

September 3,2019 Lanesboro Council Meeting Minutes

Pledge of Allegiance

Roll Call: D. Boughton, T. Nitterour, D. Glidden, D. Rockwell, M. Sellitto

Absent: Chief James Smith

Also in Attendance: Mayor Chris Maby, Jennifer Bixby, Secretary

- 1. Meeting called to order: 7:00pm**
- 2. Action of August minutes: Dave motioned to accept and Dale 2nd it. Unanimously carried.**
- 3. Correspondence, Resolutions, and Ordinance:**
 - A. Thank you card from SCDA for our support.**

Tri –Boro report was read and review by board from 6/1/19 to 6/31/19 and 7/1/19 to 7/31/19,
- 4. Police Report:**

Chief James Smith was unable to report the Police report. Board reviewed it and put on file.
- 5. Ventressa Associates Financial Report:**

The board reviewed the Financial report. This has been put on file.
- 6. Visitors: There were no attendance**
- 7. Streets:**
 - A. Update from Dale about flooding in the garage. Nothing to report.**
 - B. Update from Dale inquiring Rick Wademan’s help with brush and grates. Dale called 2-3 people with no response. Dan will contact Ozzie Miller and check with him.**
 - C. Next year a single layer of asphalt will be put on Grand St. And Convent St.**
 - D. Sidewalk project between Delta and Penn Dot district 4 manger. Can’t submit plans until we get a return from the utility companies. This has been changed till about the middle of Nov.**
- 8. Parks and Receptions:**

A. Mile spoke to the guy about fixing fence. Will have more update at the next meeting.

B. Mayor Chris stated our truck is at his home right now. Chris will check and see if Susq Boro or Oakland Boro would be able to store it for us.

C. There are 2 people willing to do snow plowing. Paul Barnes and Pat (Scob) Korsten.

D. Dan mentioned that the dry shaft broke on the tractor. Shane Bourne fixed it for \$186.00.

E. Tom mentioned that for the asphalt for 6' out and 100' long will cost about \$3,500. He will get a hard copy of est. For the next meeting.

F. The CDBG grant has been submitted. We will be notified after review.

G. Mike questioned about the signs. Chris said hopefully the signs will be up by the end of Sept.

9. Community Center:

Nothing to report.

10. Sewer:

A. The numbers for the new grinding pump. Stoner's -Bernie Z- CNM.

Stoner's: site work up \$59,500 + 500-meterpit. \$ 12.00 per ft for water line. Electric, Sewer, and water from the curb \$61,000 -\$61,500.

Bernie Z: time and material. We get concrete that will be \$15,000. Labor \$10,000.

Building Installed by CNM: \$53,500.

Total for this will be \$138,500.00

This has been tabled. Mayor Chris will speak to Erin about getting loan. How long to process a loan for \$150,000. Rates and agreements.

11. Web Site/Facebook:

A. Mayor Chris mentioned that a complaint was on Facebook from Amanda Johnson about the garbage cans and car in front of it, she had taken pictures of it. Mayor Chris informed her that the new ordinance will be in effect. He will let Chief James Smith about this complaint. Mayor Chris also asked her if her tenant could please stop parking on the side walk. She will take care of it.

B. Chris had gotten a letter from Wet Design for billable contract time. Chris will forward this to Amanda.

12. Old Business:

A. Property Maintenance Codes 2019/08/01 were typed up and had been advertised. Motion by Dale and 2nd by Mike. Unanimously carried. It will be sent to Erin to place the seal on it.

B. New Lease Agreements is not FEMA, it is PEMA. Mayor Chris brought up to the board to keep going.

C. New carport/shed for Police Vehicles. Tabled till next month month.

Tom mentioned that Top Notch Tree will remove and clean up the trees to be taken down for \$2,000. Mayor Chris mentioned Josh Budin. Tom will reach out to him and get est. This is tabled till the next meeting.

13. New Business:

A. Dan mentioned that on a FEMA lot that 2 trees are breaking. One tree fell down. Tom will check and see if Josh will also take these trees down.

B. Mayor Chris talked about RAMUSA. The next meeting will be Oct. 5, 2019 at 9:00 am at the Lanesboro Community Center.

14. Motion to Adjournment: Meeting ended at 9:00 pm. Still open till Sat to get everything to Erin and Rachael about loans.

Append: Mayor Chris sent an email to Erin about getting loans to get new building up. See attached. There is also a PS Bank business mixer on Thursday Sept 12,2019.

Rachael looked into the use of Act 13 gas impact money. See attached email and form that she had sent to us.

On Sept 13,2019 Dan sent out a text. Erin is working on a plan to pay for the building. She would like is to pay off the Mountain Road loan of\$7,800.00. That way it reduces our outstanding debt in the banks view. Dan motioned to pay off the Mountain of \$7,800.00. This was 2nd by Mike. Tom and Dave also good with this. No response from Dale. We will pay off the Moutain Road Loan.

Submitted by Secretary, Jennifer Bixby