

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
March 10, 2022–7:30 P.M.

This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). The Zoom feed will be live streamed 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 |

* Council Minutes –

Motion: to approve February 10, 2022 Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following **Expenditures as of February 9, 2022**

General Fund –	\$ 75,923.39
Sewer Fund –	\$ 80,767.73
Fire Tax Fund –	\$ 0.00
Liquid Fuels Fund -	\$ 8,027.62

* Approval of Treasurer's Report

Motion: to accept and file for audit the Consolidated Treasurer's Report – February 2022

* Presentation: If any

* Public Comment – All public comments shall be related to the subject matter under jurisdiction of the Borough Council. Comment shall be limited to matters of official action, or deliberations that are or may come before Borough Council (agenda items)

* 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

*Old Business

- a) **Motion to Table until submitted from Planning Commission: Zoning Ordinance Amendment – Small Wireless Communication Towers**
- b) **Discussion/potential motion: Berks Nature Conservation Easement Agreement**
- c) **Motion to Approve: Ordinance 450 Open Burning Ordinance replacing Ordinance 388**

*New Business

- a) Motion to approve Resolution # 860 – 2022 to reappoint Warren Lubenow for a 5-year term ending 04/01/2027
- b) Motion to approve Resolution #861 - 2022 appointing Jennifer Ulrich and Lynn Leinbach as Assistant Code Enforcement and Zoning Officers.
- c) Motion to support the Grant applications by Central Berks Regional Police to the County and State for financial assistance of general Police Operations
- d) Discuss Traisr Program – Software to manage properties, codes, permits, etc.

*Executive Session:

- a) **motion to enter Executive Session to discuss Real Estate**

*General Comments

- **Remember to file your annual Statement of Financial Interest**

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Borough office closed April 15, 2022 for Easter Egg Hunt
- Council Meeting – April 14, 2022, @7:30 PM St. Lawrence Borough Hall

*Adjournment: **Motion** – Adjourn meeting