

Laurel Mountain Borough

January 18, 2023

A regular meeting of the Laurel Mountain Borough Council was held on Wednesday, January 18, 2023 at the shelter house and via zoom. The meeting was called to order at 7:30 PM by President Susan Crouse.

Council members present were Susan Crouse, President; Sharon Detar and Tim Baacke. Matt Thomas and Sherry Naugle attended via zoom. Also present was Mayor Ross Dixon. Robin Roberts Secretary/Treasurer was absent. The Pledge of Allegiance was said.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The Minutes from the December 21, 2022 Meeting were presented. Tim had corrections. A motion to approve the minutes with a grammar was made by Tim Baacke second by Sharon Detar and passed unanimously.

TREASURER'S REPORT

The Treasurer's Report for December 2022 was presented. A motion to accept the Treasurer's Report as presented was made by Sharon Detar, second by Tim Baacke, and passed unanimously. The disbursements for January 2022 were presented. A motion to approve the January disbursements was made by Tim Baacke, second by Sharon Detar and passed unanimously.

MAYOR'S REPORT

Mayor Dixon gave the December Police Report. There were 39 routine patrols, 2 calls for service, 0 number of incidents investigated, two 911 calls, 0 traffic warnings issued, 0 non-traffic citations. The 2023 police agreement with the Ligonier Valley Police Department was discussed for approval. There were no changes made to the agreement. A motion to approve the 2023 Police Agreement was made by Sharon Detar, second by Matt Thomas and passed by a 3-1 vote. Tim Baacke voted no.

SECRETARY'S REPORT

None

LAUREL MUNICIPAL INSPECTION AGENCY REPORT

NONE

OUTSTANDING BUSINESS

No update to report on pillars at this time.
No update to report on stormwater project at this time.

COUNCIL MEMBER'S REPORTS

Matt: None

Tim: None

Sharon: None

Sherry: None

Susan: Susan is putting together the Zoning Hearing Board and working towards a Solicitor for the Board.

Susan asked for members to take on some of her workload. Mayor Dixon agreed to take the one calls. Roberts will get him set up with One Call. Crouse suggested work sessions needed between meetings to help with the workload. A work session will be held on Wednesday, February 1st at 7:30 PM.

SOLICITORS REPORT

None

CORRESPONDENCE

None

PUBLIC COMMENT

None

ADJOURNMENT

A motion to adjourn the meeting was made unanimously. The meeting was adjourned.

The next monthly meeting will be February 15, 2023 at 7:30 PM at the Shelter House and via Zoom.

Notes were submitted by Tim Baacke. Zoom failed to record.

Respectfully submitted,

Robin Roberts, Borough Secretary/Treasurer