

AGENDA

ST. LAWRENCE BOROUGH COUNCIL

MAY 9, 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 April 11, 2024 Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the Consolidated Payment of Bills Report as of May 8, 2024

PAYABLES REPORT AS OF MAY 8, 2024

General Fund	-	\$	160,210.26
Sewer Fund	-	\$	15,216.89
Liquid Fuels	-	\$	3,318.17
Fire Tax Fund	-	\$	32,700.13
EMS Tax Fund	-	\$	21,015.21

Motion: to approve the following dispersals from the Public Work Garage Grant
(interest to date credited upon closing of the account) closing the account

05/03/2024 EFT Borough of St. Lawrence – GF \$ 577.91

Approval of Treasurer's Report

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

FUND BALANCES AS OF April 30, 2024

General Fund	-	\$	639,576.95
Liquid Fuels	-	\$	296,057.44
Fire Tax Fund	-	\$	7,583.09
EMS Tax Fund	-	\$	3,847.01
Sewer Fund	-	\$	137,478.87
Reserve Accounts	-	\$	193,975.75
PW Garage Grant	-	\$	0.00
TOTAL FUND BALANCES		\$	1,278,519.11

* Public Comment – If any

* Consultant's Reports

Borough Engineer's Report

Borough Solicitor's Report

- **Update on Appeal of the Goodwill Assessment**
- **Motion: to Authorize the Solicitor to file an exception to the recommended PUC Decision on the PA-American Tariff rate for Sewer processing for the Borough**

* Borough Mayor's Report

* Department/Staff Reports

Borough Zoning/ Local Codes Enforcement Officer's Report

Finance – Policy on refunds < \$1.00 - New postage rate in July 73¢

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.

* Committee/Commission Reports

Library –

Municipal Lands –

Recreation – Playground Season June 10 through August 2

Motion: to Close Jacksonwald Ave from Walnut St to Adams St.

Planning Commission – **Will meet on May 22**

Zoning Hearing Board - **No Report**

* General Comments

Election Day

- **Observations**
- **Back door ramp**

* Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Office closed on May 27th

* Executive Session – if needed

* Old Business

* New Business

* Adjournment: **Motion** – Adjourn meeting