

## Lanesboro Council Meeting Agenda – March 7, 2007

- 1) Call to order to Mayor
- 2) Roll Call - Dan Boughton, Regina Dilello, Myles Limbert, Bob Mireider, Bill Roberts, Stan Rockwell, Colleen Wilkes

Also Present –Mayor Chris Maby

Absent – Gail Hanrahan

- 3) Action on minutes of previous meeting

Motion – By Roberts, 2<sup>nd</sup> by Regina to pass as presented. Unanimous vote, so carried.

- 4) Correspondence and Resolutions:

- Letter received from Philadelphia Parking Authority stating they had mistakenly identified garbage truck running red light as ours. No further action required.
- Letter from District Attorney Jason Legg asking council consider regionalized police force, with COG arranging for a free study to determine the viability. Maby noted that Oakland is believed to be against regionalization at this time. After discussion, council authorized letter to be written stating they do not wish to evaluate a regionalized police force at this time.
- Letter from Commonwealth of Pa Department of General Services approving Lanesboro participation in the Federal Surplus Program. Mayor and Secretary / Treasurer need to be authorized to make purchases on behalf of Lanesboro. After discussion, motion by Regina, 2<sup>nd</sup> by Colleen authorizing Gail and Maby to sign for purchases.
- NRCS provided paperwork for any local contractors who may be interested in bidding on the stream work they will be granting this spring. Maby asked if council knew of anyone specific the paperwork should be sent to. Maby to provide paperwork to Ozzie Miller and Colwell Brothers Construction.
- FEMA building permits / elevation certification – information provided by FEMA for upcoming changes to building permits and elevation certificates. Maby suggested that they be adopted now while Shane is still on board to help make the change easier. After discussion, council
- Proposal from Hulbert Engineering & Land Surveying to provide property survey for the property needed for the new Municipal building. Cost is \$1295.00 for survey, and an additional \$370 if corner pins or monuments are wanted, with a 6-8 week completion. Quote from Butler for the same is \$775 with a 6-8 week completion. Joe Kempa surveying called in a price of \$500 to \$700, and the work can be completed within a month or so. To be brought up under new business.
- BK Hospital Awards committee would like to use Luciana Park on April 7 at 2:00 for an Easter Egg hunt. Council recalled telling them last year that they could use it whenever they wanted without asking and nothing has changed in that regard. Gail to let them know.
- Letter from Jerry Benson regarding the sewer connection at the storage trailer on his property. He asked if this connection be removed from sewer billing if the line were

capped and inspected. Council agreed, with removal from billing as soon as it is capped and inspected.

5) Mayor's Report:

- Attended 2<sup>nd</sup> FEMA meeting in Montrose on Wednesday, 2/ 28. Two engineering firms have been hired to update maps for six counties in Pennsylvania, including Susquehanna. Updated map as approved by council was presented to one their representatives, with electronic version of the same to emailed next week. The map approved by council will be verified and then transferred onto the FEMA map. The entire map revision process is expected to take up to two years. When finished, the maps will be forwarded to the municipalities for review and concurrence, and then made official.
- State Representative Sandy Major's office is looking into the delay of the \$30,000 police car grant. Lanesboro was initially notified of the grant in November 2006.
- The snowplow has a cracked frame. Temporary repairs have been made, with permanent measures to follow in the spring when the spreader can be removed from the box (the box needs to be raised to make permanent repairs). All of the repairs will be made by Cleveland's Garage and paid for by Montrose Motors.
- Patton Wiedow passed his police testing and is now working two six-hour day shifts per week in Lanesboro. Part of each shift is spent at the school working with the principals and other faculty. Oakland has also added Patton to their staff as well.
- The snowplow is starting to pay dividends financially. For the month of February, approximately \$1500 was spent on manpower, gas, insurance, and the truck payment. This represents about a \$2200 savings if the 71.5 hours worked were paid to a contractor, based on last year's fee.
- The Lindows are considering building a new home on Side Ave. Currently, there is no public sewer along Side Ave. The Lindows asked if the council would consider putting in a sewer main – it would allow for two other houses currently using on-lot septic to also be hooked up. After discussion, council will investigate pricing of extending the line to the properties in question. The cost of extending the line will need to be paid for by those hooking up to it. Maby will coordinate cost effort and provide an update at the next meeting, along with a report on the interest by the property owners.
- Ace Cuevas contacted Maby requesting the council consider entering into an agreement with Susquehanna and possibly Oakland and the Tri-Boro Sewer Authority to secure a chipper through a state grant. There is no cost, and it would be available for all to use. A home for it has not yet been identified. After discussion, council agreed that a chipper would be useful. Motion by Rockwell, 2<sup>nd</sup> by Roberts has Cuevas to develop written agreement and provide to Maby for council to review, Maby to assist Cuevas in writing grant application if needed. Unanimous, so carried.

6) Code Enforcement – 4 messages, 1 condemnation proceeding (former Post Office) started.

7) Community Center- \$475 in rent this month.

8) Unfinished business:

- Police ordinance regarding patrols in Thompson (Bill) – ready with minor tweaks for advertising, will be ready for approval at next meeting. Thompson is reviewing their ordinance as well.
- New building inspection company – Roberts met with Shane and Oakland representatives and Code Inspection Inc to discuss using them as residential code inspectors in Lanesboro. Shane noted that Susquehanna has already signed a contract with them, and that he had positive feedback from calls to municipalities currently using them. The company has 14 inspectors in this region, with their local office in Dushore. After discussion including permits and fees, costs, and re-inspections, motion by Roberts, 2<sup>nd</sup> by Limbert to sign a contract with Code Inspections Inc. for residential inspections only. Shane will continue to do commercial inspections until 2009.
- Community Outing to B-Mets –
- Potential new insurance carrier –
- Shifting of municipal building to Dean Potter property (everyone) – need to have solicitor do a title search, appoint someone as negotiator with Dean. After discussion, council

9) New business:

- Rental property ordinance – Colleen has a copy of a rental property ordinance she would like to have Lanesboro consider using. She will make copies for everyone and distribute. This will be added to the agenda for the next meeting.
- Public information packet and date – tentatively set for Sunday, April 8 from 5:30 to 7:00 PM.
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10) Visitors:

- Ozzie Miller asked the council to consider realigning the end of Mountain Road and the intersection with Depot St. Harmony Township has received a grant for repairs to the road in Harmony Township, and better access is needed for the delivery trucks. If Lanesboro can make the arrangements with the property owner, Harmony Township is willing to donate the time, equipment, and material to do the work. He asked that he be given an update at the next meeting. *Note: After the meeting, Boughton asked Maby to contact the property owner. Maby called – the property is in the process of being sold, with the transaction expected to be completed in late May to early June. The prospective owner is willing to get together and discuss the potential change ahead of time – Maby is lining up a meeting with the owner/s and representatives from Lanesboro & Harmony.*

11) Adjournment – by , 2<sup>nd</sup> by ,