

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

November 15, 2022

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.

Roll Call:

Mayor Rush - <u>absent</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 Bufalino - <u>present</u>
Councilmember Kelly - <u>present</u>	Quorum was established

Approval of Minutes of Previous Meeting – A motion to waive the reading and accept the Minutes of the Regular Council Meeting on October 17, 2022 made by Dave Delaney and seconded by Brandon Harris. Motion passed.

COMMENTS FROM RESIDENTS:

Manny Santayana spoke about starting a You Tube channel to document and record the council meetings. He again, asked for an alternate zoning officer just for himself.

Karen Renard still doesn't understand why she needed engineered drawing and her neighbor did not. She was told about the PA UCC rules which state that any wall over 5 feet high needs an engineered drawing and anything under that height does not.

Kevin Lynn spoke about Manny Santayana, who does not live in the borough, trying to make special rules just for himself that the borough will pay for.

David Haiz from 14 Brook St., reported that there is no guard rail along the stream. Also that when it rains the drain pipe blocks where it meets Lakeside Dr.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports given by the following committee chairs:

Police: **Mike Rush** was absent – no 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**, Dave Delaney, Ed Kelly. Brandon Harris gave the report

EAC COMMITTEE: **Michell'e Boice**, Michelle spoke about the late algae bloom and the various grants.

Motion to accept reports was made by Brandon Harris and seconded by Ed Kelly. Motion passed.

NEW BUSINESS

Proposed Budget – A preliminary budget was presented. It will be available for viewing in the Borough Office.

SRO Certification – A motion was made by Bill Hilburt to send part time officer, Nick Lugin to school for SRO Certification. Clarence Hogan seconded the motion and it passed.

Alice Frantz – gave clarification on the recent misunderstandings with the zoning board.

OLD BUSINESS

PMRS Police Retirement Program Resolution – Dave Delaney made a motion to adopt the resolution and Brandon Harris seconded it. Motion passed.

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

\$	137,120.29	Bills
\$	<u>42,654.53</u>	Payroll
\$	179,774.82	Total

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, December 20, 2022 at 6:00 pm at Harveys Lake Borough meeting room.

ADJOURNMENT

A motion to adjourn this meeting was made by Bill Hilburt and the meeting ended at 6:45 PM.