

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
November 11, 2021– 7:30 P.M.

This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). The Zoom feed will be live streamed 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 |

* Council Minutes –

Motion: to approve October 14, 2021 Council Minutes

* Approval and Payment of Bills:

Motion: to approve the following **Expenditures as of November 10, 2021**

General Fund –	\$90,430.45
Sewer Fund –	\$ 2,519.71
Fire Tax Fund –	\$ 90.00
Liquid Fuels Fund -	\$11,314.68

* Approval of Treasurer's Report

Motion: to accept and file for audit the Consolidated Treasurer's Report – October 2021.

* Presentation: If any

* Public Comment – All public comments shall be related to the subject matter under jurisdiction of the Borough Council. Comment shall be limited to matters of official action, or deliberations that are or may come before Borough Council (agenda items)

* 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

*Old Business

- a) **Discussion/potential motion: Zoning Ordinance Amendment – Small Wireless Communication Towers**
- b) **Discussion/potential motion: Berks Nature Conservation Easement Agreement**
- c) **Discussion/potential motion: New Open Burning Ordinance replacing Ordinance 388**
- d) **Discussion/potential motion: Vulgar Political Opinion Signs**
- e) **Motion to authorize additional sewer work by Mr. Rehab**

*New Business

- a) **Motion to adopt Preliminary Budgets** for: General Fund, Sewer Fund, Fire Tax fund and Liquid Fuels Fund
- b) **Motion to raise Real Estate Taxes**
- c) **Motion to Advertise Preliminary Fund Budgets**
- d) **Motion to authorize advertisement of Ordinance 449 - 2022 Real Estate Tax Ordinance**
- e) **Motion to authorize signing of the 2022 Animal Control agreement with the Animal Rescue League at a cost of \$2/resident - \$ 3,784**
- f) **Motion to approve reimbursement of payroll expenses to the General Fund for 2021 Road Work from the Liquid Fuels Account totaling \$ 6,592.38**
- g) **Motion to approve the following annual donations:**
 - a. **Exeter Library - \$9,045.**
 - b. **Berks County Conservation District - \$250.00**
 - c. **Berks County Solid Waste Authority - \$250.00**
 - d. **Berks County Crime Alert - \$250.00**

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Budgets will be available on Monday November 15, for viewing on the Borough Website and at Borough Hall
- Planning Commission Meeting – November 17, 2021, 7:30 PM at St. Lawrence Borough Hall
- Council Meeting – December 9, 2021, 7:30 PM at St. Lawrence Borough Hall
- Reminder: Council Reorganizes on January 3, 2022 with Monthly Council meeting to follow.

*Adjournment: **Motion – Adjourn meeting**