

AGENDA

ST. LAWRENCE BOROUGH COUNCIL

FEBRUARY 13, 2025– 7:30 P.M.

This meeting will be conducted and recorded via 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"/> Corrie Zana, Mayor | <input type="checkbox"/> Joan London, Esq. Solicitor |
| <input type="checkbox"/> Allison Leinbach, Manager/Treasurer | <input type="checkbox"/> Pamela Stevens, PE. Borough Engineer | |
| <input type="checkbox"/> Derrek Rhoads, Roadmaster | <input type="checkbox"/> Amanda Muso, Borough Secretary | |

* Council Minutes

Motion: to approve January 9, 2025 Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the Consolidated Payment of Bills Report as

PAYABLES REPORT AS OF 02/08/2025			
General Fund	-	\$	126,236.01
Sewer Fund	-	\$	81,173.67
Liquid Fuels	-	\$	6,733.57
Fire Tax	-	\$	2,750.00
EMS TAX	-	\$	-

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer Report – 2025

FUND BALANCES AS OF			
January 31, 2025			
General Fund	-	\$	334,836.73
Liquid Fuels	-	\$	123,180.85
Fire Tax Fund	-	\$	3,800.22
EMS Tax Fund		\$	1,989.98
Sewer Fund	-	\$	213,102.36
Reserve Accounts	-	\$	199,902.71
Total Fund Balances		\$	876,812.85

* Public Comment – If any

* Consultant's Reports

Borough Engineer's Report

Borough Solicitor's Report

* 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 - No report

*General Comments

***Public Meetings - Announcements**

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

Changes to Office Hours

Borough Office closed on February 17th

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

Motion – To adopt the Employee Handbook in effect as of March 3, 2025, Council reserves the right to make changes as necessary

*Old Business

*New Business

*Adjournment: **Motion** – Adjourn meeting