

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
 JUNE 8, 2023 – 7:30 P.M. **AMENDED**

**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"/> 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 | <input type="checkbox"/> Pamela Stevens, Borough Engineer | |

* MOTION TO **APPOINT NEW MAYOR WITH TERM TO END DECEMBER 31, 2025**

* Council Minutes –

Motion: to approve April 13, 2023, Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following *Expenditures as of June 6, 2023*

General Fund	-	\$	90,706.59
Sewer Fund	-	\$	12,701.60
Liquid Fuels Fund	-	\$	0.00
Fire Tax Fund	-	\$	0.00

* Approval of Treasurer’s Report

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

FUND BALANCES AS OF 05/31/2023

General Fund	-	\$	702,494.87
Reserve Accounts	-	\$	117,924.98
Fire Tax Fund	-	\$	44,581.90
Sewer Fund	-	\$	152,591.85
Liquid Fuels	-	\$	267,971.83

* 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 Works/Safety – Sewers, Streets, Stormwater, etc.

- **Discussion & Possible Motion: Authorize RFP for Fire Service**

MOTION BY DAVID EGGERT WITH A SECOND BY D. MICHAEL BENNETHUM TO AMEND AGENDA TO ADDRESS REPAIRS TO PARKVIEW ROAD BRIDGE

MOTION BY DAVID EGGERT WITH A SECOND BY GREGORY ZAWILLA TO AUTHORIZE THE ROADMASTER TO SPEND UP TO \$11,900. FOR MATERIALS/RENTALS TO REPAIR THE PARKVIEW ROAD BRIDGE

Public Works/Sanitation

- **Discussion & Possible Motion to extend Trash Contract to 2024 with J P Mascaro per contract bid @ \$261.36/household - Annual price \$173,804.40**

Finance -
Manager

* Committee/Commission Reports

Emergency Management
Library
Municipal Lands
Recreation

- **Playground opens June 12th**

Planning Commission
Zoning Hearing Board

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Council Meeting – July 13th @7:30 PM, St. Lawrence Borough Hall
- Office & Playground Closed: July 4th
- Reminder: trash/recycling pickup will be on Wednesday, July 5th

*Old Business

*New Business

- Discussion & Possible Motion: to adopt Ordinance 452-2023 Small Wireless Facility Ordinance**
- Discussion & Possible Motion: to adopt Ordinance 453-2023 Hunting Ordinance**
- Discussion & Possible Motion: to adopt Ordinance 454-2023 Funke Street Vacation**
- Discussion & Possible Motion: on Ordinance 455-2023 Open Funke Street from Pine Ave to Jacksonwald**

MOTION BY STEVE GEIBEL WITH A SECOND BY MIKE FRITZ TO AMEND THE AGENDA TO DISCUSS A RENTAL POLICY FOR THE USE OF THE BATHROOMS AT THE BOROUGH PLAYGROUND

MOTION BY DAVID EGGERT WITH A SECOND BY MIKE FRITZ TO AUTHORIZE THE SOLICITOR TO CREATE A ONE PAGE AGREEMENT FOR THE RENTAL USE OF THE BATHROOMS AT THE BOROUGH PLAYGROUND WITH A DEPOSIT OF \$100, WITH THE POTENTIAL OF A \$50 REFUND IF THE BATHROOMS HAVE NO ISSUES (CLEANLINESS, DAMAGE, ETC.)

*Adjournment: Motion – Adjourn meeting