

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
January 2, 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, Member | <input type="checkbox"/> David Eggert, Member | <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 December 14, 2023 Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following **December 31, 2023**

<u>PAYABLES REPORT AS OF DECEMBER 31, 2023</u>	
GENERAL FUND	\$ 38,664.71
SEWER FUND	\$ 147.81
LIQUID FUELS FUND	\$ -
FIRE TAX FUND	\$ -

* Approval of Treasurer’s Report

Motion: To accept and file for audit the Consolidated Treasurer’s Report and PW Garage Grant Treasurer’s Report- December 2023

FUND BALANCES AS OF	
December 31, 2023	
General Fund	- \$ 463,086.61
Reserve Accounts	- \$ 126,724.86
Fire Tax Fund	- \$ 1,731.55
Sewer Fund	- \$ 159,646.67
Liquid Fuels	- \$ 251,147.65
PW Garage Grant	- \$ 409,970.71

* 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.

Finance -

- **Motion to authorize the Council President or the Borough Treasurer to sign the Certification of Unpaid 2023 Real Estate Tax Bills to Berks County Tax Claim and 2023 Fire Taxes to the Borough office.**

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

- Update

* Committee/Commission Reports

Library

Municipal Lands

Recreation - No Report

Planning Commission – **No Report**

Zoning Hearing Board - **No Report**

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- January 15th & February 20th
- Council & Mayor reminder to submit Ethics Statements

*Executive Session – If necessary

*Old Business

- A.** Discussion and Motion to appoint Animal Control for 2024

*New Business

- A.** Motion to approve Resolution #888-2024 the Borough Fee Schedule
- B.** Motion to approve Resolution #889-2024 to re-appoint Dorothy Jurazinski to the Zoning Hearing Board

*Adjournment: **Motion** – Adjourn meeting