Lanesboro Council Meeting Agenda – May 2006

- 1. Call to order
- Roll Call Dan Boughton, Regina Dilello, Bob Mireider, Bill Roberts, Colleen Wilkes Absent – Stan Rockwell
 Also Present – Gail Hanrahan, Mayor Chris Maby
- 3. Action on minutes of previous meeting

 Motion By _______to

4.	Visitors - Robert Templeton, Oakland Mayor Wendy Dudley, Susquehanna Mayor
	Denise Reddon, Susquehanna Councilman Mike Matis, Cora Cameron, Jeannine Keefer
	Sandy & Jerry Benson, Dennis Martel

- Robert Templeton, Susquehanna County Planning Commission. Maby invited Mr. Templeton, Mayors Dudley and Reddon, and council representation from Oakland and Susquehanna to attend the meeting to hear the zoning presentation by Mr. Templeton. Mr. Templeton provided an overview of zoning and comprehensive planning. He noted that some grant money is available for multi-municipality zoning / comprehensive plans if they are studied together. Each municipality would have its own zoning and plan, but would make reference to the plans formulated for the neighboring municipalities. After discussion, Lanesboro council is in favor of pursuing further. The next step is for Mayor Dudley, Mayor Reddon, and Councilman Matis to discuss the subject with their respective councils. Assuming there is interest, Mr. Templeton would then make a more detailed presentation to the full councils of Oakland, Lanesboro, and Susquehanna. Also in attendance would be a representative from DCED, and possibly a comprehensive planning consultant.
- Dennis Martel asked for an update on the Rails-to-Trails path. Maby stated that he and Councilmen Boughton, Roberts, Rockwell, Limbert and Dillelo attended a meeting with Rails-to-Trails, B&S Quarries Professional Engineer Todd Schmidt, and DEP Mining Representative Mike O'Donnel. B&S hired a contractor to clean all of the culverts crossing the railbed along Viaduct Street, and lined a majority of the upstream ditches with stone to eliminate future erosion. The only culvert that wasn't cleaned by B&S was behind the Martel property. Rails-to-Trails representatives Lynn Conrad, Jeff Fleming, and Bob P. stated that the ditch would be graded and culvert cleaned out by Memorial Day. Council acknowledged that the work performed by B&S and their contractor was well beyond what could or should be expected of anyone who doesn't own the property and was doing it simply as a good neighbor. Maby stated that a water problem still exists below the railbed in the raceway, and that further discussions will be needed with DEP regarding who is responsible for enforcement and cleanup.
- All other guests were just visiting.
- 5. Correspondence and resolutions

- Gail read letter from Penn State regarding a gravel roads seminar. Maby noted he has attended a similar seminar for his place of employment and encouraged attendance by anyone who is available. Flyer distributed amongst council.
- Motion by XXXXXX, 2nd by XXXXXX to pass EMA resolution, as supplied to Maby by Susquehanna County after Boughton and EMC Deputy Wil Potter attended meeting on subject. Unanimous, so carried.

6. Reports:

- Police Report:
 - Hours 65 patrol, 1 callout, 2 painting lines, 4 at school.
 - Incidents 8
 - Arrests -2
 - Citations 1
 - JNET contract completed with Susquehanna County
 - Assisted State Police on drug search
 - Monthly meeting with District Attorney and Sergeant Farrell from State Police
 - Indexed alarm system for all businesses located within Lanesboro for secure radio transmissions.
- Code Enforcement Report multiple inspections, permits and investigations.
- Mayor Report
 - Meeting with PennDOT and SCHRA representatives regarding Jail Hill project on target for 2007 letting. Awaiting historical report on Jail and ROW process. Both have an 18-24 month timeframe
 - Meeting with SCHRA representative and PennDOT regarding sidewalk grant –
 CDBG money Lanesboro is receiving will be used toward the Engineering for a
 PennDOT streetscape grant, with council's approval (granted Tuesday, May 2). If
 approved, the Streetscape grant will provide sidewalks, curbing, period lighting
 and greenscape along both sides of North Main Street and Viaduct Street. North
 Main Street sidewalk will extend to at least Germantown Road and possibly the
 Perry residence, while Viaduct Street will extend to the Rails-to-Trails bed
 (formerly the D&H).
 - Ongoing positive discussions with DEP & B&S Quarry regarding the large mine permit awaiting submittal. A public meeting will be scheduled as part of the permit process, most likely sometime during the summer months.
 - The motor blew on the garbage truck, and needs to be replaced. Estimated cost is around \$10,000. DPW crew picking up by pickup truck and dump truck loaned to Lanesboro by BK Hospital. Garbage being placed in 30 cubic yard dumpsters and hauled to landfill by Joe's Disposal.
 - Other miscellaneous correspondence
- Budget all accounts in the black.
- Community Center Report

Recycling - \$

Rentals - \$

7. Unfinished Business:

• Sidewalk repairs – tabled until June meeting, due to lack of information on bids. Rockwell on vacation and did not forward estimates to anyone. Maby will follow up and solicit bids in time for next meeting if needed.

- Tree grant application tabled until next year, dependent upon streetscape grant application.
- 8. New Business (around the table)
 - Posting of minutes Boughton would like to have "unofficial" minutes posted in the newspapers within a week of the meetings to keep some relevancy to them. Official minutes will be approved as usual at the regular meetings and recorded at the borough building. Council agreed, motion not needed.

Adjournment

Motion – By Regina 2nd – Wilkes. Unanimous, so carried.