

October 5, 2010 Lanesboro Council Meeting Minutes

1. Roll Call: Dan Boughton, Regina Dilello, Jason Fissel, Todd Glover, David Glidden, Dale Rockwell, Colleen Wilkes

Absent: Regina Dilello

Also in attendance: Secretary/Treasurer Gail Hanrahan, Mayor Chris Maby

2. Action on September 7, 2010 meeting minutes: Motion by Dan, 2nd by Jason to approve as presented. Unanimous.

3. Correspondence and Resolutions:

- a. Letter from Stan Rockwell resigning as Lanesboro EMA due to other obligations. Motion by Colleen to accept resignation letter and send a letter of appreciation. Unanimous
- b. Letter from PSAB – budget available on PSAB website. Hardcopy available for \$10 each.
- c. Letter from SCHRDA – CDBG grant is open, applications to be submitted by December 31. Discussed in more detail later.
- d. PSFPM – meeting on October 26. Activities and initiatives update.

4. Vote on COG / elimination of Code Enforcement position: advertised September 22 in Transcript. Motion by Jason to adopt the ordinance #2010-10-XX, 2nd by Colleen. Unanimous approval on roll call vote. Letter previously sent to CII informing them of the change. Motion by Jason to abolish the borough code enforcement position. 2nd by Colleen. Unanimous approval on roll call vote.

5. Vote on garbage / sewer ordinance revisions: ordinance advertised in Transcript. Motion to adopt ordinance #2010-10-XX and associated revisions by Dan, 2nd by Jason. Unanimous approval on roll call vote.

6. Police report:

- a. 99 hours, which includes 7 for Thompson, 16 hours for updates, 1 hr for court, and 4 hrs for a missing juvenile
- b. 6 incidents
- c. 2 traffic citations
- d. 1 arrest (harassment)
- e. Swanson's donated time and materials for bumper repairs on police car
- f. 2 adult males each need 50 hours community service for DUI convictions. Chris suggested that the curblines be cleaned. John will coordinate with Todd. Todd noted that they must be supervised, and that the supervisor and either Todd or the mayor must signoff on the work.
- g. Retirement badge ordered from Galls - \$107.96

7. Streets committee:

- i. Patching – Dan set up account at Barrett's. Work tentatively planned for October 15. Steve Glover will be helping Dan. All paved streets to be filled.
- ii. Equipment for service – snowplow and spreader taken to Cleveland's for pre-winter maintenance.
- iii. Nut missing on the stabilizer bar in front of mower deck. Dan to get a new one.

8. Parks & recreation committee:
 - i. Free rental of chipper – letter to owner for use for tax write-off.
 - ii. Clean up date for Luciana Park – trees to be removed along rr bed by driveway. Dave spoke with Rail-Trail board members, who agreed with the idea. Rail-Trail may be able to provide a backhoe to remove the stumps after the trees are cut, likely in the spring. Chris & Dan to cut some on the 30th, Todd, Jason, and others will do the remainder on the 6th & 7th. Community service will be utilized for this as well.
 - iii. Tractor use from Blue Ridge Better Builders (Tim Welch) – need to send a letter for use of rock rake and tractor in exchange for fuel in the tractor.
 - iv. Cleanup of limbs and brush at Community Park – Chris trimmed trees and shrubs. Pickup to be coordinated by community service guys with Todd.
 - v. Light for tractor – lens cover to be replaced (the remaining parts work). Cost of lens is roughly \$25.

9. Refuse committee:
 - i. Water leak repaired, PTO shaft seal fixed
 - ii. Recycling rolloff nearly full. Plastic and glass will be full before winter, cardboard and paper not quite full. Dan to coordinate emptying it before winter, likely late this month or early next.
 - iii. Light for truck – Gail has a permanent mount light that a client ordered but does not want. We can have it at a reduced cost (\$80) as compared to regular cost (\$300). Motion by Jason to purchase, 2nd by Dave. Unanimously carried.
 - iv. Coat for Jordan – motion by Jason, 2nd by Dale to purchase 3 new jackets (Jordan, Dan, Steve), with an upset limit of \$100 each. If more, it should be delayed until next month for discussion.

10. Community Center:
 - i. \$xxx in income this month. Not reported due to Regina's absence.
 - ii. Kevin Mead picked up the dishes.
 - iii. Todd thanked Gail for the nice job in keeping the place clean.
 - iv. Todd noted the lights don't work out front.
 - v. Parent Involvement Committee use at a discount – motion by Jason to provide for \$50 with \$25 security deposit as long as it is not rented, 2nd by Dave. Unanimous. Sharon Glover to coordinate with Regina.
 - vi. Furnace servicing – Dale to take care of. Todd to have extra keys made and distributed.

11. Bill review: motion to approve bill review list by Colleen, 2nd by Dale. Unanimous.

12. New Business:
 - i. Appoint vacancy board – council will serve on board, plus one borough resident not involved in politics. Cora Cameron volunteered to serve as Chair (borough resident). Motion to appoint Cora Cameron as Chairperson of the Vacancy Board by Colleen, 2nd by Dale. Unanimous.
 - ii. WWII cannon – tabled until next meeting. Chris to contact Donna Erat to determine if a flagpole can be erected on the former Post Office property.
 - iii. EMA position – motion by Jason to appoint Todd & Chris as co-chairs. 2nd by David. Unanimous. Chris to contact.

- iv. CDBG – Todd met with Bobbi Jo. After discussion, motion by Dan, 2nd by Jason to apply for funds to demo building, regrade, prepare for a possible future building, and landscape. Maby to write grant, Glover to review. Unanimously approved on a roll call vote.
- v. Jail Hill project – sidewalk design will be completed by PennDOT in 2012. Lanesboro will a local match. The sidewalk work previously done may cover our match.
- vi. Halloween – trick or treat to be held on Halloween. Gail to advertise – from 6:00 to 8:00.
- vii. 2011 Budget – Todd discussed budget line by line with council. Chris to provide updated copies to council for further discussion at November meeting.

- 13. Persons requesting time on the agenda: NONE
- 14. Visitors: Cora Cameron, Sandy Benson, Jerry Benson, Sharon Glover (partial)
- 15. Motion for adjournment – by Jason, 2nd by Dan. Unanimous.