

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

**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 June 8, 2023, Borough Council Meeting Minutes

* 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**

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**

*Executive Session

*Adjournment: **Motion** – Adjourn meeting