

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
September 19, 2017**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, September 19, 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. There was no response.

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

****Indicates motions made**

****Councilmember Kelly made the motion to waive the reading and accept the minutes of the August 15, 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 August the Borough received

\$62,653.22 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 \$699,961.33 and restricted cash is \$58,952.80 for a total of \$758,914.13.

Police: Councilmember Hilburt stated that the Police responded to a total of 210 calls including: 49 administrative calls, 13 burglar alarms, 2 crime codes violations, 27 assists to other departments, 1 burglary, 4 criminal mischief, 1 death, 1 disorderly conduct, 5 domestic disturbances, 4 DUI, 2 fraud, 1 lost and found, 1 missing persons, 4 motor vehicle accidents, 2 thefts, 64 traffic offenses, 1 weapons report and 3 warrants.

President has recently met with the Chief to go over the preliminary budget. The Chief has requested some new equipment.

The police department is urging residents to keep their cars and homes locked.

Please keep in mind that there is extra pedestrian and bicycle traffic on Lakeside Dr., please drive the speed limit and share the road..

If anyone needs information regarding bicycle and pedestrian laws, please visit the police station and speak with the Chief or look in the lobby, all the rules and laws are posted on the board.

Please report suspicious activity as it's happening. Many people are calling the next day, we do have an officer on duty 24 hours a day.

If anyone would like a more detailed report or would like to gain information regarding something, they can make an appointment with the chief.

Roads: Councilmember Boice reported that the Queen of Peace basin project is still being planned. Also, the road crew has been busy cleaning out basins.

Zoning: Councilmember Kehler's reported that the zoning officer last month met with or spoke to 253 persons and issued 23 permits. Received 4 new complaints with 5 resolved and 1 pending. She had various meetings. She watched 2 webinars and issued one stop work order.

Garbage: Councilmember Boice reported that the current year fees for the month of August collected were \$7,123.48. Prior years' fees were \$1,990.59 for a total of \$9,114.07.

EMA: Councilmember Samson stated that there were no problems.

Special Events: no report

EAC: Councilmember Post stated that the Hydrilla mitigation has begun and is going well. It will be a 3 to 5 year process.

Building & Grants: Councilmember Boice stated that she is waiting to hear on whether the grant that they applied for over by the police station has been awarded yet.

Sewer: no report

****Councilmember Kehler 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

****Councilmember Samson made a motion to accept the resignation of Madelon Varleta as part time secretary, seconded by Councilmember Kelly. The motion carried unanimously.**

****Councilmember Samson made a motion to approve the repository sale bid on the property situated at 51 Old Lake Rd, seconded by Councilmember Kelly. The motion carried unanimously.**

****Councilmember Kehler made a to purchase a 2017 Ford Utility Police Cruiser for \$35,714.59 from cash out of the capital improvement funds and no financing, seconded by Councilmember Kelly. The motion carried unanimously.**

Councilmember Kehler also stated that the 2007 Ford Explorer will be donated to the Harveys Lake Fire and Ambulance Co. for their use.

****Councilmember Samson made a motion to renew the current Geisinger Health Plan for 2018, seconded by Councilmember Boice. The motion carried unanimously.**

****Councilmember Boice made a motion to accept the Cargill salt quote of \$56.50 per ton, seconded by Councilmember Post. The motion carried unanimously.**

****Councilmember Samson made a motion to hire Taylor Dunn part time with no benefits, seconded by Councilmember Kelly. The motion carried unanimously.**

OLD BUSINESS

A thank you was given to the Mayor and all who were involved in getting the tractor trailer filled and delivered to Hurricane Harvey victims.

Councilmember Blaine asked what is being done about hiring a new full time officer? President Hilburt stated that it will be discussed in committee and acted on at a later time.

****Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$73,424.76 seconded by Councilmember Kehler. The motion carried unanimously.**

The next meeting of Council will be held on Tuesday, October 17, 2017 at 7:30 pm.

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

The meeting adjourned at 7:48 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary