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

Absent: none

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

- 2. Action on August 3, 2010 meeting minutes: Motion by Regina, 2<sup>nd</sup> by Dan to accept as presented. Unanimous.
- 3. Correspondence and Resolutions:
  - a. Letter from PennDOT Main St and Viaduct St have been posted with a 10 ton weight limit. Chris to discuss potential enforcement issues with police, and contact PennDOT to determine when the weightlimit signs will be put up.
  - b. PSAB fall leadership conference in Gettysburg in October 15 17.
- 4. Code Enforcement Report: 2.5 hours, Codes Inspection called about a new trailer going in on Germantown Road, new assessment form going in on Germantown Road. Commercial audit by Dept of Labor & Industry on Tiny Totz - issues relating to appropriate material storage (it was located off site). A second audit will occur to make sure that recommendations on backup material handling have been implemented. Todd & Jason met with Karen Trynoski from COG. We are currently a member on the sewage end of it. \$1,000 fee discussed at last month's meeting is no longer in place. COG can do codes inspections and enforcement, and assessment permits. Todd requested a fee schedule from CII last month, and to date has not received one. COG provided a sample assessment fee schedule for review to Todd & Jason during their meeting. In summary, COG can do assessments, UCC related issues, and sewer related issues (which they are currently doing). Lanesboro would receive a portion of the fees, which are comparable to what is being paid now (Lanesboro gets nothing currently). COG also uses county court for hearings, as the magistrate cannot force cleanup (fines only). UCC fees are also similar to what CII is charging. UCC work that was started by CII will be completed by CII. Todd explained a loophole which allows a recreational cabin in the woods that will not affect taxes. even if it has heat, electric, etc. After discussion, motion by Jason to terminate CII contract and eliminate the Building Code Officer (Shane Lewis) position, and enter in an agreement with COG to perform assessments, codes, and UCC related permits. CII will need to be notified with 30 days notice, at the same time the three ordinances will be advertised and passed, with a starting date of the ending date of the contract with CII. Ordinances have already been developed by COG, and will be advertised by COG for free. 2<sup>nd</sup> by Regina. Roll call – Dan, Regina, Jason, Todd, David, Dale, Colleen, all voted yes. Motion carried. Todd & Gail will fill out ordinances and deliver to COG, with a vote planned for the October 6<sup>th</sup> meeting. CII contract will be terminated with the COG taking over the first week of November.
- 5. Zoning / Ordinances: garbage / sewer ordinance revisions to be advertised for voting on October 6<sup>th</sup>.

## 6. Police report:

- a. 77 hours, including 4 for callout for shooting in the roadway.
- b. 5 hours in Thompson
- c. 5 incidents other than traffic
- d. 5 traffic tickets
- e. Several tickets issued related to shooting
- f. Multiple complaints about diesel on North Depot Todd spoke with PennDOT, who will do a driveway inspection. Jon suggested that the truck be allowed to park in Luciana Park to resolve the issue. After discussion, council consensus was to allow parking since he would not violate weight limit ordinance (comes home once a week, without a load, local delivery in bringing home the driver).
- g. Updates for Tom & Jon
- h. Jon will confirm that internet access works
- i. Council ok with purchase of retirement badge when Officer Gow retires

### 7. Streets committee:

- Patching: not done, due to problem with the battery in the truck.
  Transmission lines needed to be replaced, as they were leaking oil. Parts needed to be ordered directly from Dodge, as the Napa lines would not fit
- b. Chain \$659.95 (part only), need a price for a 8.5' Western Icebreaker. Dan, Jason, Dale to coordinate getting plow out, chain installed, making sure that all parts function properly. Dan noted that wire harness will likely need to be replaced. Todd said that this should be part of the stuff Dan, Jason, and Dale look over.
- c. Dale to visit with Chuck regarding bill for work performed (none rec'd).
- d. Jail Hill project Todd & Chris meeting with Mrs. Cahill at 4:00 on Friday
- e. Side Hill issue PennDOT will be making repairs. Todd spoke with PennDOT, will be fixing the roadway in the very near future.
- f. Timesheets to be dropped off weekly for garbage / streets.

#### 8. Parks & recreation committee:

- a. Mulch: consensus is to hold off on mulch until spring
- b. Aerate existing mulch in playground this fall
- c. Chris to trim trees after the leaves fall off
- d. Todd to ask Mr. Barnes to bring his rock rake down.
- e. Todd would like to drop a suggestion to a few Boy Scouts who will be working on Eagle Scout status that doing some work at Luciana Park may be a good project. Jason has a jig available for replacement picnic tables if they are interested. Jason is willing to help if asked, as is Chris.

## 9. Refuse committee:

a. Bill rec'd from Mad Dog. Truck had an oil leak on the PTO, which has been fixed. Nothing was damaged. Request from Mark Schwartz thru Red Wayman to have the recycling bin moved slightly to allow a bus to be parked. Chris suggested that a letter be sent to everyone who parks

- vehicles which need to be plugged in that using borough electric is not allowed, due to problems with the breaker and liability concerns.
- b. Colleen would like to make arrangements to have a large amount of garbage picked up (and billed) from the church. Mostly junk, not likely any metal products. If it takes more than three hoppers (back of the truck), the church will be billed \$40, which is the dumping fee at the landfill.

# 10. Community Center:

- a. \$150 in income this month.
- b. Gail coordinating cleanup of the kitchen.
- c. Todd the Boy Scouts asked if the building could be made available for use. They meet every Sundays at 6:00. Todd explained that they were told that any rental would come first, and that the fire station could be used on the conflicting days. Council agreed with the suggestion, and also Todd's idea that they do a clean sweep of the facilities (inside and outside) on a quarterly basis for use of it.
- 11. Community Yard Sale: A few people were set up, with many people stopping in based on the information that was uploaded on Craig's List. Yard Sale to be held each year on the 2<sup>nd</sup> weekend in August.
- 12. Bill review: no monthly bills in yet. \$1800 in payroll, \$8000 for Tri-Boro. No income for the General Fund.
- 13. Old business: Todd spoke with Sal Donato and Motor Carrier Officer Rian Stann regarding enforcement of 5 ton weight limit. They will coordinate directly with Nate Williams. Myron has not responded to his request for a certified letter to be sent to B&S. Other items discussed throughout the meeting.

#### 14. New Business:

- a. Chris provided contact info for the old webmaster to Todd, who will forward the information on to Mandy Cook
- b. Regina asked if council could look into length of Barnes Ave. Chris will find the ordinance and provide to Jon, who will use a measuring wheel to establish the roadway length and discuss directly with Mr. Schwartz.
- c. Jason provided a copy of the emergency evacuation plan. Chris to scan and forward a copy to the County EMA.
- d. Todd set up an agenda item for EMA. Todd to check with county on required certifications, and also with Stan on his interest in continuing.
- e. Dan has a list of the street lights which are out.
- f. Todd budget preparation needs to begin soon. Chris will update thru September of this year, and Todd will redistribute the budget.
- g. Dan asked if a new rotating light could be purchased for the truck, as the one on it is not working. Todd & Gail may be able to get one at a reduced cost, and provide follow-up at next meeting.

## 15. Persons requesting time on the agenda: NONE

- 16. Visitors: Cora Cameron, Sandy Benson, Jerry Benson, Kelsey Benson (partial), and Joe Cameron (partial)
- 17. Motion for adjournment by Jason, 2<sup>nd</sup> by Colleen. Unanimous.