REGULAR MEETING OF LAUREL RUN BOROUGH COUNCIL – APRIL 19, 2018 - 7:05 P.M.

ROLL CALL

Cynthia Russo P
Dennis Hooper 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.

<u>CITIZENS TO BE HEARD</u>: Jim Rother of Bruce Road, Mtn. Oak Estates asked when he can expect his road to be fixed. Shandra told him the maintenance crew was given approval to do so – the holdup is Pennsy has not started the paving project yet. The millings that are needed from the project will be dropped off on the Borough grounds at which time his road will be fixed.

Rich Yurkin asked that another chain and lock be installed on the other opening to the Giant's Despair Park. Jack Danko volunteered to close it in the evening, and Gene Shinal form Wilkes-Barre Twp. will open it in the morning. Rich Yurkin will serve as alternate.

Jack Danko asked when the paving project will commence. Council told him hopefully in May, as the weather has not been cooperating. He also thanked the Fire Department for their commitment to assist in the Hill Climb. Shandra requested both the Hill Climb Assn. and the Fire Dept. attend the next work session to work out the details of the upcoming event. Both parties agreed to stay after the meeting for a discussion.

Bill Feist asked to use the parking area of the Giant's Despair Park for the annual car show held before the Hill Climb. It will be discussed after the meeting.

<u>PLANNING AND ZONING</u>: Dave Yefko reported that the timbering project on the Miller property was okay. Tom Barna has video of it – including the roadway, which Dave said he reviewed and found to be in acceptable condition.

Dave said Three Spring Water's project is not complete as of yet.

The Zoning Officer said that Rails to Trails representatives will tentatively be attending the 5/9 meeting to discuss their plans.

<u>MINUTES</u>: A motion to accept the minutes from the March regular meeting was made by Cynthia Russo, seconded by Dennis Hooper. Motion carried.

<u>TREASURER'S REPORT</u>: A motion to accept the report for the month of April was made by Dennis Hooper, seconded by Cynthia Russo. Motion carried.

<u>TAX COLLECTOR'S REPORT</u>: A motion to accept the report of 82 taxables and authorize she be paid commission on the same was made by Cynthia Russo, seconded by Dennis Hooper. Motion carried.

RECEIPTS: A motion to accept the receipts for the month of April and interest earned on the accounts was made by Dennis Hooper, seconded by Cynthia Russo. Motion carried.

EXPENSES: A motion to accept and authorize payment of the expenses for the month of April was made by Cynthia Russo, seconded by Dennis Hooper. Motion carried.

SECRETARY'S REPORT: A motion to accept the report was made by Dennis Hooper, seconded by Cynthia Russo. Motion carried.

<u>FIRE DEPARTMENT REPORT</u>: There was no written report. Jolene told Council there were two calls last month. One quad accident and one fire alarm.

A motion to accept it was made by Dennis Hooper, seconded by Cynthia Russo. Motion carried.

REGULAR MEETING OF LAUREL RUN BOROUGH COUNCIL – APRIL 19, 2018 - 7:05 P.M. con't) ROADS AND STREETS: Justin said the following items were discussed at the work session:

- The end of Quarry Road, by Judy Correll's driveway will be fixed, as it was damaged by the plow this winter.
- The Borough will be renting a sweeper brush for the skidster for road cleanup.
- The pot holes on Dupont Drive and Borough grounds parking lot will be addressed.
- The light on the pole by Dante's property was replace by PP&L, but is still not working. Several calls were made to have them fix again, but they have not done so. Justin will call them again.

A motion to accept the report was made by Cynthia Russo, seconded by Dennis Hooper.

RECREATION REPORT: Juanita said there are six Borough Building/Ground rentals planned so far. The first is next week. The Secretary told Council she called Nicholas Plumbing. He had shoulder surgery, but said he will call Jolene for access in the coming weeks. To date he has not. The Secretary said Mike Tracy told her, on the way in the building that he took the brine tank home, replaced the media and will install back in the building. Shandra will contact him, telling him to do so by Saturday for the planned rental.

A motion to accept the report was made by Cynthia Russo, seconded by Dennis Hooper.

<u>SOLICITOR'S REPORT</u>: Atty. Menn said that regarding the discussion that was held just prior to the meeting – involving zoning of the proposed marijuana processing facility last year, he will await direction from Council on any action they wish to take.

A motion to accept the report was made by Dennis Hooper, seconded by Cynthia Russo.

<u>CORRESPONDENCE</u>: Regarding the announcement by Luzerne County Office of Community Development, of available grant monies, Shandra said Juanita agreed to do a street survey of Dupont Drive residents to see if an application can be made for paving of the road.

A motion to accept the correspondence was made by Cynthia Russo, seconded by Dennis Hooper.

<u>**OLD BUSINESS**</u>: Shandra reported that she spoke with Mark Bienias. He said there is a flat rate for inspections of \$59.50. He will draft a schedule to be presented at the next month's meeting for possible adoption.

A motion to adjourn was made by Cynthia Russo, seconded by Dennis Hooper.

Respectfully submitted,

Cathy Pockevich Borough Manager