

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

March 20, 2023

President Kehler welcomed everyone, called the meeting to order at 6:02 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. Patrick Dempsey was video-taping the meeting and Mayor Rush was audio recording.

Roll Call:

Mayor Rush - present

President Kehler - present

Vice President Boice - present

Councilmember Hilburt - present

Councilmember Kelly - absent

Councilmember Harris - present

Councilmember Delaney - absent

Councilmember Hogan - present

Solicitor Watt - present

Quorum was established

Approval of Minutes of Previous Meeting – Minutes will be approved at next meeting.

COMMENTS FROM RESIDENTS:

Manny Santayana spoke for the Zoning Victims Solutions Group. He asked whether council could answer questions he has about removing the zoning officer and was told by attorney, William Watt that this is a public comment session not a question and answer period. Santayana praised councilmen Hogan, Harris, Delaney and Mayor Rush for their help with his cause and criticized the remaining members and called them dysfunctional and lacking in transparency.

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. Clarence Hogan gave the grants report

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

EAC COMMITTEE: **Michell'e Boice**. Sid Halser spoke about the boat cleaning project at the boat launch, Hydrilla treatment and the \$89200.00 NFWF grant.

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

NEW BUSINESS

Vote on New Civil Service Commission Members – A motion was made by Bill Hilburt to accept Glenn Frantz, Arnie Hardiman, and Mark Capatulla as members of the Harveys Lake Civil Service Commission. Clarence Hogan seconded it and the motion passed.

Waive Fee for special event permits – A motion to waive the fees for a Bike Rally on May 20, 2023 to benefit Alzheimer's was made by Michell'e Boice and seconded by Bill Hilburt. Motion passed. A motion to waive the fees for a Garden Tour at 517 Carpenter Road on June 24, 2023 was make by Michell'e Boice and seconded by Brandon Harris. Motion passed.

EAC Proposal for boat cleaning station was tabled pending permits.

OLD BUSINESS

Motion to pay the Bills and Payroll for March – Brandon Harris made a motion to pay the bills for March and Bill Hilburt seconded it. Motion passed.

\$208,309.28	Bills
<u>\$ 38,018.44</u>	Payroll
\$246,327.72	Total

The Next meeting of the Harveys Lake Borough Council will he held on Tuesday, April 18, 2023 at 6:00 pm

ADJOURNMENT

A motion to adjourn this meeting was made seconded by Michell'e Boice. The meeting ended at 6:45 PM.