

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
MAY 12, 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 April 14, 2022, Borough Council Meeting Minutes

* Approval and Payment of Bills:

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

| | |
|---------------------|---------------|
| General Fund – | \$ 95,755.04 |
| Sewer Fund – | \$ 138,438.54 |
| Fire Tax Fund – | \$ 2,887.59 |
| Liquid Fuels Fund - | \$ 4,048.78 |

* Approval of Treasurer's Report

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

- Discussion of Sewer rate increase by PA American
- **Discussion/Potential motion to authorize the Solicitor to enter an appearance as a party to the PA American Wastewater Rate Increase Hearing before the PUC**
- Discussion of Sewer rate increase by the Borough

* 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**

*New Business

- a) **Motion to affirm agreement with MuniPay** to provide credit card and echeck services through the Traisr permitting software: CC Service Fees of 2.65% or \$3.00 minimum & Echeck fee of \$1.50.

*Executive Session: If needed

*General Comments

- **Who will be missing meetings in June, July & August**

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Borough office closed on May 17 (Election Day) and May 30 (Memorial Day)
- NO Planning Commission meeting in May
- Council Meeting – June 9, @7:30 PM St. Lawrence Borough Hall

*Adjournment: **Motion** – Adjourn meeting