

**AGENDA - AMENDED**  
**ST. LAWRENCE BOROUGH COUNCIL**  
September 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 August 11, 2022, Borough Council Meeting Minutes

\* Approval and Payment of Bills:

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

General Fund	-	\$ 70,445.91
Sewer Fund	-	\$ 83,629.36
Fire Tax Fund	-	\$0.00
Liquid Fuels Fund	-	\$ 266.00

\* Approval of Treasurer's Report

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

\* Presentation: If any

\* Public Comment – If any

\* Consultant's Reports

**Borough Engineer's Report**

**Borough Solicitor's Report**

- **Motion to Amend Agenda:** On a motion by Warren Lubenow, seconded by Michael Fritz, Council unanimously approved amending the agenda to discuss and vote on the RELEASE AND INDEMNIFICATION FOR VOLUNTEER ACTIVITIES
- **Motion to Approve the Release and Indemnification for Volunteer Activities:** Steven Geibel made the **Motion to Approve the Release and Indemnification for Volunteer Activities** as presented by the Borough Solicitor. Following discussion, a **Motion to Amend the Original Motion**, was made by David Eggert to change the following wording in paragraph 4, *I agree to limit my use of such vehicles to that which is associated with my volunteer activities, to I agree to assist in keeping trails clear of litter and obstacles and clean for debris whenever possible.*, with a second by Michael Fritz, unanimously approved by Council.

\* 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) **Tabled: re-establishment of the Exeter Township Fire Advisory Board**

\*New Business

- a) Discussion and Motion to Adopt Ordinance #451 Sewer Rental Rates.
- b) Discussion and Motion to advertise Budget meeting on November 7 @ 10:00 AM

\*General Comments

\*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Council Meeting – October 13 @7:30 PM St. Lawrence Borough Hall
- Planning Commission will meet on September 28<sup>th</sup> @ 7:30 PM
- Borough Hall Closed October 10<sup>th</sup> , November 8<sup>th</sup> & 11<sup>th</sup>.

\*Adjournment: Motion – Adjourn meeting