

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
April 14, 2022–7:30 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 March 10, 2022, Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following **Expenditures as April 12, 2022**

General Fund –	\$ 102,174.77
Sewer Fund –	\$ 201,061.90
Fire Tax Fund –	\$ 0.00
Liquid Fuels Fund -	\$ 2,891.73

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer's Report – March 2022

* Presentation: If any

* Public Comment – If any

* Consultant's Reports

Borough Engineer's Report
Borough Solicitor's Report

- **Motion to reaffirm the plan approval for Reading Real Estate Land Development Plan**

* 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: Berks Nature Conservation Easement Agreement**
- b) **Motion to approve the Traisr Proposal:**
 - a. **Core Software (one time cost): \$7,500**
 - b. **Modules (one time cost): 3 @ \$3,500 = \$10,500**
 - c. **GIS Annual Charge \$500**
 - d. **Monthly Charge Core Software & Permit Module**
Year 1: \$500 Year 2/3: \$550 Year 4/5: \$600

*New Business

- a) **Discussion/potential motion: re-establishment of the Exeter Township Fire Advisory Board**
- b) **Discussion/potential motion: SSM Proposal to Assess Existing Building Condition and Master Planning Study for Site and Building Upgrades**
- c) **Discussion/potential motion: borrowing up to \$125,000 for Sewer Collection System improvements**

*Executive Session: If needed

*General Comments

- **Remember to file your annual Statement of Financial Interest**

*Public Meetings - Announcements

- All public meetings at St. Lawrence Borough Hall
- Borough office closed on April 15, 2022, for Easter Egg Hunt
 - Council Meeting – May 12, 2022, @7:30 PM St. Lawrence Borough Hall

*Adjournment: **Motion** – Adjourn meeting