

**AGENDA**  
**ST. LAWRENCE BOROUGH COUNCIL**  
 JUNE 8, 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"/> 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*

|                          |   |    |                  |
|--------------------------|---|----|------------------|
| <b>General Fund</b>      | - | \$ | <b>90,706.59</b> |
| <b>Sewer Fund</b>        | - | \$ | <b>12,701.60</b> |
| <b>Liquid Fuels Fund</b> | - | \$ | <b>0.00</b>      |
| <b>Fire Tax Fund</b>     | - | \$ | <b>0.00</b>      |

\* 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**

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

\* 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**

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

\*Old Business

\*New Business

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

\*Adjournment: Motion – Adjourn meeting