

AGENDA

ST. LAWRENCE BOROUGH COUNCIL

AUGUST 8, 2024 – 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>

* 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"/> Amanda Muso, Borough Secretary | |

* Council Minutes

Motion: to approve July 11, 2024 Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the Consolidated Payment of Bills Report as of August 7, 2024

PAYABLES REPORT AS OF AUGUST 6, 2024

General Fund	-	\$	219,131.05
Sewer Fund	-	\$	11,413.64
Liquid Fuels	-	\$	3,639.26
Fire Tax Fund	-	\$	2,750.00
EMS Tax Fund		\$	2,000.00

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer Report - July 2024

FUND BALANCES AS OF JULY 31, 2024

General Fund	-	\$	513,510.49
Liquid Fuels	-	\$	259,521.31
Fire Tax Fund	-	\$	5,048.23
EMS Tax Fund	-	\$	952.69
Sewer Fund	-	\$	168,015.49
Reserve Accounts	-	\$	95,211.97
TOTAL FUND BALANCES		\$	1,042,260.18

* Public Comment – If any

* Consultant's Reports

Borough Engineer's Report

- Report on updating the Floodplain Ordinance

Borough Solicitor's Report

- Update on the exception filed to the recommended PUC Decision on the PA-American Tariff rate for Sewer processing for the Borough

- **MOTION:** to file an appeal to Commonwealth Court for the denial of the appeal of the PUC Decision on the PA-American Tariff rate

* Borough Mayor's Report

* Department/Staff Reports

Borough Zoning/ Local Codes Enforcement Officer's Report

Public Safety- Emergency Management

Public Works – Sewers, Streets, Stormwater, etc.

2024 Streets Projects

Motion: To award lowest responsible bidder following Solicitor review or reject all bids for the 2024 Seal Coat Project

* Committee/Commission Reports

Library –

Municipal Lands –

Recreation – The playground season ended on August 2nd

Planning Commission –

Zoning Hearing Board -

* General Comments

* Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

Labor Day Changes

Borough Office Closed September 2nd

Yard Waste Collection Tuesday, September 3rd

Trash Collection Wednesday September 4th

* Executive Session – if needed

* Old Business

* New Business

1. **MOTION:** to approve Resolution 898-2024 the Multimunicipal Comprehensive Plan Cooperation Agreement for St. Lawrence – Exeter – Amity – Douglass Joint Comprehensive Plan at a cost of \$355.00
2. **MOTION:** to authorize the reimbursement of 2023 and 2024 paid Real Estate Taxes as authorized by Commonwealth Court for the successful appeal of the assessment of the Antietam Valley Shopping Center Reading LLC in the following amounts by fund:

General Fund \$ 714.13 - Fire Tax Fund \$ 69.37 - EMS Tax Fund \$ 48.90
3. **MOTION:** to authorize the refund of street opening restoration fees of \$10,334.10 to Decisive Communications pending successful completion of the inspection of the impacted roadways by the Roadmaster.

* Adjournment: **Motion** – Adjourn meeting