

Laurel Mountain Borough
Minutes of Regular Meeting
May 7, 2024

A regular meeting of the Laurel Mountain Borough Council was held on Tuesday, May 7, 2024 at the LMPA Shelter House.

Council members present were Mathew Henson, President; Sharon Detar, Vice President; Emily Honhart, Tanner Solich and Mark Hollick.

Also present were Mayor Ross Dixon and Ben Faas, Engineer.

Participating via Zoom were Lee Demosky, Solicitor, and Scott Lentz, Secretary/Treasurer.

Call to Order and Pledge of Allegiance

President Mathew Henson called the meeting to order at 7:30 PM. A quorum of Council members was present, and the meeting, having been duly convened, was deemed ready to proceed.

The Pledge of Allegiance was said.

Previous Minutes

Following discussion, Council approved the draft minutes of the April 2, 2024 Regular Meeting.

Treasurer's Report

Mr. Lentz presented the Borough's treasurer's report as of April 30, 2024.

Secretary's Report

None.

Laurel Municipal Inspection Agency Report

None.

Ongoing Business

Waterline project

Mr. Faas provided an update on the project.

WCD Project

Mr. Faas indicated that the culvert replacement costs from Ramsey Construction would likely exceed the costs associated with the Borough's funding from County sources. Following discussion, the Council approved expenditures up to \$3,500 beyond the amount funded, to be paid from LMB's operating accounts.

Tree Removal at Walnut and Laurel

X

Spring Road Maintenance

Mr. Hollick provided an update as to road maintenance. Mr. Hollick indicated that Doug Finger / Big Tree Landscaping estimated that the cost of road maintenance would be \$8,000. Following discussion, Council approved the engagement of Mr. Finger to proceed with road maintenance.

Resident Communication

Ms. Honhart provided the council with an approximate cost to utilize the "Savvy Citizen" platform as a means to communicate with residents. Ms. Honhart explained the capabilities of the platform, and the associated costs.

Following discussion, X

Solicitor's Report

None.

Correspondence

None.

Public Comment

None

Adjournment

Upon motion duly made and adopted, the Meeting adjourned at 8:25 PM.

Respectfully submitted,

R. Scott Lentz, Borough Secretary/Treasurer