

## July 7, 2009 Lanesboro Council Meeting Agenda

1. Roll Call: Dan Boughton, Regina Dilello, Jason Fissel, Bob Mireider, Dale Rockwell, Stan Rockwell, Colleen Wilkes
2. Absent: Jason
3. Also in attendance: Secretary Ashley Depew, Treasurer Gail Hanrahan, Mayor Chris Maby
4. Action on May 26, 2009 meeting minutes: Motion to approve by Colleen, 2<sup>nd</sup> by Regina. Unanimous, so carried
5. Correspondence and Resolutions:
  - a. Gail read correspondence from Jason Fissel regarding a quote to fix the walls in the Lanesboro Community Center. Jason's Letter quotes \$700 for repairs. Stan Rockwell will speak with Jason to get greater details of what quoted work will include, wainscoating etc.
  - b. Letter from PennDOT about turnback program
  - c. Letter from CDL on records management
6. Code Enforcement:
  - a. Contract with CII: Shane & Stan noted that the contract was submitted to Myron for review, who provided comments (word changing primarily). This contract has now been signed. Motion not needed, since it was approved by motion and approval earlier in the year, pending Myron's review.
  - b. Required inspections, and who is responsible for doing them: After discussion, council unanimously agreed Shane will serve as the first point of contact for permits, assessments, etc. If the work to be done needs a permit, Shane will direct the applicant that the info will be forwarded to CII. Anything deemed not requiring a permit will have a copy of the information faxed to CII (by Shane). CII will then fax notification of receipt back to Shane. *Note: After the meeting, CII contacted Mayor for email addresses of council members and secretary. They will be sending monthly updates via email to keep everyone apprised of what is going on.*
7. Mayor's report:
  - a. Contacted by Susquehanna County – the concrete pad at the former Welch property, and also the concrete sidewalk and driveway at the former Zeck properties need to be removed. The county is coordinating with the contractors who did the work – no Lanesboro money is involved. The removal of these items was supposed to have occurred when the work was done. Maby asked that the County to have the rocks pushing up through the grass at both properties be picked as well. This work should be occurring in the next couple of weeks. After discussion, motion

by Regina, 2<sup>nd</sup> by Dale to discuss the lease with the Roy's and proceed with the same if they find the terms acceptable.

- b. Rattle snakes have been spotted in or near the playground behind the Community Center, and also at some residences near the Starrucca Creek. Residents should be careful when going out. Maby will be contacting Fish & Game and possibly DEP about how close the snakes are to people.
  - c. Suggests that the spreader be removed from the truck and the chains soaked in oil so that they don't freeze up and break next winter. Maby also asked that a couple of loads of stone be purchased and installed in the potholes on the gravel roads, particularly Mountain Road and Tannery Street.
8. Old business:
- a. 2009 budget, year to date review (Gail) – mailed to everyone. Gail notes there are some large outstanding bills that need to be discussed. Agreed to be an agenda item at the August meeting.
9. New Business:
- a. Dale - would like to have a barking ordinance developed. After brief discussion, motion by Dale, 2<sup>nd</sup> by Bob to proceed with Myron developing a dog ordinance. Unanimously approved. Maby to contact Myron on the matter.
  - b. Colleen:
    - i. Paperwork in process for gas lease, should be getting money soon.
    - ii. Asked about the status of demolition of condemned structure on Nate Williams. Maby stated that Shane needs authorization from council to progress the matter legally, since there has been no movement. Maby also noted that Shane was contacted by contractors regarding permitting for the same. After discussion, motion by Dan, 2<sup>nd</sup> by Colleen authorizing Shane to move on demolition. Unanimously approved. Maby then called Shane and asked that he begin the paperwork ASAP.
  - c. Regina - \$1100 in rentals for the Community Center. On September 12, Lifeline Screening Coordinator is coming. A brochure has been developed and distributed. Confirmed with council that \$100 is acceptable for the rental price. Also, as an aside for those interested, the cost to those wishing to have the screenings done is \$145.
  - d. Dan – Hole in Barnes Ave. All agreed that it should be temporarily patched, with permanent repairs to be considered at the August meeting. Maby to get some information on retrofitting the pipe by slip forming, which may be cheaper than a total replacement. Council can consider that and other options in August.

- e. Gail – has received complaints about cars parking against fence in front of Rotor Cast, making it hard for walkers. Maby will follow up with police. Also noted that many dump trucks are not tarping their loads, allowing material to fall out of trucks. Maby checked with police – there is no law requiring this in Pa (it is a law in NY).
  - f. Chris – asked if trimming the low branches on the trees / shrubs at the Playground was acceptable to the council. All in agreement – Maby will visit with an arborist to determine the appropriate trimming time and proceed.
10. Visitors included Frank Tourscher, Ron Decker, and Jake Doub, all from CII. Their comments are included in the Codes discussion held earlier.
11. Motion for adjournment by Bob, 2<sup>nd</sup> by Regina to adjourn. Unanimous.