

**AGENDA**  
**ST. LAWRENCE BOROUGH COUNCIL**  
 MARCH 14, 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 February 8, 2024 Borough Council Meeting Minutes

\* Approval and Payment of Bills:

**Motion:** to approve the Consolidated Payment of Bills Report as of March 12, 2024

**PAYABLES REPORT AS OF MARCH 12, 2024**

<b>General Fund</b>	-	\$	<b>75,508.58</b>
<b>Sewer Fund</b>	-	\$	<b>13,293.88</b>
<b>Liquid Fuels</b>	-	\$	<b>3,619.80</b>
<b>Fire Tax Fund</b>	-	\$	<b>750.00</b>
<b>EMS Tax Fund</b>	-	\$	<b>5.00</b>

\* Approval of Treasurer’s Report

**Motion:** To accept and file for audit the PW Grant and Consolidated Treasurer Reports - February 2024

**FUND BALANCES AS OF FEBRUARY 29, 2024**

<b>General Fund</b>	-	\$	<b>391,805.91</b>
<b>Liquid Fuels</b>	-	\$	<b>246,761.81</b>
<b>Fire Tax Fund</b>	-	\$	<b>272.09</b>
<b>EMS Tax Fund</b>	-	\$	<b>5.00</b>
<b>Sewer Fund</b>	-	\$	<b>183,546.14</b>
<b>Reserve Accounts</b>	-	\$	<b>127,814.26</b>
<b>PW Garage Grant</b>	-	\$	<b>413,675.49</b>
<b>TOTAL FUND BALANCES</b>		<b>\$</b>	<b>1,363,880.70</b>

\* Public Comment – If any

\* Consultant’s Reports

**Borough Engineer’s Report**  
**Borough Solicitor’s Report**

\* Borough Mayor’s Report

\* Department/Staff Reports

## **Borough Zoning/ Local Codes 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.

- Planning for the 2025 removal of the High-Tension Lines & Towers

### **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 March 29<sup>th</sup> and April 23<sup>rd</sup>

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

#### **\*Old Business**

1. **Motion:** To authorize the Council President to sign Resolution 892-2024, the UCC Appeals Board Intergovernmental Agreement with the County of Berks

#### **\*New Business**

1. **Motion:** To authorize the Council President to sign the Polling Place Agreement with the County of Berks
2. **Motion:** To authorize the Council President to sign Resolution 891-2024 to reappoint Joseph Ravert to the Planning Commission for a 5-year term ending in April 2029

**\*Adjournment: Motion** – Adjourn meeting