REGULAR MEETING OF LAUREL RUN BOROUGH COUNCIL – MARCH 16, 2017 - 7:00 P.M.

ROLL CALL

Gloria Mosley A
Mike Tracy P
Shandra Kisailus P
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.

Rich Yurkin said the road crew did a great job the past few days of clearing the snow from the blizzard.

<u>MINUTES</u>: A motion to accept the minutes from the February regular meeting was made by Mike Tracy, seconded by Shandra Kisailus. Motion carried.

<u>TREASURER'S REPORT</u>: A motion to accept the report for the month of March was made by Mike Tracy, 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 February in the amount of \$3,923.41 for 42 taxables and authorize she be paid commission on the same was made by Mike Tracy, seconded by Shandra Kisailus. Motion carried.

RECEIPTS: A motion to accept the receipts for the month of March in the amount of \$92,978.14 to the General Fund; \$16,693.92 to the Motor Vehicle Fund and \$50.00 to the Recreation 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 March in the amount of \$50,133.97 from the General Fund and \$840.32 from the Motor Vehicle Fund was made by Mike Tracy, seconded by Shandra Kisailus.

SECRETARY'S REPORT: A motion to accept the March report was made by Mike Tracy, seconded by Shandra Kisailus. Motion carried.

FIRE DEPARTMENT REPORT: Jolene read the written report.

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

ROADS AND STREETS: Mike Tracy said the road crew did a wonderful job in the Blizzard.

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

BUILDING AND GROUNDS: Shandra asked Mike about the lighting for the parking area at Giant's Despair Park. He said it is on hold until the weather breaks.

PLANNING AND ZONING: Dave Yefko reviewed his written report.

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

RECREATION DEPARTMENT: Justin Correll reported that the Easter Egg Hunt is slated for April 8th at 2:00 p.m. with registration of children ending March 24th. They are requesting donations.

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

<u>MAYOR'S REPORT</u>: The Mayor read the letter he penned regarding the State of Disaster Emergency that was declared because of the blizzard. He noted that it was lifted at 12:01 a.m. today.

The Mayor suggested that Joe and Jolene be added as maintenance people, as needed. A motion to do so was made by Mike Tracy, seconded by Shandra Kisailus. Council agreed that all three maintenance personnel will be compensated \$12.50 per hour.

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

REGULAR MEETING OF LAUREL RUN BOROUGH COUNCIL - MARCH 16, 2017 - 7:00 P.M. (con't)

<u>SOLICITOR'S REPORT</u>: Atty. Menn recommended that The Borough adopt Luzerne County's Bi-County Hazard Mitigation Plan upon his review. A motion to do so was made by Mike Tracy, seconded by Shandra Kisailus.

The Solicitor also noted that in the next few weeks the marijuana processing plant proposed by Bright Star Biomedics may be brought to Council, pending how they make out with The State application.

NEW BUSINESS: A motion to approve the road crew hours for the weeks ending 3/16 and authorize they be paid today was made by Mike Tracy, seconded by Shandra Kisailus.

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

Respectfully submitted,

Cathy Pockevich Secretary