

October 1,2019 Lanesboro Council Meeting Minutes

Pledge of Allegiance

Roll Call: T. Nitterour, D. Glidden, D. Rockwell

Absent: D. Boughton, M. Sellitto

Aso in Attendance: Mayor Chris Maby, Jennifer Bixby, Secretary, Chief James Smith, Erin Jenner

1. Meeting Called to Order: 7:00 pm.
2. Action of September Meeting Minutes was closed. Motioned by Dave Glidden, 2nd by Tom Nitterour. Unanimously carried. Motion to accept minutes by Dale Rockwell, 2nd by Dave Glidden. Unanimously carried.
3. Correspondences, Resolutions, and Ordinance:
 - A. Letter from Tri-Boro Municipal Authority. Time coved 8/1/2019-8/31/2019.
 - B. Council of Governments: Codes Enforcement Permit Application for Scott and Careman Megivern to build a garage on property at 354 Main St., Susquehanna, Pa 18847.
 - C. Thank you letter from SCDA for sponsorship of Hometown Days/Dan Wolf 5K run.
4. Police Report:
 - A. Given by Chief James Smith. Report on file.
5. Ventress Associates Financial Report:
 - A. Report reviewed by members. Report on file.
 - B. Report of Budget for 2020 was reviewed. Mayor Chris asked why liquid fuel was down. Erin will send Mayor the report and he will look into it.
6. Visitors: Jerry and Sandy Benson
7. Streets:
 - A. Update from Dale on the garage flooding. Dale said a large hole on Jefferson St. Waiting for Chris Miller to come and check it out.
 - B. Update from Dale on brush and grates. Dale tried to get ahold of Harmony Township and Thompson. No repose. Will try to contact Ozzie Miller.
 - C. Tom questioned the storm grate on Turnpike is our responsibility. Mayor Chris said it ours. Will look into it.
8. Parks and Receptions:

A. Update from Mike on fixing the fence. Tabled till the next month as Mike was unavailable for meeting.

B. Update from Mayor Chris about storing the truck. Truck will be stored at the new building once it is in.

C. Update from Mike about a hard copy of est. for asphalt. Tabled till next month as Mike unavailable for the meeting.

D. Rail and Trail donated a new sign for Lucina Park. When the other signs go up. We will have also put up this new one.

9. Community Center:

A. Dale had Janet come in and clean and wash the windows.

10. Sewer: Nothing to report

11. Web Site/ Facebook:

A. Mayor Chris will have Amanda put a notice on Web Site / Facebook if anyone is interested to do the snow plowing, please come to Nov meeting. 3 are interested: Paul Barnes, Pat (Scuba) Korsten and Dan Vinsko.

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 stated that the gup from Deposit never came, but told him he was unable till Dec.

C. Update from Mayor Chris on getting loans. Floor was given to Erin to explain. PS Bank is willing to give a loan for \$120,00 for 5 years at 3.8%. A motion by Dale and 2nd by Tom. Unanimously carried. A second motion was made for the signing of loan by Mayor Chris Maby, President Dan Boughton, and Financial Advisor Erin Jenner. Motion by Dale and 2nd by Tom. Unanimously carried. Erin will need a copy of meeting minutes to take to the bank.

D. Mayor Chris Maby stated that there was a Utility meeting yesterday. PENDOT, Jim Kropinewcki, informed Penelec it was their reasonability to replace 6 poles. Water Value is the Water Company's reasonability. Our's will be the 4 man hole covers on our property.

E. Ed Krug from Water Company said the new mains will be going in this fall if approved. Will start down by new building.

F. Roy Williams from Susquehanna Boro contacted Mayor Chris. Informed him that DCED contracted for the Oakland Boro. Mayor Chris will contact Roy and see if something can be done between Susquehanna and Lanesboro.

13. New Business: No new business.

14. Motion for Adjournment. Dave motioned and Tom 2nd. Meeting ended at 8:05pm.

Submitted by Secretary, Jennifer Bixby.

Append October 3,2019 @ 8:15 P.M.: These minutes have been approved by Dale Rockwell, Tom Nitterour, and David Glidden thru text message. Dan Boughton and Mike Sellitto was given copy, but unable to vote on them. They were not present at the meeting.

Submitted by Secretary, Jennifer Bixby