

January 4, 2010 Lanesboro Council Meeting Agenda

1. Roll Call: Dan Boughton, Regina Dilello, Jason Fissel, David Glidden, Todd Glover, Dale Rockwell, Colleen Wilkes
2. Absent: no one
3. Also in attendance: Treasurer Gail Hanrahan, Mayor Chris Maby
4. Council reorganization – Maby asked for nominations for Council President. Colleen Wilkes nominated Todd Glover, and Dale Rockwell nominated Dan Boughton. With no other nominations made, Maby asked for a roll call vote. Those voting for Todd included Jason, Todd, Dave, and Colleen. Those voting for Dan included Dale, Regina, and Dan. Maby then turned the meeting over to Todd, who asked for nominations for the position of Vice-President. Dale nominated Dan, who was appointed on a unanimous roll call. Todd then asked for nominations for President Pro-Tem. Jason nominated Dale, and David nominated Colleen. A roll call vote was then taken. Jason, Regina, Dan, and Dale voted for Dale, with David, Todd and Colleen voting for Colleen. Dale appointed to the position.
5. Action on December 2009 meeting minutes: Motion to approve as presented by Dan, 2nd by Regina. Unanimously carried.
6. Ordinances, Correspondence and Resolutions:
 - a. Letter from Dewitt & Cordner – hearing for the BS quarries lawsuit has been continued to April 29, 2010 @ 9:00 AM to allow for a possible out of court resolution.
 - b. Letter from Pennsylvania Department of General Services – need to update the mailing address and eligible participants. **Chris will fill out the paperwork and take around for signatures.**
 - c. Letter from Endless Mountain Blue Stone Co. – company is resubmitting application for 2 small mine permits on the James Kilgore property to DEP. Letter requests confirmation letters from Lanesboro. A small map was provided. Council noted that there is no current zoning which regulates what can be done on private property, but there is some concern as to how the stone will be transported off-site, particularly in regard to Lanesboro roadways. Consensus agreement was that there should be an agreement developed with Endless Mtn regarding road usage and maintenance prior to any letter of concurrence. **Todd will contact Butch and ask that he attend the next council meeting to discuss this. Chris will find weight limit ordinance and provide to all prior to the next meeting.**
7. Code Enforcement / Permits:
 - a. Shane's report: written report provided and read by Todd. Gail noted the printer has been fixed on the PC at the borough building and is available for Shane to use. **Todd will discuss with Shane.**
 - b. Assessments / permits: no new permits.
8. Mayor's report:
 - a. TriBoro – waiting on a video survey of the sewer. Chris has spoken with Roto Rooter – the cost will likely be in the \$5,000 range. Council agreed to hold on doing the survey until funds are available to pay for it, likely in early spring.
 - b. Meeting with Bronson Stone regarding possible memorandum of understanding regarding Susquehanna police as a backup when there is an immediate need at the school. Chris explained that there have been some instances where a police presence was needed and there was a delay or complete lack of getting a proper authority to the school. Council is reluctant to bring in an outside agency at this time but it open to further discussions. Chris will continue to coordinate with the school on this. Council suggests that a campaign directed toward the local state

legislators be started, so that the State Police can be provided with adequate personnel to address this.

9. Old business: nothing

10. New Business:

- a. Colleen: nothing
- b. Dan: lights on snow plow needed repairs, as the truck headlights were staying on when the plow was being used. **Dan noted the dumpster will be emptied – need to confirm the recycling center is accepting items again.** Cleveland's garage suggested getting another drive chain for the spreader, since getting parts (it has broken a couple of times) may end up being as expensive as replacing it. Dan also noted that Side Ave, beyond where Butch Barton used to live, is in rough shape. The ditch needs to be regraded, with the roadway reshaped as well. Council will look at this in the spring when weather improves.
- c. Regina: need to have a lock put on the furnace / supply room, as the renters have been taking all of the supplies. Todd has a lockset he can donate to secure it. On a related note, Chris will investigate the cost of replacing the locks at the borough building, and suggested that the supply room use the same key. **Chris will check on costs and provide update at the February meeting.** Todd suggested that a contract be developed – Regina noted that one was started but wasn't used. **Chris will bring a sample to the next meeting.**
- d. David: nothing
- e. Jason: nothing
- f. Dale: general discussion about moving the cannon to the former PO / Welch properties. Chris noted that nothing concrete can be placed, but a couple of sidewalk stones could be put under the wheels. Chris reminded everyone that Lanesboro cannot move the cannon. **Dale will contact Joe Bucci and coordinate the move.** Dan stated there is a quite a bit of rock that has pushed up on the flood properties, and the topsoil is not really that good. **Chris will contact Susquehanna County regarding this and provide an update at the next council meeting.**
- g. Todd:
 - i. Gave his phone number and email address to everyone.
 - ii. Asked for a bill list – **Gail will start compiling and bring to the next meeting.**
 - iii. Signatures on checks – Council agreed that President, Vice-President, Gail, and Chris should be authorized to sign borough checks (when 2 are required).
 - iv. Suggested that some committees be formed. After discussion, the following committees and participants were organized:
 1. Refuse / Streets – Jason, Dale, Dan, and Chris will be on this committee.
 2. Parks – Dan, David, and Jason will be on this committee.
 - v. Asked that Jon Record attend all future council meetings, provide report, update on schedule, and generally be able to field questions as they arise.
 - vi. Ordinances – council agreed to spend 15 minutes each meeting reviewing existing ordinances to determine if they should be revised, removed, etc. **Chris will bring a copy of the ordinance book to the next meeting.**
- h. Gail: nothing

- i. Chris: The Moose donated a rocking frog for the playground 2 years ago, which has yet to be installed. He is planning to put it up in the spring, and wanted to let everyone know so they could help if they wanted. Chris also suggested that the council consider looking at Planning, in terms of zoning, long-range planning, etc. **Chris will bring an aerial map of Lanesboro to the next meeting to use as a basis for potential zoning.**

11. No visitors at this meeting.

12. Motion for adjournment by Dale, 2nd by Jason. Motion adjourned at 7:55 PM.