

02/01/2022 Lanesboro Council Meeting Minutes

1. Meeting called to order at 7:00 PM by President Dan Boughton
2. Pledge of Allegiance
3. Roll Call – D. Boughton, D. Glidden, M. Sellitto, D. Rockwell, T. Nitterour
Absent- M. Sellitto, D. Rockwell
Also in attendance – Chief Jim Smith, Mayor Chris Maby
4. January 2022 minutes – Motion by Tom to accept, 2nd by David. Unanimously approved.
5. Correspondence:
 - a. Tri-Boro sewer report
 - b. Susq. Co. Conservation District – requesting donation for Envirothon. Motion by Tom, 2nd by David to donate \$250 as Mtn. Laurel level sponsorship
 - c. Susq. Co. EMA – newly elected officials training
6. Resolutions: none
7. Police Report:
 - a. Report read and filed with these minutes
 - b. Thompson Township contract – expect a letter soon for a 6 month trial period
8. Treasurers Report:
 - a. Read, reviewed, and recorded with these minutes
9. Visitors: none
10. Website
 - a. Rebuild update – no changes
 - b. General issues - none
11. Community Center:
 - a. Vent update – not fixed yet
 - b. General issues - none
12. Sewer:
 - a. Camera update – no update, waiting on feedback from Tri-Boro
13. Streets:
 - a. Streetlight repairs update – no update, waiting on Penelec
14. Parks & Rec:
 - a. Link in swing set chain – not fixed

15. Old Business:

- a. Harmony Township road repair invoice – Dan coordinating with Harmony
- b. Code enforcement paperwork – assumed to be in
- c. Legal counsel – no discussion
- d. Work on new building – Electric and wall work has been completed. Next up is the two remaining outside walls, the separation wall, bathrooms, and heat. On hold until money becomes available. Iron Horse Wrestling President has offered to donate remainder of funds in their checking account (roughly \$2,500) and wrestling mats if the kids are allowed to use them once the building is up. Need to discuss timing of donation and use of the building (no heat)

16. New Business – to be discussed but not voted on (need to wait until next month's meeting):

- a. No new business

17. No further business to discuss; motion to adjourn by David, 2nd by Tom to adjourn. Unanimously approved.