

September 6, 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: David Glidden (arrived at approximately 7:10, agenda item 3)

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

1. Action on August 2, 2011 meeting minutes: Motion by Dan, 2nd by Jason. Unanimously approved.
2. Correspondence and Resolutions:
 - a. New floodplain maps shipped to Lanesboro for review. Passed around during meeting. Chris will receive a letter from FEMA / PEMA when a sit-down meeting will occur, at which time Lanesboro will have the opportunity to dispute the current delineation.
 - b. Pennsylvania Brownfield Conference in October
 - c. PSAB Energy Forum @ Keystone September 21.
3. Visitors requesting time on the agenda: Herman Maffett, Bill Kuiper. Herman is not in attendance. Bill provided a letter from the Cemetery Association indicating the issues with the unfinished paving on Jefferson St, particularly where the pavement crosses the entrance to the cemetery. Currently, cars accessing the cemetery by this entrance are bottoming out. Bill also asked that Lanesboro consider adding a line item for a donation in the 2012 budget. Todd noted that it would be discussed during the budget meeting to be held later this year.
4. Public input (maximum 5 minutes per speaker): none
5. Executive Session (if needed): not needed
6. Police:
 - a. Report - 56.5 hours, (6 call out hours, 14 hours billed to Thompson), 2 court hours, 4 incidents, 8 citations, 4 traffic warnings. Audit occurred in August by Attorney General's Office, no word yet. 2 water shutoff notices posted. Oil changed on car at Cleveland's.
 - b. Police video camera – Todd asked Jon to look into availability of grants. Having a camera would assist in court, address complaints, etc. Jon estimates the cost to be in the \$3,000 to \$5,000 range. Camera would be reversible, so that anyone put in the backseat would be recorded. The camera would be automatically turned on whenever the emergency lights are turned on.
 - c. Complaints about Officer Devries' alleged actions during recent traffic stops – Chris was notified by phone of a complaint. Once the paperwork is received, Jon & Chris will visit with Officer Devries to discuss the matter and give the council an update after that.

- d. Traffic going in and out of Luciana Park – Jon will look into this, and make the County Task Force aware of this issue.
7. COG report: will forward to council members. COG investigation into Mrs. Kaiser's complaint about height of neighbor's grass (Todd). Todd unsure if the complaint has been investigated, will discuss with Bill from COG.
8. Streets committee: Sink hole on North Depot – Supposed to be filled in again after last month's meeting? Same issue for erosion on top of Convent St. Dan noted that it was filled after the last meeting. After discussion, motion by Jason to purchase a load each of #3 stone and modified from State Aggregates. 2nd by David/Dale. Unanimously approved.

Snow plowing was discussed (in the context of who is doing it). Todd asked Susquehanna if they would be interested in doing the roads, and if so, providing an hourly rate. Jason indicated that he will plow until someone can be found.
9. Parks & recreation committee: discuss lack of timely mowing (all parks)
10. Sewer / Refuse committee:
 - a. Leak @ Sue Smiths
 - b. Leak @ Braungard property
 - c. Discuss sale price / authorization to proceed with soliciting offers for sewer – price should include covering all costs, plus voting representation on board. Todd & Chris will attend their next meeting (October 10). The contract will also be discussed at the meeting.
 - d. Garbage at the Maffett residence was not picked up on Saturday. Todd received complaint, and the information was passed along. Dan noted that one can was picked up.
11. Community Center & Website: \$200 in rentals. Regina asked about \$50 security deposit – should it be turned over to Gail or held until it is inspected or turned over immediately? After discussion, council agreed that the security deposit will be returned within 5 business days.

Nasco has relatively inexpensive cabinets. Jason asked for and received permission to come up with a layout for use in getting a quote.
12. Bill review: Bills for September have not come in yet. Tri-Boro has been paid (\$17,000+/-). Two water shutoffs – one has been paid off, the other will be turned off. The former Elliott residence has water on – Gail needs to investigate the owner so that they can be billed. A letter will be sent to the Lesser's regarding the possible shutoff of water at their residence until the repairs are made.
13. Old Business:
 - a. Hearing for BS non-compliance – September 8 @ 9:00 in Montrose County Court. Todd read a letter from Post Office which will be brought to the hearing if a Post Office representative is unable to attend.
 - b. The shed will be relocated from the Skogfeldt property this week.

14. Ordinance review: none
15. New Business:
 - a. Commitment for scenic byway donation – commitment needed now, money not needed until 2012. Gail indicated that Myron noted there is a donation cap, based on the current census count. After discussion, motion by Regina to make a donation of \$100 from Lanesboro and \$100 from the Community Center, pending approval by Myron. 2nd by Colleen, unanimously approved.
 - b. Gail to provide Todd the parcel number for the property adjacent to David Glidden. COG needs the parcel number to address the overgrown grass.
 - c. Colleen noted there is new garbage strewn along the banks of the Starrucca Creek. Chris suggested that she contact DEP about the issue. After discussion, motion by Jason to hire Chaz VanWinkle as a seasonal at-will employee to assist Dan with patching and trimming trees / brush on all streets and parks. Motion further expanded to include that Chaz will not be allowed to drive any Lanesboro equipment. 2nd by David. Unanimously approved on a roll call vote. Time to be tracked separately for work done on roads vs. parks. Gail to investigate and will let them know on appropriate time charges.
 - d. Chris noted that Debbie Norris (school bus driver) asked that Lanesboro consider mowing the weeds and trimming the brush / trees back on Depot St.
 - e. Gail noted that Lanesboro did receive money for a violation from COG from the Steinman residence.
 - f. Hurricane Irene assistance – FEMA & PEMA were in town to look at damage. Initial feedback is that only marginal assistance will be made available. Damage listed on DAP-19 initial assessment forms include;
 - i. Headwall collapse on Side Ave.
 - ii. Road washout at the far end of Side Ave.
 - iii. Erosion on Convent St near Bob Page
 - iv. Rutting/washouts along Mountain Road – several locations
 - v. Settling of the mulch at Community Center Playground
16. Visitors: Bill Kuiper, Bob Mireider, Sandy Benson, Gerry Benson, Kelsea Benson
17. Motion for adjournment – by Regina, 2nd by Dale. Unanimously approved.