

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
 APRIL 13, 2023 – 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>

COUNCIL WILL RECESS TO A CONDITIONAL USE HEARING AT 8 P.M., AS ADVERTISED. AT THE CONCLUSION OF THE HEARING, IF THERE ARE REGULAR MEETING ITEMS REMAINING, COUNCIL WILL RESUME THE MEETING AND ADDRESS REMAINING AGENDA ITEMS

MOTION AT 8 P.M.: TO RECESS THE BOROUGH COUNCIL MEETING TO HOLD A CONDITIONAL USE HEARING CONCERNING 3300 OLEY TURNPIKE ROAD

* 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 March 9, 2023 Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following *Expenditures as April 11, 2023*

General Fund	- \$	94,358.91
Sewer Fund	- \$	15,551.63
Fire Tax Fund	- \$	6,245.47
Liquid Fuels Fund	- \$	20.00

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer's Report - March 2023

FUND BALANCES AS OF 03/31/2023

General Fund	- \$	491,324.11
Reserve Accounts	- \$	107,036.63
Fire Tax Fund	- \$	12,143.75
Sewer Fund	- \$	125,499.51
Liquid Fuels	- \$	272,195.46

* Presentation:

* Public Comment – If any

* Consultant's Reports

Borough Engineer's Report

Letter from Planning Commission recommending that Borough Council waive the requirement for Land Development in Ordinance 427 Section 523.11.c., which Amends Ordinance 416, for the Conditional Use for PBJ Gourmet at 3300 Oley Turnpike Road.

Motion: To waive the requirement for Land Development in Ordinance 427 Section 523.11.c., as a condition of use for PBJ Gourmet at 3300 Oley Turnpike Road

Motion: Authorize SDE to write the following descriptions:

1. All details required to vacate Funke St. from Pine Ave to vacated Kline Ave
2. All details required to open Funke St. from Pine Ave to Jacksonwald Ave

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 - Letter from Planning Commission recommending the adoption of the Small Wireless Communication Ordinance - Copies provided to Council for review and discussion in May

Zoning Hearing Board - Meet on May 2 for 494 Parkview Road

* General Comments

* Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Council Meeting – May 11th @7:30 PM, St. Lawrence Borough Hall
- Reminder: Statements of Financial Interest Due by May 1st

* Old Business

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

- a. **Motion to untable the re-establishment of the Exeter Township Fire Advisory Board**

* New Business

- A. Motion:** Appoint Barrie Kinsey to a 5-year term on the planning commission April 1, 2023 - April 1, 2028
- B. Discussion and Motion:** Authorize the Borough Solicitor to prepare an Ordinance to vacate Funke St from Pine Ave to Kline Ave (Vacated) and all easements.
- C. Discussion and Motion:** Authorize the advertisement of the Ordinance to vacate Funke St. from Pine Ave to Kline Ave (Vacated)
- D. Discussion and Motion:** Authorize the Borough Solicitor to prepare an Ordinance to open Funke St from the vacated portion at Pine Ave to Jacksonwald Ave
- E. Discussion and Motion:** Authorize the Borough Solicitor to prepare an Ordinance to ordain Funke St from the vacated portion at Pine Ave to Jacksonwald Ave

* Adjournment: **Motion** – Adjourn meeting