

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
October 16, 2017**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, October 16, 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	Absent
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 a zoning and a personnel issue.

**\*\*Indicates motions made**

**\*\*Councilmember Kelly made the motion to waive the reading and accept the minutes of the September 19, 2017 public worksession and regular council meeting, seconded by Councilmember Samson. The motion carried unanimously.**

**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 \$11,156.76 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 \$670,945.93 and restricted cash is \$59,017.35 for a total of \$729,963.28.

**Police:** Councilmember Hilburt stated that the Police responded to a total of 241 calls including: 1 criminal complaint, 7 burglar alarms, 29 assists to other departments, 1 death, 1 drug violation, 3 DUI, 7 medical emergencies, 5 motor vehicle accidents, 12 follow ups, 1 drug overdose, 2 protective orders, 3 suspicious persons, 35 traffic offenses, 76 traffic other, 1 warning, 1 weapons report.

**Roads:** Councilmember Boice reported that this has been a routine month. The road crew has been busy cleaning out basins and patching potholes.

**Zoning:** Councilmember Kehler's reported that the zoning officer issued 18 permits last month with 165 for the year. She issued one stop work order with 2 more forthcoming.

**Garbage:** Councilmember Boice reported that the current year fees for the month of September collected were \$11,351.76. Prior years' fees were \$3,375.44 for a total of \$14,727.20.

**EMA:** Councilmember Samson stated that there were no problems.

**Special Events:** Councilmember Samson stated that there will be a Trunk or Treat at Sandy Beach on October 20 from 5-7 pm. There will be another Trunk or Treat on October 31<sup>st</sup> at the Luzerne County Fairgrounds from 6-8:15 pm. October 28 from 1-3 pm will be the Harveys Lake Recreation Committee's annual Halloween Pumpkin Carving Contest at Damien's. Also, in December, There will be a tree lighting on December 3<sup>rd</sup>. No time announced yet.

**EAC:** There was no report

**Building & Grants:** Councilmember Boice stated that she is still waiting to hear on whether the grant that they applied for over by the police station has been awarded yet. Also, the Little League was recently awarded a grant of approximately \$5000 for improvements to the concession stand and grounds. She also stated that we were recently awarded a grant for the Hydrilla treatment for \$140,000.

**Sewer:** It was reported that the General Municipal Authority of Harveys Lake is accepting bids for the sale of a truck.

**\*\*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

President Hilburt passed the gavel to Vice President Kehler for the next motion.

**\*\*Councilmember Hilburt made a motion to continue discussion at a later time regarding hiring a third full time police officer, seconded by Councilmember Boice. The motion carried unanimously.**

Vice President Kehler returned the gavel to President Hilburt.

**\*\*Councilmember Kehler made a motion to purchase a laptop for the Police Department in order to collect data from the Lakeside Dr. speedminders for approximately \$400, seconded by Councilmember Kelly. The motion carried unanimously.**

The following resolution was read into the record:

### **Resolution # 7 – 2017 and #8 - 2017 for Plan Revisions for New Land Development**

RESOLUTION OF THE COUNCILMEN of Harveys Lake Borough, Luzerne County, Pennsylvania, (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Glen Johnson (land developer) has proposed the development of two parcels of land identified as **Littzi Boathouse** and **Berti Boathouse** and described in the attached Sewage Facilities Planning Module, and proposes that such subdivision be served by: (check all that apply),  sewer tap-ins,  sewer extension, \_\_\_ new treatment facility, \_\_\_ individual onlot systems, \_\_\_ community onlot systems, \_\_\_ spray irrigation, \_\_\_ retaining tanks, \_\_\_ other, (please specify).

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WHEREAS, Harveys Lake Borough finds that the subdivisions described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Councilmen of the Borough of Harveys Lake hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

**\*\*Councilmember Kelly made a motion to accept the resolution as read to approve the Littzi and Berti revision to the Sewage Facilities Plan, seconded by Councilmember Samson. The motion carried unanimously.**

### **OLD BUSINESS**

There was no old business.

Councilmember Blaine wanted to remind residents to be careful about using the Lake Rd. It is important to be aware of traffic and be dressed in a way that you can be seen. Especially at night whether biking, running or walking.

**\*\*Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$113,230.53 seconded by Councilmember Samson. 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