

AGENDA

ST. LAWRENCE BOROUGH COUNCIL

OCTOBER 10, 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 October 3, 2024 Special Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the Consolidated Payment of Bills Report as of October 8, 2024

PAYABLES REPORT AS OF OCTOBER 9, 2024

General Fund	-	\$ 206,382.72
Sewer Fund	-	\$ 67,352.24
Liquid Fuels	-	\$ 7,642.96
Fire Tax Fund	-	\$ 0.00
EMS Tax Fund		\$ 0.00

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer Report – September 2024

FUND BALANCES AS OF

September 30, 2024

General Fund	-	\$ 494,415.95
Liquid Fuels	-	\$ 252,522.73
Fire Tax Fund	-	\$ 5,450.97
EMS Tax Fund		\$ 1,242.87
Sewer Fund	-	\$ 219,957.30
Reserve Accounts	-	\$ 196,880.38
TOTAL FUND BALANCES	\$	1,170,470.20

* Public Comment – If any

* Consultant's Reports

Borough Engineer's Report

Borough Solicitor's Report

➤ **Update on purchase of 135 N Prospect St.**

1. **MOTION:** to authorize advertisement of a Special Meeting on Monday, October 21st, at 6:00 PM.

2. **MOTION: to authorize the advertisement of the Legal Notice for the Borrowing General Obligation Note Ordinance**
- **Update the County Blighted Property Program**
- **Discussion on changing the Volunteer Service Tax Credit to a Stipend**
 1. **POSSIBLE MOTION: to authorize the creation and advertisement of an Ordinance to rescind the Volunteer Service Tax Credit Ordinance and create a fixed Stipend Volunteer Service Ordinance**
 2. **POSSIBLE MOTION: to establish the fixed Stipend amount**

* Borough Mayor's Report

* Department/Staff Reports

Borough Zoning/ Local Codes Enforcement Officer's Report

Public Safety- Emergency Management

Public Works – Sewers, Streets, Stormwater, etc.

- Streets Project Update
- First Energy Electric Tower Removal Project
- Discuss the rewiring of the Traffic Signal on Business 422 in front of McDonald's (potential pole replacement)
- Back door ramp

* Committee/Commission Reports

Library – Mike Fritz

Joint Comprehensive Plan – Warren Lubenow

Municipal Lands –

Recreation – David Eggert

Planning Commission – Warren Lubenow

Zoning Hearing Board - **October 8 Hearing for AVSC Master Sign Plan**

*General Comments

***Public Meetings - Announcements**

All public meetings at St. Lawrence Borough Hall

Changes to Office Hours & Yard Waste

Borough Office Closed October 14th, November 5th, 11th, 28th & 29th

Yard Waste Collection Wednesday, October 16th

*Executive Session - if needed

*Old Business

*New Business

1. **Motion, to make the following 2024 contributions:**
 - a. **Library - \$5/person x 1892 = \$9,460 (budgeted)**
 - b. **Berks County Conservation District - \$500**
 - c. **Berks County Solid Waste Authority - \$500**
 - d. **Crime Alert Berks - \$500**
2. **Motion: to approve the renewal of the animal control contract with Safety Net Sanctuary at a cost of \$3,000**
3. **Motion: to advertise the Budget Meeting on November 8th, at 10 AM**

*Adjournment: **Motion – Adjourn meeting**