

**REGULAR MEETING OF LAUREL RUN BOROUGH COUNCIL – AUGUST 17, 2017 - 7:03 P.M.**

**ROLL CALL**

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

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.

**CITIZENS TO BE HEARD:** Jim Rother of Mt. Oaks asked Council if there were plans to fix the extension of Mt. Oaks Drive where he lives. Joe and Jolene will access the needs of repair and report back to Council. They will also access the extension on Parrish Road.

Rich Yurkin, on behalf of the Hill Climb Assn. thanked The Mayor, Council, Fire Dept. And all volunteers for the success of the Hill Climb. He also noted that the two lights were installed in the parking area at Giant's Despair Park.

Juanita Deiringer reported that the Recreation Dept. made \$120.00 profit from the Vino Hoagie Sale. She also said since the Dep. Is in charge of renting the Borough Building, she needs a key. Shandra said one will be provided to her. She requested the purchase of two park grills that the Fire Dept. will install. They cost \$164.00 each. A motion to authorize the expense was made by Shandra Kisailus, seconded by Mike Tracy. She asked authorization for the purchase of two metal basketball nets at a cost of approximately \$29.00 each. A motion for the expenditure was made by Shandra Kisailus, seconded by Mike Tracy. She asked Council to consider outing up a fence on the backside of the basketball court to prevent the ball from going into the heavy brush/poison ivy, Shandra asked her to get pricing.

Ronald Turinski thanked Joe for meeting him to discuss Parrish Road repairs. He noted that the road was somewhat repaired. He noted that Clear Brook's sewer project was completed and said the chain link fence areas A,B,C and D needed to be put back up. He told Council 2 gas tanks were installed on their property and asked about permits to do so. He also said they made a recreation area and asked if permission to do so was granted. All these issues will be addressed in the Zoning section of the meeting.

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

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

**RECEIPTS:** A motion to accept the receipts for the months of July and August 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 July and August Mike Tracy, seconded by Shandra Kisailus.

**SECRETARY'S REPORT:** A motion to accept the July and August reports was made by Mike Tracy, seconded by Shandra Kisailus. Motion carried.

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

**PLANNING AND ZONING:** Dave Yefko reviewed his written reports for July and August. A motion to accept them was made by Mike Tracy, seconded by Shandra Kisailus.

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Regarding Mr. Turinski's request that the fence be re-installed, Shandra will call Clear Brook to inquire their intentions of doing so. If needed Jack Varaly will be the Officer to handle enforcement of the matter.

Regarding the two gas tanks, Dave Yefko will look into the matter in conjunction with Mark Bienias.

Per Ron Turinski, the recreation area was created last month, as to whether it was in the land development plans that were submitted, Dave Yefko will contact Tom Barna and/or Ken Davis for clarification and pursue the matter accordingly.

**FIRE DEPARTMENT REPORT:** Jolene read the written August report. She noted that a foot race is being held up Giant's Despair on August 24<sup>th</sup>. The Department is contacting Plains Med II to see if it is feasible for them to be the ambulance service provider for the Borough. She noted that new officers were appointed in the department. The Secretary asked about the security cameras – Jolene said she would get her the information for their purchase.

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

**BUILDING AND GROUNDS:** Mike noted that the grass was cut and the basketball court looked good. He thanked the crew.

Shandra said she received a request from Dale Mark Hughes for reimbursement of his purchase of the Crime Watch sign and post that was installed by the mailboxes of Laurel Run Estates. Since this was not previously authorized by Council, the request was denied.

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

**SOLICITOR'S REPORT:** Atty. Menn said the Tom O'Connor told him that due to some legal issues, the State may revoke the permit they issued for the medical marijuana processing plant from whom it was rewarded and award it to their applicant.

Steve asked if Clear Brook's sewer line was completed. Mike said he believes the main line was in use. The reason he asks if for the creation of a hook-up Ordinance.

**ROADS AND STREETS:** Regarding the \$110,000.00 DCED grant that the Borough was awarded, after much discussion it was decided that if Juanita Deiringer wants to conduct the necessary income surveys from residents on Dupont Drive, she may do so for consideration of using future funding towards repaving that road. Mike Tracy accessed Parrish and Ridge Roads – as they are the two roads that have surveys already completed. It is his findings that Ridge Road is the priority for repaving. Atty. Menn recommended Penn Eastern be contacted to see if they can compile bid packages in a timely manner so that the project can be completed by the October 31<sup>st</sup> deadline. Dave Yefko said either Base Bids or "Add on For" bids can be created, listing both Ridge and Parrish Roads and also, if Dupont Road requirements are met, they can be included. Shandra will call Tom Barna and communicate with Council as to how to proceed in the matter.

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

**OLD BUSINESS:** Councils approval to reimburse Joe for the purchase of the sealcoat for the basketball court was given.

The Secretary asked Mike to provide her with the information for the purchase of the dash cams.

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

Respectfully submitted,

Cathy Pockevich  
Secretary

