

# AGENDA

## ST. LAWRENCE BOROUGH COUNCIL

### JANUARY 9, 2025 – 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 Borough December 19, 2024 Council Meeting Minutes

\* Approval and Payment of Bills:

**Motion:** to approve the Consolidated Payment of Bills Report as of December 31, 2024

PAYABLES REPORT AS OF 12/31/2024			
General Fund	-	\$	16,427.21
Sewer Fund	-	\$	-
Liquid Fuels	-	\$	-
Fire Tax	-	\$	-
EMS TAX	-	\$	-

**Motion:** to approve the Consolidated Payment of Bills Report as of January 8, 2025

PAYABLES REPORT AS OF 01/08/2025			
General Fund	-	\$	68,244.02
Sewer Fund	-	\$	85.00
Liquid Fuels	-	\$	-
Fire Tax	-	\$	-
EMS TAX	-	\$	-

\* Approval of Treasurer's Report

**Motion:** To accept and file for audit the Consolidated Treasurer Report – December 2024

FUND BALANCES AS OF			
December 31, 2024			
General Fund	-	\$	381,863.40
Liquid Fuels	-	\$	126,053.94
Fire Tax Fund	-	\$	5,780.53
EMS Tax Fund		\$	1,428.81
Sewer Fund	-	\$	242,293.73
Reserve Accounts	-	\$	199,194.19
<b>TOTAL FUND BALANCES</b>		<b>\$</b>	<b>956,614.60</b>

\* Public Comment – If any

\* Consultant's Reports

**Borough Engineer's Report**

## **Borough Solicitor's Report**

\* Borough Mayor's Report

\* Department/Staff Reports

### **Finance**

### **Borough Zoning/ Local Codes Enforcement Officer's Report**

### **Public Safety- Emergency Management**

### **Public Works – Sewers, Streets, Stormwater, etc.**

\* Committee/Commission Reports

Library – Mike Fritz

Joint Comprehensive Plan – Warren Lubenow

Municipal Lands – Warren Lubenow

Recreation – David Eggert

Planning Commission – Warren Lubenow

Zoning Hearing Board -

\*General Comments

### **\*Public Meetings - Announcements**

All public meetings at St. Lawrence Borough Hall

### **Changes to Office Hours**

Borough Office closed on January 20, 2025

\*Executive Session If needed

\*Old Business

\*New Business

1. **MOTION:** To approve Resolution 908-2025 adopting the 2025 Borough Fee Schedule
2. **MOTION:** To approve Resolution 910-2025 adopting 2025 Borough Appointments
3. **MOTION:** To approve Resolution 909-2025 entering into the 2025 Berks County UCC Board of Appeals Intergovernmental Agreement and authorizing the payment of the \$300 annual membership fee
4. **MOTION:** To authorize the sale of old Borough Hall contents on Municibid

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