

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
 JULY 13, 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>**

* 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 | |

* Public Hearing

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

* 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 July 12, 2023*

<u>PAYABLE REPORTS AS OF JULY 11, 2023</u>			
General Fund	-	\$	97,923.62
Sewer Fund	-	\$	9,861.24
Liquid Fuels	-	\$	7,350.16
Fire Tax Fund	-	\$	2,201.03

* Approval of Treasurer’s Report

Motion: To accept and file for audit the Consolidated Treasurer’s Report - June 2023

<u>FUND BALANCES AS OF JUNE 30, 2023</u>			
General Fund	-	\$	691,132.55
Reserve Accounts	-	\$	118,409.70
Fire Tax Fund	-	\$	43,051.24
Sewer Fund	-	\$	146,090.26
Liquid Fuels	-	\$	264,876.94

* Presentation:

* 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 A DECLARATION OF DISASTER EMERGENCY CAUSED BY THE RAIN EVENT ON JULY 8, 2023**

Public Works – Sewers, Streets, Stormwater, etc.

Parkview Bridge Update
Rain Event Update

Public Works/Sanitation

- **Motion: to execute the extension of the Trash Contract for 2024 with J P Mascaro per contract bid @ \$261.36/household - Annual price \$173,804.40**

Finance

- **Motion: to accept the 2022 Tax Collector Audit by Barbacane Thornton**
- **Motion to approve the following 2022 Firefighter Volunteer Service Tax Credits**

2022 FIREFIGHTER VOLUNTEER SERVICE TAX CREDITS FOR APPROVAL AS CERTIFIED BY THE BOROUGH TREASURER						
NAME	RE BORO	EIT BORO	GF TOTAL		RE FIRE	TOTAL
STEVE BEGLEY	\$ 570.75	\$ 500.00	\$ 1,070.75		\$ 55.45	\$ 1,126.20
STEVEN M GEIBEL	\$ 287.09	\$ 402.50	\$ 689.59		\$ 27.89	\$ 717.48
GILLES G MORISSETTE	\$ 165.33	\$ 244.50	\$ 409.83		\$ 16.06	\$ 425.89
TYLER NEISWENDER	\$ 335.11	\$ 294.50	\$ 629.61		\$ 32.56	\$ 662.17
TOTALS	\$ 1,358.28	\$ 1,441.50	\$ 2,799.78		\$ 131.95	\$ 2,931.73
GEN FUND DISPERSAL			FIRE TAX DISPERSAL			
EIT REFUND	\$ 1,441.50					
RE TAXES	\$ 1,358.28				RE FIRE TAX	\$ 131.95
TOTAL	\$ 2,799.78				TOTAL	\$ 131.95

- **Motion: to approve the dispersals from the General Fund and the Fire Tax Fund on the attached Supplemental Dispersal Report as July 13, 2023**

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

- Council Meeting – August 10th @7:30 PM, St. Lawrence Borough Hall

*Old Business

A. Discussion & Possible Motion: to advertise/adopt Ordinance 453-2023 Hunting Ordinance

B. Discussion & Possible Motion: on advertise adoption Ordinance 455-2023 Open Funke Street from Pine Ave to Jacksonwald

*New Business

*Executive Session

Motion: To enter Executive Session to discuss real estate

*Adjournment: **Motion** – Adjourn meeting