

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
September 9, 2021 – 7:30 P.M.

AMENDED 09/10/2021

This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). The Zoom feed will be live streamed on the Borough's YouTube Channel at:
<https://www.youtube.com/channel/UC47chxePrF2JS6NKMO3uS8w>

* Call to order

* Pledge of Allegiance

* Roll call

- | | | |
|--|---|---|
| <input type="checkbox"/> Robert J. May, President | <input type="checkbox"/> David Eggert, Vice President | <input type="checkbox"/> D. Michael Bennethum, Member |
| <input type="checkbox"/> Michael Fritz, Member | <input type="checkbox"/> Steve Geibel, Member | <input type="checkbox"/> Warren Lubenow, Member |
| <input type="checkbox"/> Gregory Zawilla, Member | <input type="checkbox"/> Barrie Kinsey, Mayor | <input type="checkbox"/> Joan London, Solicitor |
| <input type="checkbox"/> Allison Leinbach, Manager/Treasurer | <input type="checkbox"/> Ty Leinneweber, Borough Engineer | <input type="checkbox"/> Derrek Rhoads, Roadmaster |

* Council Minutes – August 12, 2021

Motion #1 – consideration to approve August 12, 2021 Council Minutes

* Approval and Payment of Bills:

Motion #2 - consideration to approve the following *Expenditures as of August 9, 2021*

General Fund –	\$78,893.27
Sewer Fund –	\$32,583.46
Fire Tax Fund –	\$34,000.00
Liquid Fuels Fund -	\$0.00

* Approval of Treasurer's Report

Motion #3 – consideration to accept and file for audit the Consolidated Treasurer's Report – August 2021

* Presentation: Santiago Serrano – U.S. Rep. Chrissy Houlahan's Office

* Public Comment – All public comments shall be related to the subject matter under jurisdiction of the Borough Council. Comment shall be limited to matters of official action, or deliberations that are or may come before Borough Council (agenda items)

* Consultant's Reports

Borough Engineer's Report
Borough Solicitor's Report

* Borough Mayor's Report

* Department/Staff Reports

Borough Zoning/Code Enforcement Officer's Report
Public Works/Safety – Sewers, Streets, Stormwater, etc.
Finance
Manager

* Committee/Commission Reports

Emergency Management
Library
Municipal Lands
Recreation
Planning Commission
Zoning Hearing Board

*Old Business

- a) **Discussion/potential motion:** Resolution supporting the PA Commission Semi-Quincentennial
- b) **Discussion/potential motion:** Small Wireless Communication Zoning Amendment
- c) **Discussion/potential motion:** RFP for Fire Service

*New Business

- a) **Discussion/potential motion:** Advertise budget meeting notice on November 9th @ 10:00 AM in Council Chambers
- b) **Discussion/potential motion:** Berks Nature Conservation Easement Agreement
- c) **MOTION: BY STEVE GEIBEL, SECOND BY D MICHAEL BENNETHUM to amend the Agenda to authorize the lining of select sanitary sewer lines by Mr. Rehab, CoStars pricing, up to \$100,000.**

*General Comments

*Adjournment: Motion #4 – Adjourn meeting