

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
 APRIL 11, 2024 – 7:30 P.M.

**This meeting will be conducted and recorded via remote audio and video conference services (Zoom). Live-stream of the Zoom feed on the Borough’s YouTube Channel at:
<https://www.youtube.com/channel/UC47chxePrF2JS6NKMO3uS8w>**

* Call to order

* Pledge of Allegiance

* Roll call

- | | | |
|--|---|---|
| <input type="checkbox"/> Robert J. May, President | <input type="checkbox"/> David Eggert, Vice-President | <input type="checkbox"/> D. Michael Bennethum, Member |
| <input type="checkbox"/> Michael Fritz, Member | <input type="checkbox"/> Steve Geibel, Member | <input type="checkbox"/> Warren Lubenow, Member |
| <input type="checkbox"/> Gregory Zawilla, Member | <input type="checkbox"/> Corrie Zana, Mayor | <input type="checkbox"/> Joan London, Esq. Solicitor |
| <input type="checkbox"/> Allison Leinbach, Manager/Treasurer | <input type="checkbox"/> Pamela Stevens, PE. Borough Engineer | |
| <input type="checkbox"/> Derrek Rhoads, Roadmaster | <input type="checkbox"/> Amanda Muso, Borough Secretary | |

* Council Minutes

Motion: to approve March 14, 2024 Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the Consolidated Payment of Bills Report as of April 9, 2024

PAYABLES REPORT AS OF APRIL 9, 2024

General Fund	-	\$	115,467.31
Sewer Fund	-	\$	55,016.18
Liquid Fuels	-	\$	0.00
Fire Tax Fund	-	\$	0.00
EMS Tax Fund	-	\$	5,093.90

Motion: to approve the following dispersals from the Public Work Garage Grant

03/28/2024	Check 1001	Commonwealth of Pennsylvania	\$ 400,000.00
04/01/2024	EFT	Borough of St. Lawrence – GF	1,980.50
04/01/2024	Check 1002	Commonwealth of Pennsylvania	13,582.76
	Total Dispersal		\$ 415,563.26

* Approval of Treasurer’s Report

Motion: To accept and file for audit the PW Grant and Consolidated Treasurer Reports - March 2024

FUND BALANCES AS OF March 31, 2024

General Fund	-	\$	411,606.28
Liquid Fuels	-	\$	294,807.05
Fire Tax Fund	-	\$	6,024.30
EMS Tax Fund	-	\$	4,685.30
Sewer Fund	-	\$	175,873.26
Reserve Accounts	-	\$	133,380.21
PW Garage Grant	-	\$	15,563.26
TOTAL FUND BALANCES		\$	1,041,939.66

* Authorization to Close PLGIT Bank Account

Motion: Authorize the closing of the PLGIT Public Works Garage Grant Account

* Public Comment – If any

* Consultant's Reports

Borough Engineer's Report

Borough Solicitor's Report

- **Motion: Authorize the Solicitor to file a motion to become a Joinder to the Exeter Township School District appeal of the real estate tax exempt status granted to Goodwill**

* Borough Mayor's Report

* Department/Staff Reports

Borough Zoning/ Local Codes Enforcement Officer's Report

Finance – request by the Tax Collector to authorize a fee of \$5 per prior year tax bill for a copy

Public Safety- Emergency Management

Report by EMC David Eggert

- **Motion: to Approve the Ongoing Declaration of Disaster Emergency Caused by The Rain Event on July 9, 2023**

Public Works – Sewers, Streets, Stormwater, etc.

LS 4 Grant Updates –

Truck, Dump Body, Plow & Salter: awarded \$104,607

Bob Cat, Paver, etc.: awarded \$222,093

* Committee/Commission Reports

Library – **Motion: to approve Resolution 893-2024 appointing Michael Fritz as the Library Liaison**

Municipal Lands – Drone flyover completed

Recreation – Playground Season June 10 through August 2

Planning Commission – **No Report**

Zoning Hearing Board - **No Report**

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Office closed on April 23rd & May 27th

*Executive Session – if needed

*Old Business

*New Business

*Adjournment: Motion – Adjourn meeting