

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
November 21, 2017**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, November 21, 2017 at 7:30 P.M.in the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Hilburt called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

President Hilburt announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this time. Eileen Godin from the Times Leader indicated that she had a recorder.

Roll call:

Clarence Hogan	Mayor	Present
Bill Hilburt	President	Present
Thomas Kehler	Vice President	Present
Daniel F. Blaine	Council Member	Present
Michell'e Boice	Council Member	Present
Ed Kelly	Council Member	Present
Wayde Post	Council Member	Present
Carole Samson	Council Member	Present
Matthew Loftus	Solicitor	Present
Susan R. Sutton	Borough Secretary	Present

President Hilburt announced that prior to this meeting, an executive session was held to discuss litigation.

****Indicates motions made**

****Councilmember Samson made the motion to waive the reading and accept the minutes of the October 17, 2017 public worksession, seconded by Councilmember Boice. The motion carried unanimously.**

****Councilmember Kelly made the motion to waive the reading and accept the minutes of the October 17, 2017 regular council meeting, seconded by Councilmember Boice. The motion carried unanimously.**

Fred Lubnow from Princeton Hydro gave a report on the active Stormwater Grants. There is a design issue with the proposed Queen of Peace basin scheduled to be installed. If the issues are worked out, it will be installed before June of next year. If not, an alternate location will be sought.

Harveys Lake Borough received a new 319 grant and they are awaiting the contract documents before proceeding.

Last year, an application was made for a basin on Sunset Terrace that was not funded. However, a call was later received from DEP that there was money left over asking if there was a project ready to go. Sunset Terrace was resubmitted and will now be installed.

There is also a Growing Greener Grant that will be used for a second larger treatment of Harveys Lake to eradicate the hydrilla.

There were no questions from the floor.

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for citizens to be heard.

There was no comment

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEE

The Tax Collector's report was available on the back table.

The Borough Secretary reported that during the month of September the Borough received \$14,111.36 from Berkheimer

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Admin: There was no report

Finance: Councilmember Kehler gave a report including that the available cash is \$629,898.58 and restricted cash is \$58,730.26 for a total of \$688,628.84.

Police: Councilmember Hilburt stated that the Police responded to a total of 193 calls including: 38 administrative calls, 9 burglar alarms, 3 other violations, 6 animal complaints, 3 assaults, 20 assists to other agencies, 3 disorderly conduct, 4 domestic disturbances, 3 DUI, 4 medical emergencies, 1 mental health, 1 miscellaneous person, 1 lost person, 3 accidents, 7 follow ups, 7 PFA, 10 departmental services, 1 suspicious person, 5 service calls, 1 theft and 56 traffic offenses.

Roads: Councilmember Boice reported that this has been a routine month. The road crew has been getting ready for winter and busy cleaning out basins and swales. They have also been helping at the police station with renovations and repairs.

Zoning: Councilmember Kehler's reported that the zoning officer issued 18 permits last month

with 183 for the year. She received 4 new complaints with 3 resolved and 1 pending.

Garbage: Councilmember Boice reported that the current year fees for the month of October collected were \$10,682.84. Prior years' fees were \$1,251.46 for a total of \$11934.30. The total collected for the year is \$273,856.52.

EMA: Councilmember Samson stated that there were no problems.

Special Events: Councilmember Samson stated that there will be a Christmas tree lighting event at the Harveys Lake Police station on December 3rd from 3:00 to 5:00 pm.

EAC: There was no report

Building & Grants: Councilmember Boice stated that Harveys Lake Borough was not awarded the Greenways Grant to beautify the area next to the Police Station. The Borough will also be applying for an LSA grant for 3 new speedminders and one message board for \$30,000.

Sewer: There was no report.

