

**REGULAR MEETING OF LAUREL RUN BOROUGH COUNCIL – NOVEMBER 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 told Council that DCNR are putting property markers in what he believes is Borough owned land at the base of Giant's Despair. It may have something to do with Rails to Trails. Dave Yefko said research needs to be done to determine if they have development approval to do so. Rich gave Shandra a business card he obtained from one of the men who were surveying. Jack Danko was also in attendance. Both he and Rich said the markings are a good 100 yards into Borough owned land.

Lind Meshinski of First Keystone Bank presented Council with information on the Bank and offered he Bank serves to the Borough if needed.

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

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

**TAX COLLECTOR'S REPORT:** A motion to accept the Tax Collector's report for the month of October in the amount of \$324.49 for 5 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 November and authorize they be deposited in the proper accounts, in the amount of \$9,412.05 to the General Fund and \$101.00 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 November in the amount of \$3,722.65 from the General Fund and \$843.95 from the Motor Vehicle Fund was made by Mike Tracy, seconded by Shandra Kisailus.

**SECRETARY'S REPORT:** A motion to accept the November 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:** The paving project has been put on hold until the Spring. Dave Yefko said a change order needs to be implemented. Tom Barna told Shandra that Pennsy will supply the Borough with millings to patch some of the roads to hold them over the winter. Joe suggested they be delivered to the Borough Building area instead of Dickerson Street, if possible. Shandra will ask Tom Barna if that can be done.

Joe and Jolene informed Council that the salt spreader chain needs to be replaced. Joe is going to Powell's tomorrow with the Ford, as it has a hydraulic leak that is to be fixed under warranty. The chain issue will be addressed as well. Jolene said the skidster has several problems also. They can wait until the Spring if need be. The windshield was fixed. The dump truck needs service also. Joe and Jolene will

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coordinate the needed repairs to the equipment, so as not to affect the Borough road maintenance if bad weather arrives.

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

**BUILDING AND GROUNDS**: Juanita said the basketball court will be addressed. She said the grills will be purchased and installed in the Spring.

New lights, like the new ones that were installed on the Borough Building are to be purchased and installed on the fire hall.

Mike Tracy said the filters are clogged on the water softener system. They will be fixed.

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

**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**: Juanita reported that 22 children attended the Halloween party. The Christmas Party is slated for December 17<sup>th</sup> at 2:00 p.m.

**MAYOR'S REPORT**: The Mayor reported that there is an onsite meeting being held at 9:00 a.m. between representatives of Penn DOT, Joe and Jolene to discuss upgrading signage on Laurel Run Road and Giant's Despair with hopes to help reduce truck traffic and accidents.

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

**SOLICITOR'S REPORT**: Atty. Menn told Council and The Mayor, that if anyone is waiting for comments on matters that are presented at the meeting, that they should contact him prior to the meeting, as at times, the presentation at the meeting is the first time he is hearing of them.

Regarding the Rails to Trails/DCNR matter, he believes that was a project that was brought up when Jack Varaly was Zoning Officer. He suggested that records be provided to Dave Yefko so he can be better informed.

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

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

**OLD BUSINESS**: Shandra entertained the second reading of the 2018 proposed budget. A motion to accept the reading was made by Mike Tracy, seconded by Shandra Kisailus.

**NEW BUSINESS**: A motion to authorize The Giant's Despair Hill Climb Assn. to be the applicant for the storage container on zoning permit application, on behalf of The Borough 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