REGULAR MEETING OF LAUREL RUN BOROUGH COUNCIL AUGUST 18, 2020 - 7:00 P.M.

ROLL CALL

Cynthia Russo A
Dennis Hooper 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.

MINUTES: A motion to accept the minutes from the July regular meeting was made by Dennis Hooper, seconded by Shandra Kisailus. Motion carried.

TREASURER'S REPORT: A motion to accept the report for the month of August was made by Dennis Hooper, seconded by Shandra Kisailus. Motion carried.

<u>TAX COLLECTOR'S REPORT</u>: A motion to accept the Tax Collector's report for the month of August and pay her commission on the same was made by Dennis Hooper, seconded by Shandra Kisailus.

RECEIPTS: A motion to accept the receipts from July 22, 2020 to August 18, 2020 and interest earned on the accounts was made by Dennis Hooper, seconded by Shandra Kisailus. Motion carried.

EXPENSES: A motion to accept and authorize payment of the expenses from July 22, 2020 to August 18, 2020 was made by Dennis Hooper, seconded by Shandra Kisailus. Motion carried.

ROADS AND STREETS REPORT: Since the low interest loan the Borough was interested in getting would possibly not be approved for up to one year and repairs being needed on Oliver Lane and Dupont Drive the Secretary requested quotes from both ESSA and FNCB. A motion was made by Shandra Kisailus, seconded by Dennis Hooper to apply for the loan from FNCB at 2.93% fixed interest rate for 10 years.

A motion to accept the report was made by Dennis Hooper, seconded by Shandra Kisailus.

<u>BUILDING AND GROUNDS</u>: The Borough was awarded a \$65,000 grant from The County for removal of Architectural Barriers for making the bathroom in the Borough Building ADA compliant. Council voted to execute the agreement via e-mail on August 6, 2020. Shandra will call Don Totino on how to proceed. The Secretary will get the executed cooperative agreement to The County.

A motion to accept the report was made by Dennis Hooper, seconded by Shandra Kisailus.

<u>PLANNING AND ZONING</u>: A motion to accept the written Planning and Zoning report was made by Dennis Hooper, seconded by Shandra Kisailus.

RECREATION REPORT: Shandra asked Juanita about plans for the Halloween and Christmas parties. Juanita said she would like to host a Trunk or Treat on the Borough grounds. The Back to School Ice Cream Social was cancelled due to the pandemic.

A motion to accept the report was made by Dennis Hooper, seconded by Shandra Kisailus.

<u>**OLD BUSINESS**</u>: Shandra reported that the accrediting agency for Clear Brook responded to her complaint against Clear Brook, basically saying that nothing can be done.

A motion was made by Shandra Kisailus, seconded by Dennis Hooper to rescind the Per Capita Tax. Atty. Menn will look into the procedure to do so.

A motion to adjourn was made by Dennis Hooper, seconded by Shandra Kisailus.

Respectfully submitted,

Cathy Pockevich Borough Manager