

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
August 15, 2017**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, August 15, 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.

President Hilburt thanked Harveys Lake Recreation Committee chair for the excellent 2017 Lakefest that was recently held. It was well organized and well attended. And is planning to be bigger and better next year.

Roll call:

Clarence Hogan	Mayor	Absent
Bill Hilburt	President	Present
Thomas Kehler	Vice President	Present
Daniel F. Blaine	Council Member	Absent
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 July 18, 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.

Diane Dwyer had questions on the Police Landscaping donation letter she received. She was concerned with who was collecting the money and how it was being handled.

Ed Williams stated that he has returned to the area full time and recently was appointed to be President of the Harveys Lake Protective Association. He pledges to work with Harveys Lake Borough Council and will be asking in the months to come, what they can do for us.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Admin: There was no report

Finance: Councilmember Kehler gave a report including that the available cash is \$694,872.41 and restricted cash is \$167,551.51 for a total of \$862,423.92.

Police: Councilmember Hilburt stated that the Police responded to a total of 164 calls including: 11 suspicious persons, 45 administrative calls, 8 burglar alarms, 2 stray animals, 23 assists to other departments, 3 criminal mischief, 3 domestic disturbances, 4 DUI, 2 fraud, 2 motor vehicle accidents, 4 thefts, 25 traffic offenses, 2 other traffic and 2 warrants.

Roads: Councilmember Boice reported that the 2017 MS4 inspection was recently completed. Overall, it was a good report. However, there are several locations near private roads that need to be addressed. The summer guys have been out dealing with weeds and grass.

Zoning: Councilmember Kehler's reported that the zoning officer last month met with or spoke to 192 persons and issued 20 permits. Received 5 new complaints with 3 resolved and 2 pending.

Garbage: Councilmember Boice reported that the current year fees for the month of July collected were \$7,408.78. Prior years' fees were \$2,043.34 for a total of \$9,452.12.

EMA: Councilmember Samson stated that there were no problems.

Special Events: Councilmember Samson reported that the 3rd Annual EMS and Fire appreciation Banquet was held at the American Legion on July 21. The committee donated \$500 to the Harveys Lake Police Department and \$400 to the Harveys Lake Fire and Ambulance Company. It was well attended with 222 attendees. Also, the Beach Club will have a food truck event on the 3rd Friday of the month from 5pm to 9 pm. On Saturday, June 20th a benefit will be held at the Harveys Lake Beach Club for the Baloga family from 1pm to 6pm. Harveys Lake Borough will be holding a shredding event for borough residents for residential shredding of documents from 10 am to 1 pm.

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

Building & Grants: Councilmember Boice stated that she became aware of a recreation grant that she passed on to the Harveys Lake Little League. They did apply for it.

Sewer: Fran Kopko, from the GMAHL sewer authority board reported that they have not been reviewing bids submitted from PSI for the flow meters that are being installed.

****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

****Councilmember Boice made a motion to remove 3 vacant structures on Old Lake Road, 47, 51 and 71 from garbage billing and to forgive the back amounts due totaling \$2005.71, seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Samson made a motion approve the General Municipal Authority of Harveys Lake's 2017 Corrective Action Plan (CAP) as submitted, seconded by Councilmember Boice. The motion carried unanimously.**

OLD BUSINESS

****Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$300,268.70 seconded by Councilmember Post. The motion carried unanimously.**

The next meeting of Council will be held on Tuesday, September 19, 2017 at 7:30 pm.

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

The meeting adjourned at 7:52 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary