

**HARVEYS LAKE BOROUGH, LUZERNE COUNTY
REGULAR COUNCIL MEETING MINUTES**

February, 2023

President Kehler welcomed everyone, called the meeting to order at 6:00 pm and led the Pledge of Allegiance. He then announced that the meeting was being recorded and asked that anyone with a recording device let council know. Manny Santayana was video-taping the meeting

Roll Call:

Mayor Rush - <u>present</u>	Councilmember Harris - <u>present</u>
President Kehler - <u>present</u>	Councilmember Delaney - <u>present</u>
Vice President Boice - <u>present</u>	Councilmember Hogan - <u>present</u>
Councilmember Hilburt - <u>present</u>	Solicitor Watt - <u>present</u>
Councilmember Kelly - <u>present</u>	Quorum was established

President Kehler called an executive session before the meeting to discuss personnel matters

Approval of Minutes of Previous Meeting – A motion to waive the reading and accept the Minutes of the Regular Council Meeting on January 17, 2023 was made by Brandon Harris and seconded by Bill Hilburt. Motion passed.

Borough Solicitor William Watt read a letter from Attorney Mark McNealis stating that he experienced no physical assault after the zoning board hearing.

COMMENTS FROM RESIDENTS:

Manny Santayana asked about secret meetings of council members to decide council actions. Michell'e Boice told him that standing committees, of no more than three members, meet to discuss issues and then make recommendations to the entire council. The recommendations are then brought before council, discussed if necessary, and then voted on.

Attorney Melnick spoke about AA holding meetings at the Borough Building and that they would sign a "Hold Harmless Agreement".

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports given by the following committee chairs:

Police: **Mike Rush** gave the report.

POLICE COMMITTEE: **Bill Hilburt**, Tom Kehler, Ed Kelly

ROADS COMMITTEE: **Bill Hilburt**, Michell'e Boice, Dave Delaney - Bill Hilburt gave the road report.

FINANCE COMMITTEE: **Tom Kehler**, Michell'e Boice, Bill Hilburt -Tom Kehler gave the finance report.

ZONING COMMITTEE: **Tom Kehler**, Brandon, Harris, Ed Kelly – Tom Kehler gave the zoning report.

GARBAGE COMMITTEE: **Michell'e Boice**, Clarence Hogan, Ed Kelly – Michell'e Boice gave the report.

GRANTS COMMITTEE: **Dave Delaney**, Brandon Harris, Clarence Hogan. Dave Delaney gave the grants report

SEWAR COMMITTEE: **Brandon Harris**, Judy Spagnuolo gave the report

EAC COMMITTEE: **Michell'e Boice**, Michelle thanks Charlie Reilly for retrieving the floating island.

Motion to accept reports was made by Bill Hilburt and seconded by Michelle Boice. Motion passed.

NEW BUSINESS

Hire Denise Sult as Temporary office assistant for copying of files – The motion was made by Michell’e Boice and seconded by Bill Hilburt. Motion passed.

Advertise and hire a new office assistant – The motion was made by Michell’e Boice and seconded by Bill Hilburt. Motion passed.

Change borough cleaning service to Deanna Dragon – The motion was made by Dave Delaney and seconded by Brandon Harris. The motion passed.

OLD BUSINESS

Approval of Memorandum of Understanding for Police Department Hires – No action needs to be taken at this time

Approval of Special Event Permit for Triathlon – A motion to approve the Triathlon was made by Brandon Harris and seconded by Michell’e Boice. The motion passed.

Motion to pay the Bills and Payroll for November – Bill Hilburt made a motion to pay the bills for November and Dave Delaney seconded it. Motion passed.

\$	246,343.75	Bills
\$	<u>45,142.23</u>	Payroll
\$	291,485.98	Total

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, March 21, 2023 at 6:00 pm

ADJOURNMENT

A motion to adjourn this meeting was made by Brandon Harris and seconded by Michell’e Boice. The meeting ended at 6:57 PM.