

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
 February 12, 2026– 7:30 P.M.

This meeting will be conducted and recorded via audio and video conference services (Youtube).
Live-stream of the Video 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"/> Derrek Rhoads, Manager/Treasurer | <input type="checkbox"/> Pamela Stevens, PE. Borough Engineer | |
| <input type="checkbox"/> Amanda Muso, Borough Secretary | | |

* Council Minutes

Motion: to approve Borough Council Meeting Minutes for January 5, 2026 Reorganization Meeting and January 5, 2026 Regular Monthly Meeting

* Approval and Payment of Bills:

Motion: to approve the Consolidated Payment of Bills Report as of February 10th 2026

BOROUGH OF ST. LAWRENCE		
CONSOLIDATED PAYMENT OF BILLS REPORT AS OF 2/10/2026		
GENERAL FUND	\$	132,492.77
LIQUID FUELS FUND	\$	3,832.96
SEWER FUND	\$	21,782.42
FIRE TAX FUND	\$	-
EMS TAX FUND	\$	-

* Approval of Treasurer's Report

Motion: To accept and file for audit the Consolidated Treasurer Report

FUND BALANCES AS OF		
January 31, 2026		
General Fund	-	\$ 219,931.41
Liquid Fuels	-	\$ 120,572.02
Fire Tax Fund	-	\$ 5,230.24
EMS Tax Fund	-	\$ 5,402.44
Sewer Fund	-	\$ 286,972.09
Reserve Accounts	-	\$ 435,529.07
TOTAL FUND BALANCES	-	\$ 1,073,637.27
General Fund Escrow Acct	-	\$ 15,000.00
135 N. Prospect Loan Balance	-	\$ 574,751.90

* Public Comment – If any

* Consultant's Reports

Borough Engineer's Report

1. Update on the Multimodal Grant and how to proceed

Borough Solicitor's Report

* Borough Mayor's Report

* Department/Staff Reports

Finance- Borough Manager -

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 or Planning Updates- Zoning Hearing Board Held on February 9, 2026. The Zoning Decision was to grant The Mt. Penn Fire Department Variance.

* General Comments

***Public Meetings - Announcements**

All public meetings held at the St. Lawrence Borough Municipal Building at 135 N Prospect St.

Changes to Office Hours

Borough Office closed on February 16, 2026

* Old Business

1. Borough Public Works Garage - Location and Discussion

* New Business

1. Resolution 936- 2026; Destruction of documents

MOTION: Approve Resolution 936 -2026 ; Destroy Municipal Documents according to the Municipal Retention manual- See list of documents attached

* Executive Session -

MOTION: To enter into executive session to discuss personnel matters and future litigation

MOTION: To exit the executive session and make any motions or decisions out of the session

Potential Motion: Direct Borough Manager to address personnel matters as identified in executive session.

Potential Motion: Adopt Resolution 937-2026- Establishing Drug and Alcohol Testing Policy

* Adjournment: Motion – Adjourn meeting