

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
February 9, 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>

* 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 January 12, 2023 Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following **Expenditures as February 8, 2023**

General Fund	-	\$ 68,394.92
Sewer Fund	-	\$ 58,856.57
Fire Tax Fund	-	\$ 0.00
Liquid Fuels Fund	-	\$ 4,863.52

* Approval of Treasurer's Report

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

* Presentation:

Lower Alsace Ambulance Association: Phil Salamone, Operations Manager

* Public Comment – If any

* Consultant's Reports

Borough Engineer's Report
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
Zoning Hearing Board

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Council Meeting – March 9th @7:30 PM, St. Lawrence Borough Hall
- Borough Offices Closed February 20th
- Reminder: Statements of Financial Interest Due by May 1st

*Old Business

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

*New Business

A. Discussion and Motion: Authorize Borough Solicitor and Borough Engineer to attend Zoning Hearing Board Hearing

MOTION TO AMEND AGENDA: On a motion by David Eggert and a second by Michael Fritz, Council unanimously voted to amend the Executive Session to discuss Joint Municipal Operations and Potential Litigation

MOTION TO ENTER EXECUTIVE SESSION: On a motion by David Eggert and a second by Michael Fritz, Council unanimously voted to enter Executive Session.

Executive Session: Joint Municipal Operations

*Adjournment: **Motion** – Adjourn meeting