

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

April 18, 2023

President Kehler welcomed everyone, called the meeting to order at 6:07 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 and Mayor Rush was audio recording.

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>absent</u>	Quorum was established

Approval of Minutes of Previous Meeting – A motion was made to approve the minutes of the February and March council meeting minutes with a correction of the date for the bills and payroll on both minutes. Ed Kelly seconded it and the motion passed.

COMMENTS FROM RESIDENTS:

Deborah Baxter spoke about her neighbor playing a loud radio all day. Being that it is not against our ordinances, police do not act on it. Attorney Watt will speak to her after the meeting.

Jonathon Seitzinger spoke about Bridge St. and asked if he is under any obligation to fix this private road. Attorney Watt told him he would have to look into it, but if it is a private road, he is not.

Jerry Brown spoke about the need for Princeton Hydro to report to EAC what is being done at the lake. He also called on the general population of Harveys Lake to attend EAC meetings to gain information on the threats to Harveys Lake.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports given by the following committee chairs:

MAYORS REPORT: Mike Rush gave the police report

POLICE COMMITTEE: Bill Hilburt, Tom Kehler, Ed Kelly

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

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

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

GARBAGE COMMITTEE: Michell'e Boice, Clarence Hogan, Ed Kelly – Working on date for Spring Cleanup

GRANTS COMMITTEE: Dave Delaney, Brandon Harris, Clarence Hogan. Dave Delaney reported on upcoming grants.

SEWAR COMMITTEE: Dave Delany, Tom Kehler, Ed Kelly.

BMCP: Clarence Hogan, Irene Sankey, Alternate. Clarence reported that there is an upcoming meeting this month. We are working on removing Harveys Lake from vehicle contract.

EAC COMMITTEE: Michell'e Boice, Dave Delaney; Michelle spoke about an upcoming cleanup.

Motion to accept reports was made by Bill Hilburt and seconded by Dave Delaney. Motion passed.

NEW BUSINESS

Use ARPA grant to pay for bills relating to Covid Abatement in the Municipal Building renovation – A motion was made by Bill Hilburt and seconded by Dave Delaney. Motion passed.

Waive Fee for special event permits – A motion to approve the application and waive the fees for an American Legion Parade on July 2, was made by Brandon Harris and seconded by Michell’e Boice. Motion passed.

Resolution for Component 3 on the Azain Property – A motion to amend the agenda to allow passing a resolution for the Component 3 was made by Bill Hilburt Brandon Harris and seconded by Brandon Harris was voted on and passed to allow the resolution to be voted on. The Resolution was then read by Atty. Watt and a motion was made by Brandon Harris and seconded by Bill Hilburt. Motion passed.

Special Events Permit for 2nd of July Parade by American Legion. – A motion was made to waive the fee for the event by Brandon Harris and seconded by Michell’e Boice. Motion passed

OLD BUSINESS

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

Bills

\$208,309.28 **Expenses**

\$ 57,329.99 **Payroll**

\$265,639.27 **Total**

**The Next meeting of the Harveys Lake Borough Council will be held on
Tuesday, May 23, 2023 at 6:00 pm**

ADJOURNMENT

A motion to adjourn this meeting was made by Michell’e Boice. The meeting ended at 7:15 PM.