

May 26, 2009 Lanesboro Council Meeting Minutes

1. Roll Call: Regina Dilello, Jason Fissel, Bob Mireider, Dale Rockwell, Stan Rockwell, Colleen Wilkes
2. Absent: Dan Boughton
3. Also in attendance: Secretary Treasurer Gail Hanrahan, Mayor Chris Maby
4. Action on April, 2009 meeting minutes: Motion by Dilello to approve as presented, 2nd by Mireider Unanimous, so approved
5. Visit from Myron Dewitt regarding BS / Jefferson St: Myron explained the process of suing BS. A complaint is filed, and the process is expected to take several months. All agreed there is no reason to wait any longer, and took a roll call vote to pursue the lawsuit. Motion by Fissel, 2nd by D. Rockwell On a roll call vote, all council members (6) present voted yes. Motion approved, Myron will begin the paperwork. Dale left the meeting temporarily to retrieve a copy of the map and typical section that are part of the agreement with BS. Upon returning, Dale provided them to Myron. Maby noted that these maps were the originals and suggested to Myron that copies be made in case they are lost or damaged.
6. Correspondence and Resolutions:
 - a.
 - b.
 - c.
7. Code Enforcement Report:
 - a. Permits / inspections: no report
 - b. Sharing / assisting services meeting:
8. Mayor's report:
 - a. Tri-Boro Sewer Authority has not yet gotten back to Maby on contents of report. Maby suggested to Tri-Boro that the report may not be needed, as most of the testimony in it would be from Tri-Boro employees who are working on the system anyway. Tri-Boro was planning to discuss during their next board meeting and then consult with their legal counsel. Maby will provide an update at the next meeting
 - b. Bulletproof vests ordered for the police. Cost was \$300 more than expected, due to our delay in the order. These were purchased with a matching grant so Lanesboro is not out all of the money.
 - c. Trailer mounted sewer pump sold to Richard Cottrell for \$750. Check made out to Lanesboro General Account and mailed to Gail.
 - d. DCED closeout paperwork for the Mountain Road project is being finalized, and needs to be delivered to Harrisburg by 6/30/2009. Although not likely, the state may audit the project to verify that Lanesboro followed proper procedure related to bidding and award.
 - e. Working with Chris Carney's office on possible sidewalk project from Jail Hill to Susquehanna via Turnpike Street to Broad Ave. School and

Susquehanna Depot involved, will work only if no local money is involved. Communicating with PennDOT regarding using them as the "local 20%" funding partner, if the federal government is willing to put up the 80% share.

9. Police report: see attached

10. Old business:

a. Jefferson St:

b. Gas lease on remaining borough property (Colleen) -

c. 2009 budget, year to date review (Gail) – Reports supplied to council, questions to be answered at next meeting.

d. Water pipe repairs to Borough building – repaired by Dale.

11. New Business:

a. Dan –

b. Regina – Chesapeake Gas would like to hold another meeting at the Community Center. After discussion, council agreed that the charge should be \$300.

c. Jason –

d. Bob –

e. Dale –

f. Stan –

i. Asked Maby if he would participate in the Memorial Day presentation next year. Maby stated that he would as long there wasn't any problem with the organizers. He had done it a few years ago and was not asked back. Stan noted he was part of the committee and that it would be good to have him back.

ii. Volunteered to take over as lead Emergency Management Coordinator for Lanesboro. Maby noted that a motion would be needed for Susquehanna County, and was glad to see Stan step up and offer. Motion by Fissel, 2nd by Mireider to appoint Stan Rockwell as Lanesboro EMC, pending a background check by the county. Unanimous, so carried.

g. Colleen –

h. Chris – asked if council would consider adding Ashley to payroll to assist with secretarial duties, as Gail would prefer to focus on the financial end of the business. Salary to be hourly as needed, with same rate of pay as Gail. Council agreed this was a good idea. Motion by Wilkes 2nd by Dilello to hire Ashley, effective immediately. Unanimous, so carried.

i. Gail –

12. Visitors included Myron Dewitt, Ashley Depew, Sandy and Jerry Benson, Mike French

a. All just visiting, excepting Myron's discussion mentioned earlier.

13. Motion for adjournment by Mireider 2nd by ___D. Rockwell_____.

Unanimous, so carried.