****Councilmember Kelly made the motion to accept the reports from Special Committees, Elected Officials and Appointed Officials, seconded by Councilmember Samson. The motion carried unanimously.**

New Business

The 2018 Preliminary Budget was read into the record:

ACCT #	DESCRIPTION	2018 Proposed
INCOME		
301	REAL ESTATE TAXES	582,000
310	LOCAL ENABLING TAXES	362,400
320	CABLE TV AND LCB	30,800
325	ZONING	19,500
327	PERMITS AND LICENSES	57,100
331	FINES AND FORFEITS	6,300
341	INTEREST AND RENTS	715
355	STATE SHARED REVENUE	351,700
362	DEPARTMENTAL EARNINGS	5,150
380	MISCELLANEOUS	23,000

		--
	TOTAL INCOME	1,438,665

		--
EXPENSE		
403	TAX COLLECTION	20,600
404	ZONING AND PLANNING	56,350

405	GEN'L ADMINISTRATION	102,677
409	MUNICIPAL BUILDING	2,875
410	PUBLIC SAFETY POLICE	272,937
411	PUBLIC SAFETY FIRE	24,550
415	PUBLIC SAFETY OTHER	1,000
427	TRASH COLLECTION	241,150
430	ROADS GENERAL	168,130
432	ROADS SNOW REMOVAL	20,500
433	ROADS SIGNS/SIGNALS	1,000
439	OTHER PROJECTS	362,000
451	RECREATION	1,197
	INSURANCE/PR	
483	TAX/PENSIONS	154,370
	TOTAL EXPENSE	1,429,336
		9329

****Councilmember Kehler made a motion to approve the budget as read, seconded by Councilmember Kelly. Roll Call Vote: Councilmember Kehler, yes; Councilmember Blaine, no; Councilmember Boice, yes; Councilmember Kelly, yes; Councilmember Post, no; Councilmember Samson, no; Councilmember Hilburt, yes. The motion carried.**

The following resolution was read into the record:

HARVEYS LAKE BOROUGH
Luzerne County, Pennsylvania

A Resolution Prohibiting the Location of a Category 4 Licensed Facility Within

RESOLUTION NO. 8-2017

WHEREAS, Pennsylvania Legislative Act 42 of 2017, 4 Pa.C.S. Section 1305.1 (a.1) entitled "Municipal Option" authorizes a municipality to prohibit, or opt-out of having a Category 4 casino located within its municipality; and

WHEREAS, a Category 4 license will allow a mini-casino to operate between 300-750 slot machines and up to 50 table games; and

WHEREAS, Act 42 of 2017 requires any municipality that wants to exercise the municipal opt-out enact a resolution after October 31, 2017 and before December 31, 2017 at a duly advertised public meeting; and

NOW, THEREFORE, BE IT RESOLVED, that Harveys Lake Borough Council of Luzerne County, Pennsylvania, adopts this resolution to prohibit a Category 4 casino within the boundaries of the Borough of Harveys Lake; and

BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the Board Secretary at the Pennsylvania Gaming Control Board no later than December 31, 2017.

THIS RESOLUTION DULY ADOPTED this day of 21st of November, 2017 by the Harveys Lake Borough Council of, Luzerne County, Pennsylvania.

****Councilmember Boice made a motion to accept the resolution as read, seconded by Councilmember Post. The motion carried unanimously.**

The following resolution was read into the record:

Authorized Official Resolution #7-2017

Be it RESOLVED, that the Borough of Harveys Lake of Luzerne County hereby requests a Local Share Account, Luzerne County grant of \$30,000 from the Commonwealth Financing Authority to be used for public safety enhancement: the purchase of additional speed minder signs for Lakeside Drive and a solar powered message board at the gateway.

Be it FURTHER RESOLVED, that the Applicant does hereby designate William Hilbert, Council President as the official to execute all documents and agreements between Harveys Lake Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Susan Sutton, duly qualified Secretary of the Borough of Harveys Lake, Luzerne County PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough Council at a regular meeting held November 21, 2017, and said Resolution has been recorded in the Minutes of Harveys Lake Borough and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Harveys Lake Borough, this 21st day of November, 2017.

****Councilmember Boice made a motion to accept the resolution as read, seconded by Councilmember Samson. The motion carried unanimously.**

OLD BUSINESS

There was no old business.

****Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$84,526.99 seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Kelly made a motion to adjourn, seconded by Councilmember Kehler. The motion carried unanimously.**

The meeting adjourned at 7:48 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary