

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
RESCHEDULED COUNCIL MEETING
APRIL 24, 2017**

The Rescheduled Meeting of the Harveys Lake Borough Council was held on Monday, April 24, 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. A reporter from the Times Leader and the Citizens' Voice both indicated that they had a recorder

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	Absent
Carole Samson	Council Member	Present
Matthew Loftus	Solicitor	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

****Councilmember Boice made the motion to waive the reading and accept the minutes of the March 21, 2017 public worksession and regular council meeting, seconded by Councilmember Samson. The motion carried unanimously.**

President Hilburt announced that prior to this meeting an executive session was held.

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 March the Borough received \$8,304.33 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 \$629,981.96 and restricted cash is \$159,417.00 for a total of \$789,398.96.

Police: Councilmember Hilburt stated that the Police responded to a total of 186 calls including: 6 alarms, 6 animal calls, 21 assists to other departments, 2 burglaries, 1 disorderly, 4 disturbances, 1 drug, 7 DUI, 1 liquor, 2 medical, 3 mental, 1 missing persons, 2 motor vehicles accidents, 5 other, 1 overdose, 1 service, 1 suicide, 1 suspicious, 3 svc calls, 4 thefts, 5 traffic citations, 75 traffic offenses and 1 warrant served.

Roads: Councilmember Boice expressed how hard working the Road Department has been with the recent snow fall and now the heavy rains. They have been very busy.

Zoning: Councilmember Kehler's report included that the zoning officer spoke to 117 persons, issued 14 permits. She received and resolved 2 new complaints. She attended a week long Building Code Official course and passed the exam.

Garbage: Councilmember Boice reported that the current year fees for the month of March collected were \$42,346.62. Prior years' fees were \$1,651.32 for a total of \$43,997.94. for a year to date collection of \$185,394.95.

EMA: Councilmember Samson stated that there were no problems.

Special Events: There was no report.

EAC: It was reported that EAC is sponsoring an Earth Day clean up on April 23 from 1-4 pm and everyone was encouraged to pitch in.

Building & Grants: Councilmember Boice stated that we were awarded an LSA grant to purchase a new Dump Truck and that we will be applying for a DCED Gateway Park grant again this year to do a small park over where the old police station used to be.

Sewer: There was 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 Boice made a motion to accept the American Asphalt Costars Quote #24171 for Bituminous, seconded by Councilmember Kehler. The motion carried unanimously.**

Councilmember Boice stated that council applied for and received an LSA grant to purchase a new dump truck. The borough was awarded \$81,000 which is almost enough to purchase the truck.

****Councilmember Boice made a motion to authorize the additional \$3600 for the purchase of a new truck in addition to the \$81,000 from the LSA grant from the general fund, seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Samson made a motion to hire Allen Guiney as a part time police officer, seconded by Councilmember Blaine. The motion carried unanimously.**

****Councilmember Kehler made a motion to place Tim Connolly on the Planning Commission, seconded by Councilmember Boice. The motion carried unanimously.**

OLD BUSINESS

****Councilmember Kehler made a motion to pay the Bills and Payroll in the amount of \$104,432.48 seconded by Councilmember Samson. The motion carried unanimously.**

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

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

The meeting adjourned.

Respectfully submitted by Susan R. Sutton, Borough Secretary