

Lanesboro Council Meeting Minutes - January 6, 2009

1) Call to order - on January 6, 2009

2) Roll Call - Dan Boughton, Regina Dilello, Bob Mireider, Dale Rockwell, Stan Rockwell, Colleen Wilkes  
Also Present - Secretary / Treasurer Gail Hanrahan, Mayor Chris Maby  
Absent -

3) Action on minutes of previous meeting

\* Motion by D. Rockwell to accept minutes, 2nd by Wilkes  
Motion includes change by Boughton (against payment of Mtn Road)

4) Correspondence and Resolutions:

\* Letter from Dewitt & Cordner - request to continue as solicitor at the rate of \$115 / hr. Motion by Wilkes, 2nd by D. Rockwell to accept. Unanimous, so carried.

\* Letter from Robert C. Edwards - scholarship available to high school. Residency and other requirements. Secy. to provide information to SCSD guidance counselor.

5) Code Enforcement - Shane Lewis will not be providing commercial enforcement after April 9th. Lanesboro needs to provide approval in writing to Shane. Council authorized Maby to contact CII about possibly taking over. 33 messages, 7 general inspections, 1 permit issued. Most of the messages were in regard to the recent fires.

6) Community Center- \$350 in rental. Miscellaneous supplies need to be purchased. S. Rockwell to organize a lockup to keep the supplies from being taken by renters.

7) Mayor's Report:

\* Bids for the soccer field grant project came in much higher than expected again, even with a reduction in work. Project will be rebid in the spring.

\* New street signs installed, need to have the old ones removed ASAP.

\* Summary of Jefferson St discussions can be found in the September / October 2004, November 2007, December 2007, April 2008, May 2008, July / August 2008, September 2008, and October 2008 council meeting minutes

\* Will provide Secy an ad to put in newspaper to fill George Houghton's position on the council. County stated that

interested parties must have lived in Lanesboro for at least 1 year and is filled only until the next election.

\* Maby turned over EMC jacket and toolkit.

\* Census map needs review and signoff, noting that it clearly shows Turnpike Terrace in Lanesboro. After discussion, motion to accept map as supplied. Motion by Wilkes, 2nd by Dilello. Unanimous, so carried.

8) Police - discussion of enforcement of weight ordinance with Magistrate Janicelli. We cannot enforce the ordinance without having an officer weight certified and have scales available. Council asked Chief Record to coordinate effort with state police and provide update asap.

9) Unfinished business:

\* Potter property billing - letter sent already, will be sent again, with CC to Dewitt's office

\* Mountain Road loan update - S. Rockwell to follow up with Atty. Dewitt and provide update at next meeting.

10) New business:

\* Snow removal survey - 13 replies received. 9 were to continue with removal, 4 were to stop. Snow removal will continue.

\* County sent Secy a questionnaire on when council and mayor positions were up for renewal. Members in question will provide information needed to Secy who will send it back to the County.

\* Boughton - form for the streetlights being out was sent in, repairs have started. The snowblower has been repaired and is ready for pickup. Dan Boughton, JR. needs a letter stating the sign removals were approved by Lanesboro in order for them to be recycled. Asked what ROW width was in regard to water diversion, as an iced over ditch is causing issues on Side Ave. Minimum width is 33' according to PennDOT, unless there is something wider taken by fee or ordinance.

\* Wilkes - concerned about vehicles parking behind the sidewalk at the Main St / Belmont St intersection. Council discussed - as long as they are not on the sidewalk, there isn't anything that can be done, since the property in question is not owned by Lanesboro.

11) Visitors (requesting time on floor):

\* Ashley Depew - interested in participating on committees, possibly fundraising. Council asked her to come up with some ideas, are enthusiastic about moving forward with this. Possible ideas include a dog walk in Luciana Park, Christmas lights on the utility poles

\* Jason Fissel - interested in renting the Community Center during the week as a temporary daycare facility, until he finishes building one. He is willing to provide cabinets to put

everything away so that the Center can be used for other events on the weekends and at night. Expected rental length is 3 months, with 25 maximum kids (and 4 accompanying teachers). After discussion, motion by Boughton, 2nd by Wilkes to accept \$250/month for the 1st month, at which time the cost will be revisited and adjusted if needed to cover the cost of oil and electricity. Rental to begin on February 1, 2009. Unanimous, so carried.

\* Rick French - interested in snow plowing if a position is available. After discussion, motion by Dilello, 2nd by D. Rockwell to hire Mr. French on an as-needed hourly basis for the temporary position of snow removal. Hours will be coordinated with S. Rockwell and Boughton Unanimous, so carried.

12) Adjournment - motion by Boughton, 2nd by Dilello to adjourn. Unanimous, so carried.