check on price for tire pickup.
  - d. Replacement of Chris' cel phone and tent – motion by Dan, 2<sup>nd</sup> by Regina to replace both. Chris thanked council, noted that tent need not be replaced unless it can be reimbursed by FEMA.
  - e. Dale & Colleen attended FEMA mapping meeting in Montrose. They will provide an overview at the November meeting.
16. Visitors: Sandy Benson noticed someone checking the poles. The person indicated that he was checking poles for rot.
17. Chris asked for everyone's input:
  - a. 6:38 PM Wednesday – water started coming up through the drains.
  - b. Atypical items:
    - i. Jerry Gow
    - ii. Other police hours
    - iii. Harmony Township truck
    - iv. Our truck
    - v. Harmony Kubota tractor to unload water
    - vi. Jack Agler skid steer
    - vii. Paul Barne's Deuce and a half
    - viii. Dumpsters
    - ix. Susq. Borough backhoe to pack dumpsters

- x. Tri-boro sewer stuff
- xi. Oakland Borough truck for sewer hose
- xii. Swanson's bus for transport
- xiii. 4-wheelers – Hilton, Fissel (including repairs), Dewald, Terpstra
- xiv. Fuel bills (get from Bensons)
- xv. Heating Oil and electric for Community Center
- xvi. Community Center rent – occupied from 9/8 to 9/24 @ \$150/day
- xvii. Dewald truck
- xviii. Maby trailer
- xix. Fissel truck
- xx. Damon Sissler's boat
- xxi. Structural Engineer
- xxii. COG costs
- xxiii. Copier costs
- xxiv. Phone
- xxv. Tent
- xxvi. Mulch
- xxvii. Side Ave.
- xxviii. 18 cones
- xxix. 4 construction barrels
- xxx. 2 cases of flairs
- xxxi. Nikon camera
- xxxii. Todd's boots (size 12 Rockies - \$200)
- xxxiii. 3 ANSI-7 fluorescent vest
- xxxiv. Road repairs
- xxxv. Park cleanup
- xxxvi. Borough street cleanup

xxxvii. Community Help – Chaz Vanwinkle, Albert Bishop Jr., Council x

18. Motion for adjournment – by Jason, 2<sup>nd</sup> by Dan. Unanimously carried (Dale had to leave just prior to adjournment).