

11/01/2022 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- D. Rockwell, T. Nitterour
Also in attendance – Chief Jim Smith, Treasurer Erin Jenner, Mayor Chris Maby
4. Oct. 2022 minutes – motion to approve by Dave, 2nd by Mike. Unanimously approved.
5. Correspondence:
 - a. SFD – letter about 2023 contract. Rate is \$9,747.13
 - b. TriBoro report – flow meter and pump hours rates differ by a factor of 2 plus. Invitation sent to TriBoro to attend the next meeting to discuss the topic.
 - c. Location agreement with a video company for use of the Community Center – motion by Mike, 2nd by Dave to authorize Mayor Maby to sign the agreement. Dan B. voted against – motion carried by majority vote.
6. Resolutions: none
7. Police Report:
 - a. Report read and filed with these minutes
 - b. \$500 invoice from Great Bend for Lanesboro’s portion of the police vest purchase. Previously authorized; a motion is not needed for payment.
8. Treasurers Report:
 - a. Read, reviewed, and recorded with these minutes
9. Code enforcement:
 - a. 274 Main St, 33 Main St., and 5041 Depot St update – paperwork to demolish has been filed. Roy is working with SCHRA on CDBG blight grant as a possible funding source for demo work.
 - b. General concerns - none
10. Visitors:
 - a. Arnold Terpstra
 - b. Sandy and Jerry Benson
11. Website
 - a. Rebuild update – nothing to report
 - b. General issues – none
12. Community Center:
 - a. Community center rentals – several more have booked.

- b. General issues – sinks in both bathrooms are leaking, countertop in kitchen needs to have an edge trimmed off.
13. Sewer:
- a. Camera update – no update
 - b. Flow meter – fixed
 - c. General issues – see above
14. Streets:
- a. Streetlight repairs update – ongoing
 - b. General issues – Council asked Chris to reach out to PennDOT about repairing inlet by Jefferson St. intersection. Chris to check with Ed Sumski on what the dollar limit is for a project before it must be bid. Motion by Mike, 2nd by Dave authorizing Chris to secure a contract for repairs (PennDOT to provide materials) up to \$3,000 as long as it's ok by PennDOT
 - c. Snowplow driver/s – motion by Dave, 2nd by Mike to hire Arnold Terpstra for snow plowing and other on call as needed work. Unanimously carried. Erin will follow up with information packet for Arnie to fill out.
 - d. Truck repairs needed, and include rear lights, shoes or rubber blade on plow, and a curb guard. Damage to body should be turned into the insurance.
15. Parks & Rec:
- a. General issues – none
16. Old Business:
- a. Draft 2023 budget – motion by Dave, 2nd by Mike to post draft 2023 budget and millage. Unanimously carried. Contains a slight increase that averages \$55 per property.
17. New Business – to be discussed but not voted on (need to wait until next month's meeting):
- a. Hiring a part time secretary – motion to hire Erin Jenner as Secretary/Treasurer by Dave, 2nd by Mike. Unanimously carried. Starts immediately. Erin to notify Ventresca Associates we will no longer use them for billing services.
 - b. Question regarding ownership of garage at top of Jefferson St. The Susquehanna County GIS shows the majority of the garage being on Rail-Trail property. Lanesboro is not the owner nor interested in pursuit. Rail-Trail staff should investigate further if there is a concern.
18. No further business to discuss; motion to adjourn by Mike, 2nd by Dave. Unanimously carried.