

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
 February 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 January 2nd Borough Council Reorganization Meeting Minutes

Motion: to approve January 2nd Borough Council Meeting Minutes

* Approval and Payment of Bills:

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

PAYABLES REPORTS AS OF:	February	7	, 2024
General Fund	-	\$	124,963.02
Sewer Fund	-	\$	68,581.07
Liquid Fuels	-	\$	6,220.38
Fire Tax Fund	-	\$	2,000.00
EMS Tax Fund	-	\$	-
PW Garage Grant	-	\$	-

* Approval of Treasurer’s Report

Motion: To accept and file for audit the Consolidated Treasurer’s Report and PW Garage Grant Treasurer’s Report- January 2024

FUND BALANCES AS OF			
January 31, 2024			
General Fund	-	\$	425,281.19
Liquid Fuels	-	\$	252,255.19
Fire Tax Fund	-	\$	2,170.51
EMS Tax Fund	-	\$	5.00
Sewer Fund	-	\$	129,491.61
Reserve Accounts	-	\$	127,288.20
PW Garage Grant	-	\$	411,890.96
TOTAL FUND BALANCES	\$		1,348,382.66

* 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 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**

Public Works – Sewers, Streets, Stormwater, etc.

Ad Hoc Public Works Garage Committee – Councilmen Mike Fritz & Warren Lubenow

- Update

* Committee/Commission Reports

Library

Municipal Lands

Recreation – Easter Egg Hunt

Planning Commission – **No Report**

Zoning Hearing Board - **No Report**

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Office closed on February 19th
- Council reminder to submit Ethics Statements

*Executive Session: **Motion** - to enter into Executive Session to discuss a Grant agreement

*Old Business

*New Business

*Adjournment: **Motion** – Adjourn meeting