AGENDA
ST. LAWRENCE BOROUGH COUNCIL
SEPTEMBER 14, 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

☐ Robert J. May, President	☐ David Eggert, Vice President	☐ D. Michael Bennethum, Member
☐ Michael Fritz, Member	☐ Steve Geibel, Member	☐ Warren Lubenow, Member
☐ Gregory Zawilla, Member	☐ Corrie Zana, Mayor	☐ Joan London,ESQ Solicitor
☐ Allison Leinbach, Manager/Treasurer	☐ Pamela Stevens, PE. Borough Engineer	
☐ Derrek Rhoads, Roadmaster	☐ Susan Eggert, Borough Secretary	

* Council Minutes

Motion: to approve August 10, 2023, Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following *Expenditures as of September 12, 2023*

PAYABLES REPORT AS OF SEPTEMBER 12, 2023

General Fund	-	$	85,354.43
Sewer Fund	-	$	12,192.91
Liquid Fuels	-	$	3,144.98
Fire Tax Fund	-	$	0.00

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer's Report - August 2023

FUND BALANCES AS OF AUGUST 31, 2023

General Fund	-	$ 616,035.35
Reserve Accounts	-	$ 119,542.73
Fire Tax Fund	-	$ 11,610.38
Sewer Fund	-	$ 159,680.18
Liquid Fuels	-	$ 259,747.63
PW Garage Grant	-	$ 402,485.77

* 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.

- Parkview Bridge Repair Update
- Crack sealing in October

Finance - 98.4% of Taxes collected as of 09.13.2023

- **Motion: authorize the advertising of the Budget Meeting for Monday, November 6th at 9:30 AM in Council Chambers**

Manager -

* Committee/Commission Reports
    Library
    Municipal Lands
    Recreation - No Report
    Planning Commission - September meeting Cancelled
    Zoning Hearing Board **- No Report**

*General Comments

*Public Meetings - Announcements
    All public meetings at St. Lawrence Borough Hall
- Borough office closed October 9th
- NO Yard Waste pickup the week of October 9th
- Council Meeting – November 9th @7:30 PM, St. Lawrence Borough Hall

*Old Business

A. **Discussion & Motion to appoint a Borough Representative & Alternative to the Exeter Township Fire Advisory Board - Resolution 881-2023**

*New Business

A. **Discussion & Motion to adopt Resolution 880-2023 the Halloween Curfew from October 21 to November 4, 2023 from 9 PM to 6 AM and set trick or treat days as October 30th & 31st, 2023 from 5 PM to 8 PM**

B. **Discussion & Motion to accept RFP for Fire Service submitted jointly by Exeter Township Volunteer Fire Department & Mt. Penn Fire Company**

C. **Motion to accept the 2022 District Judge Audit**

D. **Discussion & Motion to Adopt Resolution 882-2023 to apply for a Local Share Account Grant for GM Silverado 6500 upfit with dump/plow/salter**

E. **Discussion & Motion to Adopt Resolution 883-2023 to apply for a Local Share Account Grant for a Bobcat Skid Steer Loader upfit with bucket/mini paver/asphalt compactor**

F. **Discussion & Motion for the Solicitor to prepare & advertise for adoption an Ordinance establishing an EMS Tax at .5 mil and delinquent tax collection procedures for 2024 Tax Year. The tax would pay for a household ambulance subscription for every residence in the Borough.**

*Executive Session - if needed

*Adjournment: **Motion –** Adjourn meeting