

**AGENDA**  
**ST. LAWRENCE BOROUGH COUNCIL**  
February 10, 2022–7:30 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 January 3, 2022 Reorganization Meeting Minutes

**Motion:** to approve January 3, 2022 Borough Council Meeting Minutes

\* Approval and Payment of Bills:

**Motion:** to approve the following ***Expenditures as of February 9, 2022***

General Fund –	\$112,991.89
Sewer Fund –	\$158,421.34
Fire Tax Fund –	\$ 2,750.00
Liquid Fuels Fund -	\$ 6,478.34

\* Approval of Treasurer's Report

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

**Motion:** to accept and file for audit the Consolidated Treasurer's Report – January 2022

\* 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) **Defer to March: Zoning Ordinance Amendment – Small Wireless Communication Towers**
- b) **Discussion/potential motion: Berks Nature Conservation Easement Agreement**
- c) **Defer to March: New Open Burning Ordinance replacing Ordinance 388**

\*New Business

- a) **Motion:** Ratify submittal of unpaid 2021 Real Estate taxes to Berks County Tax Claim: 2 tax bills totaling \$ 898.73
- b) **Motion:** Ratify submittal of unpaid 2021 Fire Taxes to the Borough of St. Lawrence: 2 tax bills totaling \$ 86.60
- c) **Motion:** Authorize the signing of the Mr. Rehab quote for the Spring Sewer Project
- d) **Motion:** Ratify agreement signed with AEP Energy for 60 months beginning 10/20/2023 at an energy price of 0.05388 \$/kWh
- e) **Motion:** Disburse ARPA Funds
  - a. **Request from Central Berks Regional Police Association for 7.5% of the ARPA funding of \$192,591.36 totaling \$ 14,444.35. They are asking each of the 4 municipalities they serve as a premium pay for essential workers that bear the greatest health risk during COVID.**
  - b. **Reimburse the Sewer Fund for \$ 75,225.00 for Sewer Collection System Rehabilitation Work completed in December 2021**

\*Executive Session :

- a) **motion to enter Executive Session to discuss Personnel Issues & Real Estate**

\*General Comments

\*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Borough office closed February 21, 2022
- Planning Commission Meeting – February 23 @ 7:30 PM
- Council Meeting – March 10, 2022, @7:30 PM St. Lawrence Borough Hall

\*Adjournment: **Motion** – Adjourn meeting