

December 12, 2017 Lanesboro Council Meeting Agenda

Pledge of Allegiance

Roll Call: D. Boughton, D. Rockwell, T. Nitterour

Absent: D. Glidden

Also in Attendance: Mayor Chris Maby, Chief Jim Smith, Bobbie Edwards

1. Action on November, 2017 meeting minutes: Motion by Dale 2nd by Tom to approve as presented. Unanimously approved.
2. Correspondence, Resolutions and Ordinances:
 - Adams Cable raising rates.
 - Reilly Associates – New water main on Main Street. Letter did not say when it will be scheduled to begin.
 - Letter from Myron DeWitt regarding retaining him for Solicitor for Lanesboro. His fee is \$150.00 per hour. Motion by Dan to retain 2nd by Dale. Unanimously approved.
 - Letter from Susquehanna County Voter Registration/Election Bureau regarding newly elected officials.
3. Executive session to discuss Gail's position. Bobbie Edwards appointed new secretary.
4. New Tax Collector position to be tabled until January 9, 2018 meeting.
5. Act13 Money – Impact fee for drilling – You have to apply to receive this.
6. Visitors – None
7. Police:
 - Presented in summary format, copy provided for filing.
 - Officer Smith discussed lettering new police vehicle. The cost would be approximately \$200.00 to \$300.00.
 - No problems with Chevy police car. It might need work on fan as it may overheat.
 - Locks to inside police door has to be changed as cleaning lady has key.
8. Streets:
 - CDBG sidewalk project – Has been completed. Contractor installed with Mayor's approval, an 11' of extra sidewalk that was needed for tying into existing sidewalk. Cost is 11' x 145.80 = \$1603.80. Cost of the overage was picked up by SCHRA as they had not spent all of their administrative funds.
 - Grand St. – work has been completed. Wayco returned and fixed the pavement.
 - Convent St. repairs – reconstruction has been completed. PennDOT was notified via email from Mayor on 11/19. Cost is \$25,083. This does not include tar & chip. We will contact Suit Cote in Spring.
9. Parks & Recreation:
 - Cab/windshield on the tractor update - Cab/windshield installed at John Deere and it was paid for by insurance. We will be billed for the installation. Snowblower has been installed also.

10. Sewer:
 - Billing update- We have not billed for sewer – 2 months behind.
 - AWK lawsuit counteroffer – This was sent to Myron – counteroffer of \$6500
11. Community Center:
 - Jim will check who does the cleaning at the Community Center.
12. Website/Facebook Page:
 - Amanda will add 418 Main Street to website.
13. Old Business
 - 2018 Budget – Motion to pass 2018 budget by Dale 2nd by Tom
 - Ordinance book – provided to Myron’s office for review and copying as needed. The ordinances will be placed in the library at the Courthouse in Montrose. Book will be kept here. Chris went through the ordinances chronologically.
14. New Business
 - Authorization for the design and SCHRA administration of the TAP funded sidewalk construction – PennDOT is funding the construction and construction inspection in the amount of \$578.00; Lanesboro is required to provide a partial match by paying for the design effort and also any other administrative fees. SCHRA will handle the paperwork similar to our past projects for 1.5% of the TAP grant, which amounts to \$8.600. The proposal rec’d from Delta Engineers is in the amount of \$27,331 to provide the design of the project. This is equal to approximately 5.5% of the TAP grant. PennDOT would like to have the project constructed in 2018 if possible. Motion to approve both is needed so that design work can begin. Motion to accept and approve contract – can only come out of impact fee money – by Dan to get work started – 2nd by Tom.
15. Motion for adjournment – motion by Dale to adjourn – 2nd by Tom.

