

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
March 9, 2023 – 7:30 P.M.

This meeting will be conducted and recorded in-person and by 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"/> Barrie Kinsey, Mayor | <input type="checkbox"/> Joan London, Solicitor |
| <input type="checkbox"/> Allison Leinbach, Manager/Treasurer | <input type="checkbox"/> Ty Leinneweber, Borough Engineer | <input type="checkbox"/> Derrek Rhoads, Roadmaster |
| <input type="checkbox"/> Susan Eggert, Borough Secretary | | |

* Council Minutes –

Motion: to approve February 9, 2023 Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following **Expenditures as March 9, 2023**

General Fund	-	\$ 73,366.73
Sewer Fund	-	\$ 13,507.01
Fire Tax Fund	-	\$ 293.00
Liquid Fuels Fund	-	\$ 2,750.00

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer's Report - February 2023

FUND BALANCES AS OF 02/28/2023

General Fund	-	\$	379,873.31
Reserve Accounts	-	\$	106,621.27
Fire Tax Fund	-	\$	1,986.48
Sewer Fund	-	\$	129,510.97
Liquid Fuels	-	\$	223,638.26

* Presentation: Mt. Penn Fire Chief John Theodossiou - Chief's Report & Financial Report

* Public Comment – If any

* Consultant's Reports

Borough Engineer's Report
Borough Solicitor's Report

* Borough Mayor's Report

* Department/Staff Reports

Borough Zoning/Code Enforcement Officer's Report
Public Works/Safety – Sewers, Streets, Stormwater, etc.
Finance -
Manager

* Committee/Commission Reports

Emergency Management
Library
Municipal Lands
Recreation
Planning Commission
Zoning Hearing Board

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Council Meeting – April 13th @7:30 PM, St. Lawrence Borough Hall
- Borough office closed April 7th
- Reminder: Statements of Financial Interest Due by May 1st

*Old Business

A. Tabled: re-establishment of the Exeter Township Fire Advisory Board

*New Business

A. Motion to authorize the advertising of a Conditional Use Hearing at the April 13th Council meeting

*Adjournment: Motion – Adjourn meeting