

## February 5,2019 Lanesboro Council Meeting Minutes

### Pledge Of Allegiance

Roll Call: J.Bixby, D. Boughton, D. Glidden, D. Rockwell, T. Nitterour, M. Sellitto

Absent: D. Gillden, D. Rockwell, Mayor Chris Maby

Also In Attendance: Chief James Smith

1. Meeting Call to Order 7:10pm
2. Action on January 2019 meeting minutes. Motioned by Tom ,Second by Mike.  
Unanimously carried.
3. Correspondence, Resolutions, and Ordinances:
  - A. Tom on EMA meeting held on January 30,2019. Tom gave us a run down on the meeting. He said our information was never received. Chief Jim said we did and after meeting he showed that we did send information in. We will resend it to them.
  - B. Dan read a letter from DCED about Act 166. DCED to reimburse municipalities 50 percent of cost incurred in preparation, enactment, administration and enforcement of required floodplain management. Form on file. Chris is our Emergency Manger.
  - C. Dan read letter from EMA. There will be meeting on Feb. 12,2019 . Tom will attending the meeting.
  - D. Letter from NEP. Steven Tourje will be attending March meeting,
  - E. Letter from Recreation and Conservation was read. Jenny will check into application for possible getting showers at the Lucina Park and Mulch at the Playground.
  - F. DCNR grant letter was read. Jenny will check into that grant.
  - G. Letter from SCDA asking support for the 5K run. Tom motioned giving \$100.00, 2<sup>nd</sup> by Mike. Unanimously carried.
4. Police:
  - A. Chief Smith's report was given. It has been put on file
  - B. Cown Vic Car Sale : Dan gave the Boro a check from Ray Mott. Chief Jim will be setting up with Cleveland's to get letters off car. Chief Jim will be removing the lights.
5. Ventressca Associates Financial Report:
  - A. Lanesboro treasurer report was reviewed and put on file
6. Visitors:

There were no visitors at this meeting

7. Streets:

A. Update on Penn Dot fixing road on Jail Hill. No replied from Penn Dot.

8. Parks and Recreations:

A. The park behind Community Center is closed at dusk. Since there is no signs there have been kids there. Chief Jim watches them. Dan would like at next meeting on agenda to get signs stating this.

9. Sewer:

Nothing to report

10. Community Center:

A. Email from Amanda on renting hall to Kathryn Culver. This has been discussed and it was unanimously carried that she would pay half in Feb and the rest in full before using the hall.

11. Website/Facebook:

Nothing to report

12. Old Business:

A. The No Parking signs will be ordered. There will 21 total on both sides of street. They are \$50.00 per sign.

B. Notarized letter from Gina was read and has been put on file.

13. New Business:

A. Mike asked about leasing the lot from FEMA next to his home to store his camper. This will be on the agenda at next meeting.

B. State Ethics Commision paperwork was handed to the ones at meeting. Dan, Tom, and Mike will bring the application to the next meeting.

14. Motion For Adjournment :

Motion for meeting was by Tom and 2<sup>nd</sup> by Mike. Meeting ended at 8:10pm.

Submitted by Secretary Jennifer Bixby