

**CONTINUATION OF THE REGULAR MEETING OF LAUREL RUN BOROUGH COUNCIL FROM  
SEPTEMBER 14, 2016 – HELD ON SEPTEMBER 21, 2016 AT 7:02 P.M.**

**ROLL CALL**

Gloria Mosley            P  
Shandra Kisailus        A  
Michael Tracy            P  
Mayor Justin Correll    P

Roll was taken.

As it has been officially determined that Michael Tracy is a registered voter in Luzerne County and is qualified to be appointed to the vacant seat on Council, the meeting continued. Gloria asked The Mayor if he had a report.

**MAYOR'S REPORT:** The Mayor made note of the 7 topics that were discussed at the recent conversation circles which was held on September 11, 2016. A copy of which is included in the minutes.

Motion to accept the report was made by Mike Tracy, seconded by Gloria Mosley.

**MINUTES:** A motion to accept the minutes from the August regular meeting was made by Mike Tracy, seconded by Gloria Mosley. Motion carried.

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

**RECEIPTS:** A motion to accept the receipts for the month of September in the amount of \$4,329.19 to the General Fund was made by Mike Tracy, seconded by Gloria Mosley. Motion carried.

**EXPENSES:** A motion to accept and authorize payment of the expenses for the month of September in the amount of \$3,639.37 from the General Fund and \$830.87 from the Motor Vehicle Fund was made by Mike Tracy, seconded by Gloria Mosley.

**FIRE DEPARTMENT REPORT:** Jolene reported that the Fire Department responded to one more call from the written report she submitted last week. She also reminded everyone of the upcoming Chicken BBQ to be held on October 8<sup>th</sup>.

A motion to accept the report was made by Mike Tracy, seconded by Gloria Mosley.

**PLANNING AND ZONING:**

Dave Yefko asked about the Comprehensive Plan and The Borough Ordinances. The Mayor and Secretary told him they were unable to obtain a copy from Jack Varaly, after numerous attempts. The Secretary will provide him with a copy of the Ordinances after the meeting.

The Zoning Officer told Council that regarding the outstanding inquiry regarding permits in the Laurel Run Estates Trailer Park, he finally was able to speak with Randy Miller. There are no lot property lines as far as he knows. In the future, after zoning permit applications are submitted, if Dave feels a building permit needs to be sought, he will contact Mark Bienias to determine the appropriate course of action.

Dave informed Council that Three Springs Water will be seeking land development approval in the next few weeks. He advised Council that a Planning Commission needs to be established.

A motion to accept the report was made by Mike Tracy, seconded by Gloria Mosley.

**BUILDING AND GROUNDS:** Gloria reported that she spoke with Corinne Bonk – v volunteers will paint the poles, coat the blacktop and paint lines on the basketball court.

A motion to accept the report was made by Mike Tracy, seconded by Gloria Mosley.

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**RECREATION REPORT:** Gloria reported that the Recreation Board will hold a Halloween Party and hold a bake sale on Election Day.

A motion to accept the report was made by Mike Tracy, seconded by Gloria Mosley.

**SOLICITOR'S REPORT:** Atty. Menn told Council he will review the Agreement that Clear Brook submitted to the Borough for them to be the liaison on the Borough's behalf for submission of paperwork to Penn Dot, allowing electronic fund transfer. A motion to authorize a Resolution executing The Agreement upon successful review by The Solicitor was made by Mike Tracy, seconded by Gloria Mosley.

The Solicitor made note that he ran into the Magistrate who inspected the Bonk property, and the charges with dismissed.

A motion to accept the report was made by Mike Tracy, seconded by Gloria Mosley

**CORRESPONDENCE:** Gloria voted to accept Mike Tracy's resignation from the Zoning Board – and per The Solicitor, it carried.

**OLD BUSINESS:** Rich Yurkin reminded Council about the sign for Giant's Despair Park.

A motion to adjourn was made by Mike Tracy, seconded by Gloria Mosley.

Respectfully submitted,

Cathy Pockevich  
Secretary