

January 4, 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: Regina Dilello, Secretary/Treasurer Gail Hanrahan

Also in attendance: Mayor Chris Maby

1. Action on December 7, 2010 meeting minutes: motion by Dan, 2nd by Colleen to approve as presented. Unanimous, so carried.
2. Correspondence and Resolutions:
 - a. letter from Susquehanna Fire Department, dated November 15, 2010. Letter indicates that fire protection for Lanesboro for 2011 shall be \$8038.35, to be paid in a minimum of 2 equal installments semi-annually. After discussion, motion by Jason, 2nd by Dale authorizing Todd to sign the agreement and return. Roll Call: yes – all in attendance. Unanimously approved.
 - b. Letter from DCNR for 2011 Open Grants – Todd & Chris will investigate and likely be submitting an application.
 - c. Letter from Pa Municipal Planning Institute – course to be held in Wysox on several Thursdays from 6:15 to 9:30.
 - d. Webinars available from Pa Borough Councils Association.
3. COG report: Karen has reviewed what Lanesboro has for ordinances and permits, and has some suggestions. This will be discussed later in the meeting.
4. Police report: 46.5 hours, including 6 callout and 6 in Thompson (billed on Sunday). 1 non-traffic incident (involuntary commitment). Badges need to be ordered, holding on availability of funding. Colleen stated the Lanesboro Church has an open stall available in the garage if they would like to use it. Todd checked with the insurance company, who informed him that any damage which occurred in the garage would be covered. Motion by Jason, 2nd by David Glidden approving the use of the stall.
5. Streets committee: Cable and harness on the dump truck not functioning properly. Cleveland's will be repairing it. Todd provided a draft handout of 2 forms which will be used with the truck. Gail has provided feedback to add a usage column for auditing purposes. Todd asked if anyone had changes or items to be added. No feedback provided. Dan suggested that something similar be developed for the garbage truck. All in agreement (repair form only).
6. Parks & recreation committee: David stated that a backhoe would be available for use in the spring to pull the stumps out, but transportation of it will be needed. Todd spoke with Scott Lonzinski, who hauls the triple shredded debarked mulch for others. He will be providing a cost for it in the coming months.

7. Refuse committee: hydraulic leak in rear of truck. Suspect line was replaced, and problem seems to have gone away. Todd suggested that a backup person/s be identified in case someone cannot work. At a minimum, someone will be needed for Jordan every 3rd Saturday (National Guard duties). Motion by Colleen, 2nd by Dale to advertise for this. Chris to provide Gail contents.
8. Community Center: no news due to Regina's absence. Dale will be providing a CD of a recent family party that will be uploaded to the website, along with some other photos of outside spring activity. Todd and Amanda are looking into calendar applications which can be used on the website, or available via an email check.
9. Bill review: no bills available for review
10. Old Business: Water shutoffs will be occurring this month.
11. Ordinance review: Todd provided a handout
12. New Business:
 - a. Todd stated that Myron had sent a letter to Adams Cable regarding the early 90's ordinance which stated that a franchise fee must be paid.
 - b. Colleen – coordination will be needed regarding the police car during weddings, funerals, etc.
 - c. Dan – noted that a Main St resident through a garbage can at him Saturday AM.
 - d. David – suggested that Council endorse Gail's recent employment as Susquehanna Secretary and further note that there is no conflict of interest. Council unanimously agreed.
 - e. Todd – asked that anyone who has ideas for the website to forward them to Amanda.
13. Persons requesting time on the agenda:
14. Visitors: Cora Cameron, Sharon Glover, Jerry Benson, Sandy Benson
15. Motion for adjournment – by Jason, 2nd by Dan to adjourn. Unanimously approved.