

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
RESCHEDULED COUNCIL MEETING  
May 15, 2017**

The Regular Meeting of the Harveys Lake Borough Council was held on Monday, May 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.

**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 April 24, 2017 public worksession and rescheduled 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.

Santo Agati asked if the fees that the WWSA were going to charge residents would impact the residents of Harveys Lake. Council president Hilburt stated that the Borough has not yet committed to joining the in regional MS4 plan presented by WWSA. However, if the Borough does join, then yes, it would impact the Borough residents.

Lee Judson stated that a major water runoff problem at the corner of Cliff and Maple is causing erosion to her stone foundation. She asked if Council can do something to mitigate this problem.

There was some discussion on what the Road foreman proposed. Councilmember Post expressed concern that there are lots of water problems around the lake and asked why council is spending this money to fix just one resident's problem, when there are areas where that money could help multiple residents. Council stated that the repair was approved at the worksession. Ms. Judson also asked what the hours were for the noise ordinance. She was told it is from 11 pm at night until 7 am.

Ms. Judson also asked who to talk to about two trees that look like they are ready to fall. It was recommended that she could come speak to the zoning officer. Also, she could call UGI if it looks like they are endangering utility lines.

James Pilger asked if since the zoning officer has her Building Code Official (BCO) certification if council would consider starting a rental inspection program. Council stated that their solicitor had advised against it due to the added liability it would add to the Borough.

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 \$25,011.77 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 \$763,937.70 and restricted cash is \$159,391.43 for a total of \$923,329.13.

**Police:** Councilmember Hilburt stated that the Police responded to a total of 150 calls including: 1 911 hang-up, 1 false alarm, 1 theft, 1 assault, 3 burglar alarms, 1 fraud, 2 criminal mischief, 3 DUI, 13 underage liquor, 1 harassment, 2 other code violations, 1 trespassing, 1 mental health, 1 suspicious persons, 1 domestic disturbance, 1 misc. service call, 3 medical emergencies, 1 traffic problem, 16 traffic offenses, 1 wires down, 1 animal complaint, 2 non injury accidents, 5 traffic summonses, 4 traffic warnings, 17 other traffic, 7 follow ups, 5 assists to fire department, 8 assists to other police departments, 1 assisting other agencies, 2 warrants, 2 administrative tasks, 2 administrative duties, 1 attending meeting, 4 outside meetings, 7 clerical, 16 other maintenance, 1 criminal complaint.

**Roads:** Councilmember Boice reported that the Road Department has been busy cleaning basins. And the summer help will be arriving soon to help with tasks over the summer.

**Zoning:** Councilmember Kehler's reported that the zoning officer has been sick, but that she reported she issued 30 permits last month.

**Garbage:** Councilmember Boice reported that the current year fees for the month of April collected were \$17,077.33. Prior years' fees were \$3,467.30 for a total of \$20,544.63.

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

**Special Events:** There was no report.

**EAC:** There was no report.

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

**Sewer:** Judy Spagnola from the Sewer Authority Board reported that there are continued problems at the pumping station near Lakeside Skillet. There continue to be delays with the installation of the new pumps due to design and engineering issues.

**\*\*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 retain Prociak and Associates for the 2017 audit at the same fee as last year, seconded by Councilmember Kelly. The motion carried unanimously.**

**\*\*Councilmember Boice made a motion hire Jacob Sutliff and Patrick Bezek for temporary summer help at minimum wage, seconded by Councilmember Kelly. The motion carried unanimously.**

**\*\*Councilmember Kehler made a motion move \$200,000 dollars out of the General Fund into the General Fund Reserve, seconded by Councilmember Kelly. The motion carried unanimously.**

#### **OLD BUSINESS**

**\*\*Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$83,449.39 seconded by Councilmember Samson. The motion carried unanimously.**

The next meeting of Council will be held on Tuesday, June 20, 2017 at 7:30 pm.

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

The meeting adjourned at 7:53 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary