

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
 NOVEMBER 9, 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"/> 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"/> Susan Eggert, Borough Secretary | |

* Council Minutes

Motion: to approve September 14, 2023 Borough Council Meeting Minutes

Motion: to approve October 12, 2023, Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following ***Expenditures as of November 8, 2023***

<u>PAYABLES REPORT AS OF NOVEMBER 8, 2023</u>	
GENERAL FUND	\$ 84,836.49
SEWER FUND	\$ 3,476.08
LIQUID FUELS FUND	\$ 3,139.88
FIRE TAX FUND	\$ 8,020.00

* Approval of Treasurer’s Report

Motion: To accept and file for audit the Consolidated Treasurer’s Report and PW Garage Grant Treasurer’s Report- October 2023

<u>FUND & GRANT BALANCES AS OF 10/31/2023</u>		
General Fund	-	\$ 526,219.24
Reserve Accounts	-	\$ 125,616.09
Fire Tax Fund	-	\$ 1,352.33
Sewer Fund	-	\$ 107,826.73
Liquid Fuels	-	\$ 255,656.98
PW Garage Grant	-	\$ 406,197.56

* Planning Commission Recommendation

Motion: To accept the letter from the Planning Commission recommending the approval of the Conditional Use Application of Tri Valley Cheer Club

* Conditional Use Hearing – Tri Valley Cheer Club 3300 Oley Turnpike Road

Discussion and Possible Motion: To approve the Conditional Use Application of Tri Valley Cheer Club

* 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 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.

- Heating System upgrade
- USDA Antietam Creek Project Update – Emergency Watershed Protection

Finance -1 % real estate taxes uncollected

- **Review of proposed budgets for General Fund, Sewer Fund, Liquid Fuels Fund, Fire Tax Fund and EMS Tax Fund**
- **Motion: to approve the preliminary budgets for General Fund, Sewer Fund, Liquid Fuels Fund, Fire Tax Fund and EMS Tax Fund**

Manager

- **Discussion and motion to authorize the Manager to negotiate a new copier lease, not to exceed current pricing**

Ad Hoc Public Works Garage Committee – Councilmen Mike Fritz & Warren Lubenow

- **Update**

* Committee/Commission Reports

Library

Municipal Lands

Recreation - No Report

Planning Commission -

Zoning Hearing Board - **No Report**

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Borough office closed November 10th, 23rd & 24th
- Council Meeting – December 14th @7:30 PM, St. Lawrence Borough Hall

*Old Business

A. Motion: to approve the 2024 Contract with the Animal Rescue League at a cost of \$2.50/person x 1892 (\$4,730)

B. Motion: to reaffirm the Leinbach Family Lot Annexation Plan originally approved on May 11, 2023

*New Business

- A. **Motion: to authorize the Borough Secretary/Manager to advertise the approved Preliminary Fund Budgets**
- B. **Motion: to authorize the Borough Secretary/Manager to advertise the 2024 meeting schedule of Borough Council and the Planning Commission**
- C. **Motion: to approve a Letter of Support for the Mt. Penn Borough Municipal Authorities Local Share Account – Statewide Grant Program for the Neversink Tank Rehabilitation Project (Routine Maintenance, Improve Site Security, and Adding a Tank Mixer)**

*Executive Session - if needed

*Adjournment: **Motion** – Adjourn meeting