Laceyville Borough Council Meeting

Monday, January 3, 2022

342 Church St Laceyville, PA 18623

Meeting called to order at 7:00 p.m. followed by the Pledge of Allegiance led by Council President Kristy Fassett.

Present: Kristy Fassett, Randy Brigham, Tari Trowbridge (remotely), Mary Robinson, Nancy Sharer, Shelly Shotwell, Jeff Shotwell, Heather Fave

2022 Reorganization Meeting

Former Mayor Randy Brigham swore in new Mayor Jeffrey Shotwell.

New Mayor Jeffrey Shotwell swore in Mary Robinson for another four-year council term.

Tari Trowbridge nominated Kristy Fassett for Council President. Mary Robinson seconded the motion. Motion carried.

Tari Trowbridge nominated Mary Robinson for Council Vice President. Kristy Fassett seconded the motion. Motion carried.

Committee’s

Water – Kristy/Mary

Streets – Tari/Mary

Parks – Kristy/New Council member

Treasurer/Water biller remains Bernadette

Secretary remains Heather Fave – training forth coming for Open Records

Tax Representative – TBD

Council meetings will remain on the first Tuesday of each month for 2022.

Auditors – TBD

Regular Monthly Meeting

Secretary Minutes from the December meeting were reviewed and approved, 1st Mary Robinson, 2nd Tari Trowbridge, with no changes recommended.

Treasurer’s report from the December meeting – delayed due to family emergency. Motion made to approve payment of bills due - 1st Tari Trowbridge, 2nd Mary Robinson,

**Community Events**

**Mayor’s Report**

**Water**

* 1. Jay reported all water testing has been good
	2. Kristy presented council with an assistance program available to borough residents who need assistance with water/sewer bills. More details will follow including a link added to the borough website.
	3. Jaye reported a water break and repair in one of the trailer parks within the borough.

**Streets**

* 1. Main Street lights have been repaired.
	2. Some storm drains still need to be cleared – Kristy will message Zach Mowery to inquire on timing
	3. Kristy recommends council purchase new trash receptacles for Main Street. The current receptacles are falling apart. More information in February meeting.

**Parks**

**Correspondence**

**Old Business**

**New Business**

* 1. Kristy proposed writing an ordinance to switch from staff auditors to the CPA Hallock & Shannon. Ad will need to be run in Legal Notice as the position won’t be on the ballot going forward. Motion made by Tari Trowbridge, second by Mary Robinson.
	2. The Tax Collector position can be filled by another municipal collector with a signed resolution sent to the courthouse. Carol Davis from Windham Twp has been recommended. Motion made by Mary Robinson, second by Tari Trowbridge
	3. Council is surveying a parcel of land on 2nd Street in the borough to subdivide for sale. The mapping cost $3100 and half of payment is required with signed proposal. Fees can be charged back on the bill of sale. Council recommends charging back at least 50%. Motion made by Tari Trowbridge, seconded by Mary Robinson
	4. There is a vacancy on the sewer board. Sandy Lockwood from Franklin Street is interested in filling the vacancy.
		1. Meeting pays to increase to $25 from $20. Motion made by Tari Trowbrdige, second by Mary Robinson
	5. A council seat remains vacant.

Motion to Adjourn at 7:47 p.m. Made by Tari Trowbridge, 2nd by Mary Robinson

Next meeting Tuesday February 1, 2022, at the Borough office, 342 Church Street Laceyville, PA 18623

Minutes recorded by Secretary Heather Fave