

**REGULAR MEETING OF LAUREL RUN BOROUGH COUNCIL – DECEMBER 15, 2016 - 7:03 P.M.**

<b><u>ROLL CALL</u></b>		<b><u>VOTE #1</u></b>	<b><u>VOTE #2</u></b>
Gloria Mosley	A		
Mike Tracy	P	Y	Y
Shandra Kisailus	P	Y	Y
Mayor Justin Correll	P		

The meeting was called to order by the President, Shandra Kisailus with the Pledge to The Flag, followed by a moment of silence. Roll was taken.

**CITIZEN'S**: Rich Yurkin Told Council that several residents asked about the trees that the construction workers left laying along Giant's Despair while installing the sewer lines. Shandra told him that PJ McLaine said they would be cleaned up in the Spring. Mike Tracy said he would ask the workers just to verify it. Mr. Yurkin also said the Fire Department will need additional fencing and posts for the area for the Hill Climb. Shandra directed him to ask Clear Brook, noting they would probably help with that.

**MINUTES**: A motion to accept the minutes from the November meeting was made by Mike Tracy, seconded by Shandra Kisailus. Motion carried.

**TREASURER'S REPORT**: A motion to accept the report for the month of December was made by Mike Tracy, seconded by Shandra Kisailus. Motion carried.

**TAX COLLECTOR'S REPORT**: A motion to accept the tax collector's report of 3 taxable and authorize she be paid commission on the same was made by Mike Tracy, seconded by Shandra Kisailus.

**RECEIPTS**: A motion to accept the receipts for the month of December in the amount of \$9,965.80 to the General Fund was made by Mike Tracy, seconded by Shandra Kisailus. Motion carried.

**EXPENSES**: A motion to accept and authorize payment of the expenses for the month of December in the amount of \$10,410.24 from the General Fund and \$1,978.37 from the Motor Vehicle Fund was made by Mike Tracy, seconded by Shandra Kisailus.

**FIRE DEPARTMENT REPORT**: Jolene read the written report. Mayor Correll advised Jolene to include all volunteers with the department, including those involved with the Hill Climb Association as "social Members" for the upcoming insurance policy. A motion to accept the report was made by Mike Tracy, seconded by Shandra Kisailus. Motion carried.

**ROADS AND STREETS**: Mike reported that the plow needed some welding, which he did. More salt and anti-skid were ordered.

A motion to accept the report was made by Shandra Kisailus, seconded by Mike Tracy.

**BUILDING AND GROUNDS**: Mike reported that the Giant's Despair Park sign is on ordered from Wet Paint.

Regarding the lighting for the parking area of Giant's Despair Park, Council approved Mike to order 2 area lights thru PP&L at a cost of approximately \$18.00 - \$20.00 per month for a two year contract.

A motion to accept the report was made by Shandra Kisailus, seconded by Mike Tracy.

**PLANNING & ZONING REPORT**: Bob Vitale, of BrightStar Biomedics, LLC, along with Josephine Vitale, Samantha Edwards and David Vitale addressed Council with their proposal of developing property they own located at 3680 Laurel Run Road. For the last 18 months they have been cleaning the property, their intentions are to develop the front 3 – 5 acres which borders Laurel Run Road. The development

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would be to establish a Medical Marijuana Facility. Mr. Vitale gave Council folders of information and answered questions from both Council and Citizens, which includes security, waste product handling and traffic. The applications from The State to operate such a facility will be available mid-February, with 60 days to apply. It will take approximately 6 months for the State to award the licenses. If they are successful to that point, they hope to be producing product by July 2018. After much discussion, Atty. Menn advised them to ask Council for a letter of approval for the January meeting. Mr. Vitale said they will be back at the next Council meeting.

A motion to accept the report was made by Mike Tracy, seconded by Shandra Kisailus.

**MAYOR'S REPORT:** The Mayor reported that the web-site is coming along nicely.

A motion to accept the report was made by Mike Tracy, seconded by Shandra Kisailus.

**SOLICITOR'S REPORT:** Atty. Menn wished everyone Happy Holidays.

A motion to accept the report was made by Mike Tracy, seconded by Shandra Kisailus.

**CORRESPONDENCE:** A motion to accept the correspondence was made by Mike Tracy, seconded by Shandra Kisailus.

**OLD BUSINESS:** Shandra entertained the third and final reading of the proposed 2017 Budget. A motion to accept it was made by Mike Tracy, seconded by Shandra Kisailus. VOTE #1

A motion to approve the 2017 Budget was made by Mike Tracy, seconded by Shandra Kisailus. VOTE #2

A motion to adjourn was made by Mike Tracy, seconded by Shandra Kisailus.

Respectfully submitted,

Cathy Pockevich  
Secretary