

Lanesboro Council Meeting Minutes

October 6,2020

Pledge of Allegiance

Roll Call: D. Boughton, D. Glidden, Tom Niterour, Dale Rockwell, Mike Sellitto

Absent: Also, in Attendance: Mayor Chris Maby, Chief James Smith, Secretary Jennifer Bixby(late)

Meeting Called to Order: 7:03 p.m.

Action of September Meeting Minutes: Motioned by Dale, 2nd by Dave. Minutes unanimously accepted.

Correspondences, Resolutions, and Ordinance:

- A. Bill for building. Tabled till October meeting.
- B. Update of Ordinances that they are missing. Was discussed and will be given to Donna Testa.
- C. Letter was read from Susquehanna Library requesting donation. Motion by Tom, 2nd by Mike to donate \$100.00. Unanimously carried.
- D. Letter from Susq. County Assessment explaining assessment agricultural use structures. Type really, anything over 200 SF is assessable.
- E. Letter from Susq. Conservation District. Letter approving extension of E&S plan for Rail Trail Northern Section.
- F. Tri-Boro Municipal Authority was reviewed.
- G. An invoice from Hallstead Sanitary Services was revied. \$450.00 for pump out of grease trap. Motion by Tom to pay, 2nd by Dav pending conformation of what work was for.
- H. PSAB update brochure was review.
- I. Form from Skilly & Loy for the bridge on Starrucca Creek Road was review. Chris will fill out the form.

Police Report: Report was given by Chief James Smith for the month. Chief Smith reported for work done on the 2010 vehicle will be \$3,022.00. Still working on looking for help.

Ventress Associates Financial Report: The report was review by all the board members. On file. Unanimously accepted.

Visitors: Jerry and Sandy Benson.

A. Jerry reported the fire hydrant by School entrance is still leading. Chris notified the water company of this.

Streets:

A. Signs missing from Barnes Ave., Side Ave., Depot St., and North Main. New signs will be replaced. Mayor Maby will order them.

B. Mayor Maby informed the board the sidewalk paperwork is up to date and completed. Open for bids.

C. Mayor Maby informed us the Depot St. To Rail Trail sidewalk grant for \$48,750.00 has been approved.

Park and Recreations:

A. There are some dead tree at Lucina Park that Stan Rockwell would like to cut them down and dispose of them. Also, to get rid of old picnic tables that are old. The members approved this.

Community Center:

A. Janet will be cleaning after each rental of the center.

B. Brought to the attention of members that the roof is leaking in back office. This will be investigated.

Sewer:

A. Working.

Web Site/Facebook:

A. Up and working.

Old Business:

A. Dan will reach out to Deb about plowing again this year.

B. Oakland got the 1st load. We are responsible for the 2nd load.

C. There is a cleanup ordinance form for COG that needs to be filled out when a building has been identified.

New Business:

A. Members discussed fixing shed so the food bank can use it for storage. The floor needs fixing. Tom offered to fix it.

B. 2021 budget was reviewed by the members. This was tabled for now.

C. Mayor Maby discussed that Oakland and Oakland Township would like to sign up with us for police coverage. It was discussed by members that we will have Erin look at the numbers for Thompson and Harmony. We possibly be able to give them 30- 35 hours. Chris will let Oakland Mayor Glover what we are thinking.

EXCUTIVE SESSION:

A. Session on complaint on an officer. This situation has been resolved.

B. Chief James Smith. This has been tabled.

Motion for Adjournment: Meeting ended at 9:15 p.m. Motioned by Dale, 2nd by Tom.

Submitted by Secretary, Jennifer Bixby