

01/04/2022 Lanesboro Council Meeting Minutes

1. Meeting called to order at 7:00 PM by Mayor Chris Maby
2. Pledge of Allegiance
3. Roll Call – D. Boughton, D. Glidden, M. Sellitto, D. Rockwell
Absent- David Glidden
Also in attendance – Chief Jim Smith
4. Swearing in of new council members
5. Reorganization:
 - a. Nominations for Council President – Mike nominated Dan. No other nominations. Unanimously approved
 - b. Maby turned meeting over to Council President
 - c. Nominations for Council Vice President – Mike nominated Dale. No other nominations. Unanimously approved.
6. Discussion of and potential appointment to empty council seat – motion by Dale, 2nd by Mike to appoint Tom Nitterour. Tom had write-in votes on the ballot and the only person with more votes than him declined the seat (directly with the County). Unanimously approved on a roll call vote. Maby then swore Tom in.
7. December 2021 minutes – motion by Dale, 2nd by Mike to approve as presented. Unanimously carried.
8. Correspondence:
 - a. Letter from Debra Peterson about lip on her driveway from sidewalk construction. The lip in question is used at all driveways to keep the stormwater running along the curb. Police to follow up with her.
 - b. Letter from Susq. Co EMA office announcing training dates
 - c. TriBoro sewer report
 - d. Invoices from Harmony Township – for road repair and boom mower. Boom mower to be paid this month, clarification needed on road repair invoice.
 - e. Email request for applying for a grant for trees to be placed in Luciana Park. Council discussed and agreed that additional ash trees need to be removed before considering new trees. Decision made to not pursue any new trees for the foreseeable future.
9. Resolutions: none
10. Police Report:
 - a. Report read and filed with these minutes
 - b. Thompson Township contract – discussion tabled by the Township until early 2022. To be kept on agenda as a placeholder until it is revisited.
11. Treasurers Report:
 - a. Read, reviewed, and recorded with these minutes
12. Visitors: Erin Jenner, Tom Nitterour. Nothing to discuss.

13. Website: Amanda would like to rebuild. Council is ok with this.
14. Community Center:
 - a. Dale needs to remove a section of the wall. The vent may be plugged.
15. Sewer:
 - a. Camera update – Jamie from Tri-Boro still investigating
16. Streets:
 - a. Invoice for salt delivered in December – Oakland provided following the meeting and has been paid
 - b. Status of repairs to truck – truck being repaired tomorrow
 - c. Streetlights – many are out; Dan is coordinating with Penelec
 - d. Roughly \$17,000 in Liquid Fuels this year. It's down again from the previous year.
 - e. Need to look at a long-term maintenance plan – crack sealing, followed by chip sealing, vegetation removal, ditch cleaning, etc. Some of this work may be grant eligible. Chris to follow up with the SCCD.
17. Parks & Rec:
 - a. Link in swingset chain – not yet fixed
18. Old Business:
 - a. Change in code enforcement – motion by Dale, 2nd by Mike to hire Roy Williams as part time at will code enforcement officer, at a rate of \$20/hr. Unanimously approved. Erin will forward him the employee paperwork that needs to be filled out.
 - b. Legal counsel - tabled until next meeting
 - c. Work on new building - ongoing
19. New Business – to be discussed but not voted on (need to wait until next month's meeting):
 - a. No new business
20. No further business to discuss; motion to adjourn by Dale, 2nd by Mike. Unanimously approved.