

## June 14, 2011 Lanesboro Council Meeting Agenda

Pledge of Allegiance

Roll Call: D. Boughton, R. Dilello, J. Fissel, T. Glover, D. Glidden, D. Rockwell, C. Wilkes

Absent: Regina Dilello

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

1. Action on May 3, 2011 meeting minutes. Motion by Dan, 2<sup>nd</sup> by Jason to approve as presented. Unanimously approved.
2. Correspondence and Resolutions:
  - a. Tri-Boro report
  - b. Bill from Hallstead Sanitary for \$250 for pumping sludge from pump
  - c. Contract with Tri-Boro for treatment and maintenance (see contract for details) - \$18,240. Chris & Todd to meet with Tri-Boro to discuss fees prior to signing contract. Tabled until July meeting.
  - d. Rails to Trails newsletter
  - e. Susq. Co EMA office – letter regarding Multi-jurisdictional Hazard Mitigation Plan Update
  - f. Invoice from Fry Communications for Pa Bulletin – decision made to not renew
  - g. Letter from Viaduct Trail Ultramarathon organizers
3. Visitors requesting time on the agenda: none
4. Public input (maximum 5 minutes per speaker): none
5. Executive Session (if needed): not needed
6. Police report: see attached
7. COG report:
  - a. Bill coming over to do inspections of storm damaged homes
  - b. Rec'd complaint from resident regarding multiple vehicles on Jefferson St, will be investigating.
  - c. Business interested in renting the Bouren – need direction on whether to allow without L&I input. After discussion, motion by Dale, 2<sup>nd</sup> by David to authorize opening with COG's approval.
  - d. Request for tax map # processing several residences which are in non-compliance.

- e. Stop work order issued and referred to legal department regarding residence living in a structure without an occupancy permit.

8. Streets committee:

- a. Cleanup went extremely well – 18 loads of material removed from curbside, several ditches regraded to improve flow. Thanks to all who helped with the cleanup. BK Hospital and Susquehanna (street sweeper) provided equipment as well as manpower.
- b. Convent Street has a washout on the side of the road, needs to be repaired. After discussion, Todd to contact Eastern Industries (& others) to see who has the best state bid price.
- c. Todd was approached by PennDOT for possible agility agreement – Lanesboro would maintain N. Main St. bridge in the winter in exchange for brush cutting. Motion by Jason, 2<sup>nd</sup> by Dan authorizing Todd to pursue in further discussion. Unanimously carried.

9. Parks & recreation committee:

- a. Weed-eater price – quote provided for FS-90 for \$299.95, plus \$14.99 for 8-tooth blade and \$25.99 for cutter head package. After discussion, motion by Jason, 2<sup>nd</sup> by Colleen to purchase the cutter from Lindsey based on the quote provided.
- b. Tree down in Luciana Park
- c. Meeting with George Wilkes for walking trail – 6/16 @ 6:00. All of council to attend if available.
- d. Mulch behind Community Center – will be spread 6/16 @ 9:00 am by multiple volunteers.

10. Sewer / Refuse committee:

- a. Replacement for Jordan Boerner – ad will be placed on the website. Albert Bishop interested.
- b. Blower motor will not turn off, needs to be repaired
- c. Recyclable roll-off was emptied – 1,800 lbs of material was recycled. Possible grant could be available, will be pursued (in August).
- d. Chris to contact Jones Supply regarding sewer survey and report.

11. Community Center & Website:

- a. Renter who used gas grill melted the siding in the rear of the building by the door. Todd ordered replacement siding.
- b. Notices to be placed regarding excessive garbage, items left in kitchen, grounds in coffee maker, etc.

- c. If bears are seen in Lanesboro, person observing the bear should call 570.675.1143 to report it. Bears have been seen on Main Street as well as other areas.
12. Bill review: Motion to approve listed items plus Fire Dept by Colleen, 2<sup>nd</sup> by David. Unanimously approved.
13. Old Business:
  - a.
14. Ordinance review: none.
15. New Business:
  - a. Skogfeldt property – purchased by Susquehanna County with FEMA / PEMA
  - b. Cannon relocation – will be coordinated through George Wilkes.
  - c. Wetlands on buyout property – motion by
  - d. Todd spoke with Randy Glover and Flo Brush regarding yard sale. Oakland uses a phone call system similar to the school notifications alerting residents of appropriate items. Motion by Jason, 2<sup>nd</sup> by Dan to authorize Todd to engage field representative about getting a quote for Lanesboro.
16. Visitors: none
17. Motion for adjournment – by Dale, 2<sup>nd</sup> by Jason. Unanimously approved