

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
July 18, 2017**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, July 18, 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    | Absent  |
| Wayde Post       | Council Member    | Present |
| Carole Samson    | Council Member    | Present |
| Matthew Loftus   | Solicitor         | Present |
| Susan R. Sutton  | Borough Secretary | Present |

**\*\*Indicates motions made**

**\*\*Councilmember Kehler made the motion to waive the reading and accept the minutes of the June 20, 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 public comment.

The floor was closed

**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 May the Borough received \$10,948.35 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 \$696,816.50 and restricted cash is \$159,203.96 for a total of \$856020.16.

**Police:** Councilmember Hilburt stated that the Police responded to a total of 180 calls including: 33 administrative calls, 3 alarms, 7 other, 4 animal, 1 assault, 20 assists, 6 burglary, 1 criminal mischief, 4 disorderly, 2 DUI, 1 fraud, 6 medical, 1 mental, 4 motor vehicle accidents, 1 PFA, 1 suicide, 6 service calls, 3 thefts and 72 traffic.

**Roads:** Councilmember Boice reported that the 2017 Liquid Fuels roads were completed. She also reported that the summer kids are here and everyone is very busy.

**Zoning:** Councilmember Kehler's reported that the zoning officer last month issued 16 permits. Received 5 new complaints with 4 resolved. She issued one stop work order. She drove around the lake 4 times to check complaints.

**Garbage:** Councilmember Boice reported that the current year fees for the month of June collected were \$14,204.06. Prior years' fees were \$5,484.52 for a total of \$19,688.58.

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

**Special Events:** Councilmember Samson reported that the 3<sup>rd</sup> Annual EMS and Fire appreciation Banquet will be held at the American Legion on July 21. The annual Fire Department dance at the Irem Temple is scheduled for July 29 and that the Recreational committee will have the annual Lakefest on August 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>. Also, the Beach Club will have a food truck event on the 3<sup>rd</sup> Friday of the month.

**EAC:** There was no report.

**Building & Grants:** There was no report.

**Sewer:** Judy Spagnola, from the GMAHL sewer authority board reported that they have not been dragging their feet with the Corrective Action Plan (CAP). It has been finished and is being reviewed by DEP.

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

## New Business

The following resolution was read into the record:

### **Resolution for Plan Revision 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 Glenn Johnson (land developer) has proposed the development of a parcel of land identified as Pall Subdivision (name of subdivision) 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). \_\_\_\_\_

WHEREAS, Harveys Lake Borough finds that the subdivision 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 Kehler made a motion accept the resolution as read, seconded by Councilmember Boice. The motion carried unanimously.**

**\*\*Councilmember Samson made a motion to accept the resignation of part time police officer Raymond Glova, seconded by Councilmember Boice. The motion carried unanimously.**

## **OLD BUSINESS**

**\*\*Councilmember Samson made a motion to pay the Bills and Payroll in the amount of**

**\$85,914.13 seconded by Councilmember Kehler. The motion carried unanimously.**

The next meeting of Council will be held on Tuesday, August 15, 2017 at 7:30 pm.

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

The meeting adjourned at 7:45 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary