

LANESBORO COUNCIL MEETING - AUGUST 7, 2007

1. Call to order
2. Roll Call - Dan Boughton, Regina Dilello, Myles Limbert, Bob Mireider,
Absent - Bill Roberts, Stan Rockwell, Colleen Wilkes
3. Action on minutes of previous meeting - Accepted with (1) correction - complaints of ponding water on Barnes Avenue - should be Side Avenue.
4. Codes Report - Shane Lewis submitted a Codes Inspection application for council review. Complaints have been addressed.
5. Unfinished Business -
Ordering of new police car - Tabled until September meeting.
Meeting between Council and B & S Quarries - Tabled until September meeting as B & S has met a snag in building a new road to Rt 171.
Update of mine permit application by Herb Kilmer - Tabled until September
6. Mayor's Report:
 - Update on realignment work at end of Mountain Road by Harmony Township - sent email to Jim Kilgore notifying him that Bill Roberts or Dan Boughton would be directly arranging a meeting to discuss the realignment. Meeting Scheduled for Sunday Aug 12, will email council with agenda Advise Don & Fran Arthur time of meeting.
 - Contacted by Joe Schell from Tri-Boro regarding sewer hookup and later, by Stan Lindow on Side Ave. If the pipe is only going to be for Stan, it needs to be 4 inches in diameter. If the town is interested in having the other houses on the street hook up (the owner have previously stated they were interested), the pipe needs to be 6 inches. Mayor understands that the cost of the pipe is to be paid by the owners. Maby would like to have the town pay the difference in cost between the 4 and 6-inch pipe if it is not too late, to allow the Lindows to be hooked up immediately. When the other owners hook up, the cost incurred by the town would be passed on to them. A motion should be made on this topic. Stan's install is done, he bought 4-in pipe, this issue requires no action as it is wrapped-up.
 - Stan Lindow is also paying to have a catch basin installed on his property to eliminate the ponding water that is making it onto Side Ave.
 - Patching of gravel roads has been completed. Account set up with B&S for material, which must be PennDOT approved if Liquid Fuels money is used to pay for it. An account was set up with State Ag in Clifford, with asphalt road pothole patching started on July 19, and completed on August 1. Jim Maby & John Foote are doing the work together (Maby confirmed that the neighboring municipalities also use two workers for patching).
 - If meeting with B&S, would like permission to contact Sandy Major to try and orchestrate a meeting with B&S regarding the repairs to Jefferson St., which were promised in September of 2004 by Mr. Bolles. Council agreed for Mayor Maby to contact Sandy Major.
 - Driveway permit - need a copy of the deed to the Soccer field to get the permit approved. This is needed ASAP. Bill will provide a copy. Tabled, due to absence of Roberts.
 - Windshield in tractor the cost for a new windshield is \$160. The insurance deductible is \$250. The windshield is not needed until later this fall - Maby would like permission to order it when appropriate. After discussion, council agreed to the need to purchase a new windshield.

- Scenic Byway application was approved. Main St, North Main, and Viaduct St have all been added to the Scenic Byway. Signs will be placed, and a press release will be provided by the state. Additional funding sources for projects along these streets are now available, which are designated only for use along the scenic byways. Maby would like to thank the County Planning Commission, Commissioners, and State Representative Sandy Major in securing the designation. A ceremony will be planned for later this summer.
- The PennDOT twelve-year plan items (retaining wall on Viaduct St, drainage near Joe's General Store, and sidewalk along Turnpike St) have all been forwarded. Maby contacted the school and Susquehanna regarding the sidewalk. Both are on board, and Susquehanna will be a cosponsor of the project and sending in duplicate information on their letterhead to increase the chances of getting the project landed.
- Updates to the Borough Code Book available and should be handed out at the meeting (one for each councilperson, mayor, and an extra). Tabled until September, 2007.
- Tri-Boro purchased a new pump, eliminating the need for ours. Tri-Boro suggested that we sell ours, as they would use their new one if they had to address something in Lanesboro anyway. After discussion, council tabled until September, 2007.
- A saturation speed night is going to be attempted to set up with the other local police agencies, preferably on a weekend. If all goes well, a second night will be set up later this year.
- Official letter about the \$64,100 grant has been received, stating that the money will be available by mid-August. The letter asks that an official announcement be delayed, as the state publishes a press release about it. Per the application, the money will be used for a new drainage system at the Viaduct St end of Depot St, 800' of guiderail from the Depot St bridge to the top of the hill, paving of Side and Barnes Ave, guiderail along Grand St, and constructing a new 4' concrete sidewalk from Dennis Perry's house to the pumpstation. Prevailing wages may be needed for the paving, dependent upon current pricing for asphalt. We need to hire an engineer to create a design of a typical section of road as part of project. Tabled until September, 2007.
- Tom Yoniski from Senator Baker's office is coordinating the return of the \$20,000 from the once again delayed Jail Hill project. SCHRA has been assured by PennDOT that the project will continue, and that no future local funding will be requested when construction occurs.
- Soccer league has constructed fence along the property line between the soccer field and Mr. Morris, offset 5' from the property line to allow access for maintenance and mowing. They are also constructing (with donated material and labor) a concession stand and storage building (12'x12'). A permit is not needed (per Shane) for the building, but the State Agricultural Dept will need to be contacted by the soccer league about selling items. Soccer league is also putting a rental port-o-potty at the soccer field through the end of October.
- The guiderail and Stop Sign at the end of Grand St were run damaged the night of 7/28 by an unknown driver, and need to be replaced. Maby would like permission to seek pricing on guiderail repairs and a new sign, along with other signs (street & stop) in town that need to be replaced due to damage or just plain missing (stop signs are a MUTCD requirement and an accident that occurs while one is missing could put additional liability on the borough). After discussion, council agreed to purchase needed signs.
- Plans are finished for the sidewalk project. The only outstanding item is the estimate. Maby would like to pursue funding options that are now available with the scenic byway designation, in addition to developing application for earlier identified sources. After discussion, council tabled until September, 2007.
- Maby would like to have a port-o-potty placed at the Park - he was told by the soccer league they could be rented for \$80/month. This would also eliminate park visitors

attempting to use the facilities of nearby businesses. After discussion, council asked more questions such as maintenance. More info is needed to finalize. Tabled until September, 2007.

- The truck and snowplow have been moved from Joe's General Store to a paved parking area at Cleveland's garage. The truck was moved to get it onto a paved surface, and will be left there from hereon unless council wants it placed elsewhere.
 - Provided Dan & Bill a spreadsheet to track garbage volume by household (counting number of cans/bags of garbage). Maby would like it to be tracked over 8 weeks time, beginning in August. Perhaps each councilman could take a week. This would provide data to determine how best to develop a fair billing procedure in the 2008 budget. After discussion, council agreed it was a good idea.
 - Informed by Shane Lewis that Labor & Industry will be performing an audit of permits, ADA access issues, etc in Lanesboro on or around August 15.
7. Visitors voiced a complaint about the Depot Street close. They requested a Detour sign be erected as some do not realize the road is closed. Business is being interrupted. Further - open end of Depot St needs to be addressed - drainage problems, road not wide enough for two vehicles. What happens when new Quarry owner wants to run stone vehicles over the road. Council to address.
 8. New Business - Request for tire pickup date. Will be coordinated with landfill.
 9. Adjournment - 1st Miles Limbert, 2nd Miles Limbert.