

## July 6 Lanesboro Council Meeting Minutes

1. Roll Call: Dan Boughton, Regina Dilello, Jason Fissel, Todd Glover, David Glidden, Dale Rockwell, Colleen Wilkes

Absent: Jason Fissel, David Glidden

2. Also in attendance: Secretary / Treasurer Gail Hanrahan, Mayor Chris Maby
3. Action on June 2010 meeting minutes: Motion by Dan, 2<sup>nd</sup> by Dale to approve the minutes as presented, including the addition of a summary of the discussion held with Myron regarding the BS lawsuit and adjournment of the meeting. Unanimously approved.
4. Correspondence and Resolutions:
  - a. Letter dated April 19, 2010 from Susquehanna County EMA office. Requests information pertaining to NIMS certification for elected officials and other personnel in Lanesboro's employ.
  - b. Letter from SCDA requesting that Lanesboro considering making a donation to St. Joe's, as Joe Snedeker of WNEP-16 will be broadcasting from our area during Hometown Days. After discussion, motion by Dale, 2<sup>nd</sup> by Regina to donate \$150 from Community Center Account, on behalf of Lanesboro and its residents. Unanimously approved.
5. Code Enforcement Report: brief report read
6. Ordinances (approximately 15 minutes): Garbage / sewer changes from Myron. Tabled until August, as the information provided by Myron's office is not sufficient to cover Council's request for additional clarification / enforcement ability on the ordinance.
7. Mayor's report:
  - a. Endless Mountain Stone:
    - i. DEP letter – hand delivered to his office, per request from Butch.
    - ii. Pavement thickness – PennDOT provided a pavement thickness (see attached). Given the limited thickness, a 2 ½" overlay seems appropriate for the truck traffic that will be generated by Endless Mountain. If acceptable, Maby (and Glover?) can visit with Butch to discuss the findings. Council was in agreement – Maby and Glover will contact Butch and provide an update at next month's meeting. A copy of the email from PennDOT regarding this should be permanently recorded with the meeting minutes.

- b. Meeting with Oakland & Oakland Township about regional police – Oakland Township invited Susquehanna to participate in the development. Lanesboro’s resolution was for involvement of Oakland, Oakland Township, and Lanesboro, at least initially. A meeting was held last Thursday – Lanesboro was not in attendance. After a discussion, a motion was made by Colleen, 2<sup>nd</sup> by Dale to not pursue this any longer. Motion passed 3-2 on a roll call vote: Dale, Regina, and Colleen voted yes to the motion, with Todd and Dan voting nay to the motion.
        - c. Logging occurring between the abandoned section of Depot St and the Starrucca Creek – the area was investigated by Pa Fish & Game, as well as the Susquehanna County Conservation District. Both noted that logging is an exempt operation from erosion and sediment control measures applied to other earth disturbing activities such as highway construction or commercial developments. Fish & Game suggested that a local ordinance could be developed requiring that an Erosion and Sediment Control Plan be developed. Maby was informed by adjacent property owner that several municipalities in Wayne County have such a measure in place, and would like to investigate if council is ok with it. Council finds this acceptable.
        - d. Need to pass resolution (copy attached) for adoption of the Susquehanna County Emergency Operations Plan. This is the same resolution passed previously, with an update to the year. Motion needed to pass the resolution. Signed and sealed copy should be mailed to Charlene Moser at Susquehanna County EMA Office. Motion by Dan, 2<sup>nd</sup> by Regina. Unanimously approved.
8. Police report: Chief Record provided a written report and answered several questions relating to police matters. 9 incidents occurred in Lanesboro during June. Motion to approve the police policy manual, pending a positive review by Myron. Motion by Colleen, 2<sup>nd</sup> by Dale. Unanimously approved.
9. Streets / refuse committee: Dan authorized to coordinate all repairs on borough equipment. He will notify Todd when repairs are to be made. Todd is contacting PennDOT about the potholes at the Jefferson St intersection. He also noted that PennDOT is reviewing the damage to Side Ave from the stormwater runoff from Jail Hill. The runoff is eroding the embankment and roadway.
10. Parks & recreation committee:
11. Refuse committee :
12. Community Center:
  - a. \$700 income this month. \$14 used for paper products.

- b. Letter read from patron regarding cleanliness of facility. Matter discussed, will be evaluated for possible changes in the future.
- c. The kitchen layout is potentially a problem regarding fire hazards. Todd & Jason are going to come up with some ideas on how to improve it. If improvements are made, Lanesboro may want to revisit rental fees, possibly charging one for use of the kitchen, one without use of the kitchen.
- d. Plates and bowls that are in the kitchen are not being used and will be offered to the original donors. If they do not want them, they will be disposed of.
- e. Precision Power is fixing the switch problems with the lights. Motion by Dale, 2<sup>nd</sup> by Colleen to authorize purchase of new lights for the front of the building. Unanimously approved.

13. Bill review:

- a. Tri Boro bill – pay upon as funds allow.

14. Old business – discussed throughout the meeting.

15. New Business:

- a. Dan & Colleen will coordinate the purchase, delivery, and installation of mulch at Community Park. The mulch is being paid for by donations from Dale, Regina, Gail, and Colleen.
- b. A 4-wheeler with a rock rake will be used to smooth out the parking lot.

16. Persons requesting time on the agenda:

17. Visitors (borough residents): Cora Cameron, Bill Jenkins (partial attendance), Sandy Benson, Jerry Benson

18. Motion for adjournment by Dale, 2<sup>nd</sup> by Regina. Unanimously approved.



**Announcing the 1<sup>st</sup> Lanesboro Community Yard Sale Days!**

**We'd love for you to join.**

**Get your stuff out and make a few bucks!**

**August 13 & 14**

**Contact Todd Glover or Gail Hanrahan for more information.**