

OCTOBER 2, 2012 LANESBORO COUNCIL MEETING

ROLL CALL: D. Boughton, R. Dilello, J. Fissel, D. Glidden, T. Glover, C. Wilkes.

Absent: D. Rockwell

Also in attendance: Mayor Chris Maby and Secy/Treas Gail Hanrahan

Action on September 4, 2012 meeting minutes: Motion by D. Boughton, 2nd C. Wilkes.

Addition to 10/2/12 agenda: Item 10 - Sewer agreement – change motion by C. Wilkes, 2nd by R. Dilello.

Paving Bid Opening by Council Pres. Todd Glover: Convent St. - \$29250.00, Grand St. - \$26,200.00,

Side Ave., - \$46,600.00, Barnes Ave \$25,400.00. After reading bids and discussion of funds in Liquid Fuels account – Motion by R. Dilello, 2nd by C. Wilkes to reject all bids due to lack of funds in account.

Correspondence & Resolutions: PSAB meeting 10/12-10/14 to address Act 13 and budget issues.

10/25/12 Township officers conference – dinner with speakers.

Resolution approving use of Road Use Agreement – reviewed and approved by Atty. Dewitt –

Motion by J. Fissel 2nd by R. Dilello – unanimous.

Resolution for PennDOT Agility Program – Motion by D. Boughton, 2nd by D. Glidden.

Visitors requesting time on the agenda: Kerri Ellen Wilder – Questions and discussions on Property Maintenance Code . She has read the 42 page document and voiced her opinion against it.

Police: Hours/incidents/citations presented in form. Interview with Rhonda Smith for officer.

Executive session: Results – Hiring of Officer Smith at rate of \$12.00 per hour. Hours not to exceed budget. Motion by J. Fissel 2nd by R. Dilello to hire Officer Smith – Roll call – Unanimous.

COG report – previously e-mailed to all.

Streets: Status of plow & truck = Truck needs brakes, plow needs welding and spreader needs to be checked out before bad weather. One skid of anti skid is in Susquehanna and we will have to purchase one more. Pot holes to be repaired by Boro employees – asking Chaz and Ralph to patch.

Discussion of new truck for streets and plowing – T. Glover to check out Co-Stars for pricing – new or used – gas or diesel were discussed as well as central hydraulics. More info at November meeting.

Parks & Recreation – Motion by R. Dilello, 2nd by C. Wilkes to purchase six additional picnic tables for Luciana Park. Grill replacement will be checked out at Miracle Playground for purchase in spring.

C. Wilkes to talk to Boy Scouts about painting of the new tables.

Sewer/Refuse: Discussion of replacing recycling bin on garbage truck. Estimate to be available from Hackers Packers for replacement. T. Glover and C. Maby to attend a meeting with Tri Boro Municipal regarding sale of sewer. Sewer agreement presented by Tri Boro Municipal – Motion by J. Fissel 2nd by R. Dilello to accept agreement at \$18,435.34. for year 2013.

Community Center: Rentals will be closed during construction. Discussion of options for offices. CC will be used for police station and office. Motion to move offices by J. Fissel, 2nd by D. Glidden. Plans for revamping of CC to be presented.

Old Business: Swift Reach – list to be sent to Mandie for computer ready calling.

Ordinances – Copy of Property Maintenance Code presented to each council member. Many questions still need to be answered – such as – Fee schedule, types of enforcement, enforcement of rental hazards. Ordinance on hold until next meeting – Council President T. Glover charges each Council Member to read the Code book and bring questions to the November meeting.

New Business: Halloween set to be on October 31, 2012 from 6 – 8 PM.

2013 Budget talks - Budget for 2013 discussed item by item and questions were asked and answered.

Basic draft to be advertised and adopted at November meeting.

Motion to adjourn: By R. Dilello, 2nd by D. Boughton