

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
June 20, 2017**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, June 20, 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 May 16, 2017 public worksession and regular council meeting, seconded by Councilmember Samson. The motion carried unanimously.**

Fred Lubnow gave an update on the 319 Grants. He also reported on the upcoming Queen of Peace basin that will help with stormwater. They are putting together bid specs and final design and applying for permits. They plan to have it installed this fall.

The hydrilla will be treated as soon as the permit is issued.

Resident Joanna Jones asked why there is high grass at the Boat launch project that was recently installed. She also wanted to know why the bathrooms were closed. Fred Lubnow stated that the grasses and flowers are part of a buffer to the creek for the water running off the parking lots. It collects nutrients before they get to the lake. It will be mowed approximately once a year. There was no answer at this time for the bathroom issues.

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for citizens to be heard.

Resident Daniel Girratano at 38 Hickory St. stated that he was in to complain about a stone wall on his neighbor's property that he feels is going to fall. He is a former PennDot inspector. He had pictures that he gave to council. Council stated they would look into it.

John Halbing got up to ask about the sewer moratorium. He asked Council to put pressure on DAMA and DEP to release permits.

Bob Cook asked council to consider holding tanks as a viable option to septic tanks and sewer hook ups.

Kim Berentini asked why her shed is not allowed on her dock in the S1 district. She is devastated that she has to remove it. Council recommended that she follow the appeal process.

Bob Cook agreed that the ordinance needs to be changed since there is no provision for a canopy or overhand to provide shade in the S1 district.

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 April the Borough received \$71,322.61 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 \$741,002.32 and restricted cash is \$158,939.89 for a total of \$899,942.21.

Police: Councilmember Hilburt stated that the Police responded to a total of 180 calls including: 1 abandoned vehicles, 5 alarms, 3 animal calls, 1 assault, 13 assists to other departments, 4 burglaries, 1 criminal mischief, 3 disorderly, 1 disturbance, 2 drugs, 4 dui, 2 lost/found, 5 medical, 1 missing persons, 3 motor vehicle accidents, 2 motor vehicle thefts, 11 other calls, 1 overdose, 1 prostitute, 1 receiving, 2 service, 3 suspicious, 8 theft, 40 traffic and 4 warrants.

Roads: Councilmember Boice reported that the Warden Place channel inspection went well. The summer help has arrived and the Road department is very busy.

Zoning: Councilmember Kehler's reported that the zoning officer last month saw 256 persons,

issued 23 permits for a total of \$1725. Received 6 new complaints. She documented that all of the amusement tax has been collected for this year. She issued one Job Johnny and 1 variance.

Garbage: Councilmember Boice reported that the current year fees for the month of May collected were \$9,252.88. Prior years' fees were \$3,756.27 for a total of \$13,009.15.

EMA: Councilmember Samson stated that there were no problems.

Special Events: Councilmember Samson reported that the Beach Club had a food truck event that will continue this summer on the 3rd Friday of the month. The Recreational committee will have the annual Lakefest on August 4th, 5th and 6th. Tickets will be on sale shortly.

EAC: There was no report.

Building & Grants: There was no report.

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

****Councilmember Boice made a motion to not join the WVSA MS4 stormwater regionalization plan at this time due to a lack of information, seconded by Councilmember Kehler. The motion carried unanimously.**

Councilmember Kehler stated that he believes Regionalization is the direction the State is going and eventually we will be a part of it, but we are far advanced and do not need to join right now.

****Councilmember Boice made a motion to award American Asphalt the 2017 Liquid Fuels bid in the amount of \$93,715.12 for School St, Grandview Ave, Carrie St, Hillside Ave and Beaver Dr with the shortfall of \$3,217.83 being allocated out of the general funds, seconded by Councilmember Post. The motion carried unanimously.**

Solicitor Loftus read Resolution 5-2017 into the record:

Resolved by the Council of Harveys Lake Borough, Luzerne County, Pennsylvania, That

Whereas, by virtue of Resolution No. 3-2017, adopted March 21, 2017, the Harveys Lake Borough Council declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and,

Whereas, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW, THEREFORE, BE IT RESOLVED That Borough Council of Harveys Lake Borough, Luzerne County, Pennsylvania, in accordance with the above cited Municipal records Manual, hereby authorize the disposition of the following public records:

See List for disposal by resolution attached as an appendix, 12 typewritten pages available for public review in the Borough Office for the next 60 days prior to disposition.

DULY ADOPTED at the Regular Meeting of the Borough Council of Harveys Lake Borough held on the 20th day of June, 2017

****Councilmember Samson made a motion to pass Resolution 5-2017 as read, seconded by Councilmember Blaine. The motion carried unanimously.**

****Councilmember Kelly made a motion to accept the resignation of part time police officer Jared Kittle, seconded by Councilmember Kehler. The motion carried unanimously.**

OLD BUSINESS

Council President Hilburt announced that 4 Tasers were recently purchased with grant money through the DA's office. They paid for 2 and the Borough paid for 2.

****Councilmember Kehler made a motion to pay the Bills and Payroll in the amount of \$107,054.17 seconded by Councilmember Samson. The motion carried unanimously.**

The next meeting of Council will be held on Tuesday, July 18, 2017 at 7:30 pm.

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

The meeting adjourned at 8:25 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary