

February 7, 2011 Lanesboro Council Meeting Minutes

Pledge of Allegiance

Roll Call: D. Boughton, R. Dilello, J. Fissel, T. Glover, D. Glidden, D. Rockwell, C. Wilkes
Absent: D. Rockwell, D. Glidden (partial attendance, arrived at Item 5), C. Wilkes

Also in attendance: Mayor Chris Maby, Secretary/Treasurer Gail Hanrahan, Chief Record

1. Action on January 4, 2011 meeting minutes: Motion by Dan, 2nd by Jason. Unanimously approved.
2. Correspondence and Resolutions:
 - a. Letter from Dewitt and Cordner – offering services for 2011, at the rate of \$120/hr, a discount of 27% as compared to other clients. Motion by Dan, 2nd by Regina to retain Dewitt and Cordner as Solicitor. Unanimously approved on roll call vote.
 - b. Robert C. Edwards Foundation Scholarship letter – to be forwarded to HS guidance counselor for processing. Scholarships are in the amount of \$1,000.
 - c. Tri-Boro report – passed around for review.
3. COG report:
 - a. No activity. Chief Record will be following up regarding complaint of garbage at residence on Jefferson Street, and will provide update next month. Todd will contact COG regarding gray house by bridge – being renovated. Will also discuss how to proceed with rules on books.
 - b. Sewer – in 2009, the flow was 7,361,187 gallons. In 2010, the flow was 7,076,200 gallons. The difference in daily flow between the 2 years was 781 gallons/day.
4. Police report:
 - a. Monthly activity – 43.5 hours total, including 11 hours in Thompson (billed)
 - b. 1 harassment charge and 2 traffic citations
 - c. Need a check for training (\$118.80) for Jon and Tom. This started last year when the state stopped paying for the training.
 - d. Chronometer has been calibrated.
 - e. Jon recently attended CPR/1st Aid training, with a cost of \$45.
 - f. Nate Williams resigned, and returned all equipment. Nate took a position with the Sheriff's Dept and will not have time to work in Lanesboro. Motion by Jason to accept resignation with regrets, 2nd by David. Unanimously approved.

- g. Jon will providing updated data and photo for the website.
5. Streets committee: Dan cleared ice blockages as much as possible over the last weekend. A new starter was put on the spreader. The box is being left up on the snowplow to make sure the water drains. Dan assisted Susquehanna with cleanup of Main St.
 6. Parks & recreation committee: 2 possible grants will be pursued, one from PAWC, the other from DCNR.
 7. Refuse committee: flashing lights out again. Appears to be a short someplace, and another problem with the blower motor.
 8. Community Center & Website: \$800 in rent for two months. All missing keys have been returned. Amanda Cook (webmaster) has added a "Community Center" Google calendar to the borough website, showing availability. Website is password protected but can be accessed by the public (those with the password can change the listings). Community Center supplies are now centralized and locked. Council will be provided keys to the storeroom. Dale repaired water leak in the kitchen. Gail authorized to purchase 3 towel dispensers and a couple of cases of towels.
 9. Bill review: motion to approve bill list as presented by Regina, 2nd by Jason. Unanimously approved on roll call vote.
 10. Old Business:
 - a. Approval of the updated HMP/NRL – motion by Regina approving the updated material, 2nd by Dan. Unanimously approved.
 11. Ordinance review:
 - a. Review of Zoning Ordinance – motion by Jason to approve for advertising as discussed and reviewed. 2nd by David. Unanimously carried.
 - b. Review of Roadway Infrastructure Ordinance– motion by Jason to approve for advertising as discussed and reviewed. 2nd by David. Unanimously carried.
 12. New Business:
 - a. Creation of a Zoning Board – tabled until approval of ordinance next month.
 13. Persons requesting time on the agenda: none
 14. Visitors: none
 15. Motion for adjournment – motion by Regina for adjournment, 2nd by Jason. Unanimously approved.