

The Town Council of the Town of Johnstown met on Wednesday, September 5, 2018 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor James led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Lebsack, Lemasters, Molinar Jr. Tallent and Young

Those absent were: Councilmember Mellon

Also present: Avi Rocklin, Town Attorney, Roy Lauricello, Town Manager, John Franklin, Town Planner, Brian Phillips, Police Chief and Diana Seele, Town Clerk/Treasurer

Agenda Approval

Councilmember Lebsack made a motion seconded by Councilmember Molinar Jr. to amend the Agenda by removing Item 6C. Motion carried with a unanimous vote.

Consent Agenda

Councilmember Tallent made a motion seconded by Councilmember Young to approve the Consent Agenda with the following items included for approval:

- August 20, 2018 Council Meeting Minutes
- Utility and Emergency Access Easements – Inline Shops at 2534

Motion carried with a unanimous vote.

New Business

A. Water and Sewer Service agreement for Liberty Development Office at 2534 – The applicant Liberty Development, LLC submitted to the Town a Water and Sewer Demand Analysis. Based upon the analysis the proposed construction of an office building, the total water requirement is 5.83 acre feet per year. Water credits for the project will come from the 2534 “water bank”. Councilmember Tallent made a motion seconded by Lemasters to approve the Water and Sewer Service Agreement for Liberty Development Office at 2534 and authorize the Mayor to sign it. Motion carried with a unanimous vote.

B. Water and Sewer Service Agreement for Liberty Development Flex Building at 2534 – The applicant Liberty Development, LLC submitted to the Town a Water and Sewer Demand Analysis. Based upon the analysis the proposed construction of a flex office-warehouse building, the total water requirement is 1.22 acre feet per year. Water credits for the project will come from the 2534 “water bank”. Councilmember Lemasters made a motion seconded by Councilmember Molinar Jr. to approve the Water and Sewer Service Agreement for Liberty Development Flex Building and authorize the Mayor to sign it. Motion carried with a unanimous vote.

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C. Councilmember Tallent made a motion seconded by Councilmember Lemasters to accept Town Manager Roy Lauricello's retirement letter. Motion carried with a unanimous vote.

There being no further business to come before the Council the meeting adjourned at 8:00 p.m.

Mayor

Town Clerk/Treasurer