

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
 May 11, 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 | | |

* 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 May 9, 2023*

General Fund	-	\$	99,531.92
Sewer Fund	-	\$	49,588.63
Liquid Fuels Fund	-	\$	3,228.17
Fire Tax Fund	-	\$	4,307.90

* Approval of Treasurer’s Report

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

FUND BALANCES AS OF 04/30/2023

General Fund	-	\$	715,882.96
Reserve Accounts	-	\$	107,455.19
Fire Tax Fund	-	\$	41,291.23
Sewer Fund	-	\$	142,050.95
Liquid Fuels	-	\$	270,112.29

* Presentation:

* Public Comment – If any

* Consultant’s Reports

Borough Engineer’s Report

- **The May 2nd Hearing of the Zoning Hearing Board granted variances requested by Daniel Molnar- 494 Parkview Road**

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.
Finance -
Manager

* Committee/Commission Reports

Emergency Management
Library
Municipal Lands
Recreation

- **Motion to appoint Gabrielle Smith, Serenity Zawilla, & Madison Blair as summer playground leaders @ \$14.00/hour**
- **Reminder: all children attending the playground program must be registered**
- **Registration forms are available on the Borough website**

Planning Commission -

- Endorsed the opening of Funke Street
- **Motion to approve Resolution 877-2023 appointing Robert Gaston to the Planning Commission, fulfilling Barrie Kinsey's Term ending 04/01/2028**
- **Recommends that Council waive Land Development for the Lot Annexation Plan for Lynn & Allison Leinbach and Jeffrey Leinbach**
- **Discussion and Motion to Waive Land Development for the Leinbach Lot Annexation Plan for 3527 and 3535 Pine Avenue**

Zoning Hearing Board -

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Council Meeting – June 8th @7:30 PM, St. Lawrence Borough Hall
- Office Closed: Election Day, May 16th & Memorial Day, May 29th
- Reminder: trash/recycling pickup will be on Wednesday, May 31st
- Playground opens on June 12

*Old Business

- A. Discussion & Possible Motion: on the re-establishment of the Exeter Township Fire Advisory Board**

*New Business

- A. Discussion & Possible Motion: to authorize advertisement of Ordinance 452-2023 Small Wireless Facility Ordinance**
- B. Discussion/Potential Motion: The review and Final Plan approval of the Lot Annexation Plan for Allison & Lynn Leinbach and Jeffrey Leinbach.**

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS LEGAL ISSUES

*Adjournment: **Motion** – Adjourn meeting