

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
NOVEMBER 10, 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 October 13, 2022, Borough Council Meeting Minutes

* Approval and Payment of Bills:

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

General Fund	-	\$ 108,498.46
Sewer Fund	-	\$ 66,714.47
Fire Tax Fund	-	\$ 20.00
Liquid Fuels Fund	-	\$ 16,773.90

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer's Report – September 2022 Revised

Motion: To accept and file for audit the Consolidated Treasurer's Report - October 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 - 2023 Budget Discussion: General Fund, Sewer Fund, Liquid Fuels Fund and Fire Tax Fund
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 – December 8th @7:30 PM, St. Lawrence Borough Hall
- Borough Offices Closed December 26th and January 2nd
- Planning Commission - December 14th , if there is business

*Old Business

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

Motion: To enter Executive Session to discuss personnel and public safety issues

*New Business

A. Discussion and Motion on Rental of 3562 Rear St. Lawrence Avenue

B. Discussion and Motion on Adoption of the following proposed budgets for fiscal year 2023

- a. **General Fund**
- b. **Sewer Fund**
- c. **Fire Tax Fund**
- d. **Liquid Fuels Fund**

C. Motion to authorize advertising of the Proposed Budgets for Fiscal Year 2023

*Adjournment: **Motion** – Adjourn meeting