

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
DECEMBER 8, 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 November 10, 2022, Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following **Expenditures as December 7, 2022**

General Fund	-	\$ 81,038.94
Sewer Fund	-	\$ 15,316.26
Fire Tax Fund	-	\$ 5,500.00
Liquid Fuels Fund	-	\$ 0.00

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer's Report - November 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

* Committee/Commission Reports

Emergency Management
Library
Municipal Lands
Recreation
Planning Commission
Zoning Hearing Board

* General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Council Meeting – January 12th @7:30 PM, St. Lawrence Borough Hall
- Borough Offices Closed January 2nd and 16th
- Planning Commission - January 25th

*Old Business

A. Tabled: re-establishment of the Exeter Township Fire Advisory Board

*New Business

A. Discussion and Motion on Adoption of the FINAL Budgets for Fiscal Year 2023

- a. **General Fund**
 - b. **Sewer Fund**
 - c. **Fire Tax Fund**
 - d. **Liquid Fuels Fund**
- B. Motion to authorize advertising of 2023 Meeting Schedules (Borough Council and Planning Commission)**
- C. Motion to authorize the signing of the agreement for joint billing with Berks County for 2023 Real Estate and Fire Millage Taxes**
- D. Motion to adopt Resolution 870 - 2022 to Establish the 2023 Real Estate & Fire Millage Tax Rates**
- E. Motion to adopt Resolution 871 - 2022 to Reappoint Kristin Livingood to the Zoning Hearing Board for a 3-Year Term expiring 12/31/2025**
- F. Discussion and Motion to adopt Resolution 872 - 2022 Banning all Hunting on Borough Owned Land**

*Adjournment: **Motion** – Adjourn meeting