

AGENDA
ST. LAWRENCE BOROUGH COUNCIL - AMENDED
July 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 June 9, 2022, Borough Council Meeting Minutes

* Approval and Payment of Bills:

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

General Fund –	\$ 108,395.85
Sewer Fund –	\$ 0.00
Fire Tax Fund –	\$ 4,608.23
Liquid Fuels Fund -	\$ 58.67

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer's Report – JUNE 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.

- **Motion to Amend Agenda to authorize the signing of the Application for Waiver of the Stormwater Permit by Gregory Zawilla and a second by Steven Geibel**
- **Motion to authorize the Council President to sign the Application for Waiver of the Stormwater Permit to submit to DEP by Gregory Zamilla and a second by Steven Geibel.**

Finance
Manager

* Committee/Commission Reports

Emergency Management
Library
Municipal Lands
Recreation
Planning Commission

Zoning Hearing Board

*Old Business

- a) **Tabled: re-establishment of the Exeter Township Fire Advisory Board**
- b) **Discussion: Reading Real Estate Sale Pending - the Borough has not received a copy of the filed Land Development Plan or filed Combined Deed**

*New Business

- a) **Discussion and motion to approve signing the First Amended and Restated Conservation Easement from Berks Nature**
- b) **Discussion and potential motion to remove the handicapped parking space on Ganster Street.**
- c) **Discussion concerning bamboo (grass vs tree) - shoots hanging over neighboring properties.**
- d) **Request from a resident to be reimbursed/forgiven for accidental water usage due to a broken watering timer.**

*Executive Session: if required

*General Comments

- **Who will be missing meetings August, September & October**

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Council Meeting – August 11 @7:30 PM St. Lawrence Borough Hall

*Adjournment: **Motion** – Adjourn meeting