

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
August 11, 2022 – 7:30 P.M. AMENDED

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 July 14, 2022, Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following **Expenditures as August 10, 2022**

General Fund	-	\$ 94,551.88
Sewer Fund	-	\$2,438.24
Fire Tax Fund	-	\$38,888.82
Liquid Fuels Fund	-	\$15,640.87

* Approval of Treasurer's Report

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

* Presentation: If any

* 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 - Joint Comprehensive Plan update with Amity and Exeter Townships
- Zoning Hearing Board

*Old Business

- a) **Tabled: re-establishment of the Exeter Township Fire Advisory Board**

*New Business

- a) **Discussion and motion to have the Borough Solicitor appear at the Regular Appeal Hearing concerning the property valuation of 3000 St. Lawrence Av - Antietam Valley Shopping Center.**
- b) **Discussion and Motion to have the Borough Solicitor petition the Berks County Assessment Office concerning the municipal designation (Exeter Township) of two Borough owned parcels, one parcel (532607684778) fully and one parcel (532607693431) primarily within the municipal boundary of the Borough.**
- c) **Motion to ratify Dispersal 2022-1 of Fire Tax funds to Mt. Penn Fire Company and Exeter Township Volunteer Fire Company, in the amount of \$17,000.00 to each company.**
- d) **Discussion and Motion to adopt Resolution 863 adopting an updated Fee Schedule**
- e) **Discussion and Motion to adopt Resolution 864 establishing the Halloween Curfew and Trick or Treat days and time.**
- f) **Discussion and Motion to adopt Resolution 865 authorizing Option Year 2023 of the 2020 Residential Curbside Municipal Waste and Recycling Agreement and Specifications with J.P. Mascaro at an annual price of \$168,856.80 and unit price of \$253.92 per household**
- g) **MOTION TO AMEND AGENDA to authorize advertising Proposed Ordinance #451 Raising Sewer Rental Rates by David Eggert, with a second by Warren Lubenow - motion approved**
- h) **MOTION BY David Eggert, with a second by Michael Fritz to authorize the Borough Manager to advertise Proposed Ordinance #451 Sewer Rental Rates for adoption at the September 8, 2022 Council meeting - motion approved**

*Executive Session: if required

MOTION TO AMEND AGENDA BY David Eggert, with a second by Michael Fritz to authorize to begin the process of the demolition of the building on 490 Parkview Rd - motion approved.

MOTION BY Michael Fritz, with a second by David Eggert to authorize the Borough Solicitor to begin the Court Process to demolish the house at 490 Parkview Rd - motion approved.

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Council Meeting – September 8 @7:30 PM St. Lawrence Borough Hall
- Planning Commission will meet on September 28th @ 7:30 PM
- Borough Hall Closed September 5th and October 10th .
- Labor Day Change: Yard Waste pickup on Tuesday September 6
- Labor Day Change: Trash pickup on Wednesday September 7

*Adjournment: **Motion** – Adjourn meeting