

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
 AUGUST 10, 2023 – 7:30 P.M. - AMENDED

**This meeting will be conducted and recorded via 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>**

PUBLIC HEARING WILL BEGIN WHEN THE BOROUGH SOLICITOR ARRIVES

* 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"/> Corrie Zana, Mayor | <input type="checkbox"/> Joan London, ESQ Solicitor |
| <input type="checkbox"/> Allison Leinbach, Manager/Treasurer | <input type="checkbox"/> Pamela Stevens, PE. Borough Engineer | |
| <input type="checkbox"/> Derrek Rhoads, Roadmaster | <input type="checkbox"/> Susan Eggert, Borough Secretary | |

* Council Minutes

Motion: to approve July 13, 2023, Borough Council Meeting Minutes (Date correction)

* Approval and Payment of Bills:

Motion: to approve the following *Expenditures as of August 9, 2023*

PAYABLES REPORT AS OF AUGUST 9, 2023			
General Fund	-	\$	88,358.62
Sewer Fund	-	\$	68,736.25
Liquid Fuels	-	\$	4,099.92
Fire Tax Fund	-	\$	-
PW Garage Grant	-	\$	-

* Approval of Treasurer’s Report

Motion: To accept and file for audit the Consolidated Treasurer’s Report - July 2023

ACCOUNT BALANCES AS OF JULY 31, 2023			
General Fund	-	\$	699,466.11
Reserve Accounts	-	\$	118,917.54
Fire Tax Fund	-	\$	11,416.99
Sewer Fund	-	\$	108,957.45
Liquid Fuels	-	\$	262,067.39
Garage Grant	-	\$	400,622.73

* Public Comment – If any

* Consultant’s Reports

Borough Engineer’s Report

Borough Solicitor’s Report

* Borough Mayor’s Report

* Public Hearing - Upon arrival of the Borough Solicitor

Motion: to recess Council meeting for a public hearing on the opening of Funke Street

PUBLIC HEARING

Motion: to end the public hearing

Motion: to reconvene Council meeting

* Department/Staff Reports

Borough Zoning/Code Enforcement Officer's Report

Public Safety- Emergency Management

Report by EMC David Eggert

- **Motion: to Approve The Ongoing Declaration Of Disaster Emergency Caused By The Rain Event On July 9, 2023**
- **Discuss & Possible Motions: Concerning the impact of the Rain Event on Antietam Creek**
 - **Motion by David Eggert, Seconded by Michael Fritz to apply for emergency DEP permits to clean Antietam Creek of storm debris from the July 9th Rain Event, authorize contracts for the emergency cleanup not to exceed \$125,000, and to apply for all available grant opportunities for the cleanup and stabilization of the waterway. Unanimous approval by Council.**

Public Works – Sewers, Streets, Stormwater, etc.

Finance

Manager

* Committee/Commission Reports

Library

Municipal Lands

Recreation

Planning Commission

Zoning Hearing Board

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Borough office closed September 4th
- Yard Waste pickup on Tuesday, September 5th
- Trash & Recycling pickup on Wednesday September 6th
- Council Meeting – September 14th @7:30 PM, St. Lawrence Borough Hall

*Old Business

- A. **Discussion & Possible Motion: to adopt Ordinance 453-2023 Hunting Ordinance**
- B. **Discussion & Possible Motion: to adopt Ordinance 455-2023 Open Funke Street from Pine Ave to Jacksonwald**
- C. **Discussion & Motion: to adopt Resolution 878-2023 Borough providing for the participation and costs associated with the Joint Comprehensive Plan with Amity, Douglass & Exeter Townships**

*New Business

- A. Discussion & Motion to adopt Resolution 879-2023 the Borough Fee Schedule
- B. MOTION TO AMEND THE AGENDA BY DAVID EGGERT, SECONDED BY WARREN LUBENOW TO AUTHORIZE SIGNING OF A DOCUMENT
 - a. Motion by David Eggert, Seconded by Warren Lubenow to authorize the signing of a Quit Claim Deed to convey a portion of vacated Funke Street to Jeffrey P. Leinbach - Unanimous approval by Council
- C. MOTION TO AMEND THE AGENDA BY DAVID EGGERT, SECONDED BY WARREN LUBENOW TO AUTHORIZE THE CONVERSION OF THE BUILDING STEAM BOILER TO NATURAL GAS BY A COSTARS CONTRACTOR
 - a. Motion by David Eggert, Seconded by Warren Lubenow to authorize COSTARS Approved contractor LANDIS Mechanical to convert the building oil-fired steam boiler to natural gas at a cost of \$23,101.00 - Unanimous approval by Council.

*Executive Session

*Adjournment: **Motion** – Adjourn meeting