

Laurel Mountain Borough

November 16, 2022

A regular meeting of the Laurel Mountain Borough Council was held on Wednesday, November 16, 2022 at the shelter house and via zoom. The meeting was called to order at 7:36 PM by President Susan Crouse.

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The Minutes from the October 19, 2022 Meeting was presented. A motion to approve the minutes as presented was made by Sharon Detar, second by Tim Baacke and passed unanimously.

TREASURER'S REPORT

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

The disbursements for November 2022 were presented. A motion to approve the November disbursements was made by Tim Baacke, second by Sharon Detar, and passed unanimously.

MAYOR'S REPORT

Mayor Dixon gave the October Police Report. There were 42 routine patrols, 2 calls for service, 0 number of incidents investigated, two 911 calls, 0 traffic warnings issued, 0 non-traffic citations.

SECRETARY'S REPORT

Roberts' presented the proposed budget for 2023. The proposed budget was approved by unanimous vote. The proposed budget will be advertised and an ordinance for the increase in mileage to 9 will be presented in December for approval.

LAUREL MUNICIPAL INSPECTION AGENCY REPORT

NONE

OUTSTANDING BUSINESS

Susan, Sharon, and Ben Faas met with Ligonier Township. The Township feels it is in their best interest to not join a municipal agreement at this time.

Crouse reported from Solicitor Sorice, he has filed a civil lawsuit on behalf of the Borough for the damage to the pillars.

Susan has put a hold on the road markers and permit required signs at this time.

COUNCIL MEMBER'S REPORTS

Matt: None

Tim: None

Sharon: Sharon reported there were a dozen people at the harvest dinner. It was nice. LMPA is having a meeting 11-17-22 on adjusting their bylaws.

Sherry: Absent

Susan: Susan presented resolution no. 9-2022 for an amount change on the Water System Improvement Project on the H2O PA Grant Application. A motion to approve the resolution 9-2022 was made by Tim Baacke, second by Sharon Detar, and passed unanimously.

SOLICITORS REPORT

Solicitor Sorice's statement on the pillars was mentioned in the outstanding business by President Crouse.

CORRESPONDENCE

None

PUBLIC COMMENT

None

ADJOURNMENT

A motion to adjourn the meeting was made by Tim Baacke, second by Matt Thomas, and passed unanimously. The meeting was adjourned at 8:30 PM.

The next monthly meeting will be December 21, 2022 a 7:30 PM at the Shelter House and via Zoom.

Respectfully submitted,

Robin Roberts, Borough Secretary/Treasurer