**UPDATED: 3/19/2025** 

# **AGENDA** ST. LAWRENCE BOROUGH COUNCIL

MARCH 20, 2025–7:30 P.M.

This meeting will be conducted and recorded via remote audio and video conference services (Zoom). Livestream of the Zoom feed on the Borough's YouTube Channel at:

nttps:	//www.you	itube	.com/cnannel/UC4/c	nxePrF2JS6	NKWU3u38W
* Call to order					
* Pledge of Allegiance					
* <u>Roll call</u>					
☐ Robert J. May, Pres	☐ Robert J. May, President		☐ David Eggert, Vice-Pre	esident	$\hfill \square$ D. Michael Bennethum, Member
☐ Michael Fritz, Member		1	☐ Steve Geibel, Member	-	☐ Warren Lubenow, Member
☐ Gregory Zawilla, Member			□ Corrie Zana, Mayor		☐ Joan London, Esq. Solicitor
	-		☐ Pamela Stevens, PE.		eer
☐ Derrek Rhoads, Ro	admaster	[	⊒ Amanda Muso, Borouູເ	gh Secretary	
* Council Minutes					
Motion: to approv	e Borough	n Cou	ıncil Special Meeting	g Minutes	
* Approval and Payment o	f Bills:				
Motion: to appro	ve the Co	nsol	idated Payment of	Bills Repor	rt as
PAYABLES RE	PORT AS	OF 0	3/19/2025		
General Fund	\$		193,001.80		
Sewer Fund	\$		12,801.88		
Liquid Fuels -	\$		7,944.04		
Fire Tax	\$		-		
EMS TAX	\$		-		
**					
*Approval of Treasurer's F	<u>teport</u>				
Motion: To accep	t and file	for a	audit the Consolida	ted Treasu	rer Report – 2025
FUND BALANCES AS OF					
February 28, 2025					
General Fund	-	\$	217,507.07		
Liquid Fuels	-	\$	119,887.93		
Fire Tax Fund EMS Tax Fund	-	\$ \$	3,878.74 2,048.02		
Sewer Fund	_		249,954.67		
Reserve Account	ts -		•		
TOTAL FUND BA	LANCES	\$	775,517.70		
* Public Comment – If any					
* Consultant's Reports					
Borough Engine	er's Repo	rt			
1. Update on the MORE Grant					
2. Update on the Met Ed Easement					
·					

**Borough Solicitor's Report** 

- 1. Update on 500 Parkview Rd.
- 2. Motion: To amend the First Amendment of the Berks Nature Agreement

\* Borough Mayor's Report

### \* Department/Staff Reports

#### **Finance**

**Borough Zoning/ Local Codes Enforcement Officer's Report** 

**Public Safety- Emergency Management** 

**Public Works** – Sewers, Streets, Stormwater, etc.

### \* Committee/Commission Reports

Library – Mike Fritz Joint Comprehensive Plan – Warren Lubenow Municipal Lands – Warren Lubenow Recreation – David Eggert Planning Commission – Warren Lubenow Zoning Hearing Board -

## \*General Comments

#### \*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall Zoning Hearing Board Meeting -

### **Changes to Office Hours**

Borough Office closing at Borough Office closed on <sup>t</sup>

### \*Executive Session

**Motion** – To enter Executive Session to discuss personnel issues

#### \*Old Business

### \*New Business

- 1. Motion- Resolution 912-2025 To appoint Andrea Heintz George to the Planning Commission
- 2. **Motion**-Resolution 913-2025 To Reaffirm and authorize signers for borough banking
- 3. Motion- Resolution 914-2025 To reappoint James Lewars to the Planning Commission
- 4. Discuss the Woman's Club of Exeter using the new Borough building to hold their meetings
- 5. **Motion** To use In-Line Construction Company to remove both of the walls in the small conference room for \$4.200.00

<sup>\*</sup>Adjournment: **Motion –** Adjourn meeting