

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
February 21, 2017**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, February 21, 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 January 17, 2017 public worksession and regular council and reorganization 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

Fred Lubnow was here and gave an update on the grants for the Stormwater Project that was funded through the Chesapeake Bay Program for Sunset Terrace. He also reported that they met with DEP to discuss the NPDES permit that will be necessary to treat the Hydrilla in the lake. He answered questions from the residents and also spoke at length to a reporter in the audience giving background information and clarifying the projects.

**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 January the Borough received \$23,640.09 from Berkheimer

### **REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES**

**Admin:** Councilmember Samson reported that the Annual audit has begun.

**Finance:** Councilmember Kehler gave a report including that the available cash is \$495,268.52 and restricted cash is \$73,870.58 for a total of \$569,139.10.

**Police:** Councilmember Hilburt stated that the Police responded to a total of 222 calls including: 6 alarms, 5 animal calls, 23 assists to other departments, 1 death, 4 disorderly, 1 harassment, 1 disturbance, 1 DUI, 1 fraud, 2 missing persons, 1 motor vehicles accident, 1 theft, 60 traffic offenses and 1 warrant served.

- As always, we ask that residents report any type of suspicious activity. Several residents call days after they see suspicious activity, the sooner reported the better.
- We are aware that one of the speed minders on Lakeside Drive in the area of pole 294 has not been working properly, we do have a call into PennDot to address the problem.
- A letter was recently sent to the DA's office to get permission to have a permanent prescription drop off box at the police station to discard old or unwanted medications. This is in an effort to help fight the opioid epidemic, we have been in contact with Representative Boback to get this project complete.
- If anyone would like a more detailed report regarding the police report, they can make an appointment with the Chief and he will supply what he legally can.
- We would like to recognize Officer Brian Gasper from Harveys Lake Borough police and Officer David Rineheimer from Dallas Borough police for their quick actions to bring a fire under control at the Grotto pizza.

**Roads:** Councilmember Boice reported that the Borough will receive \$85,260.56 from the State this year for Liquid Fuels and a list for needed road repairs has been submitted and will be evaluated.

**Zoning:** Councilmember Kehler's report included that the zoning officer spoke to 192 persons. She issued 10 permits for a total of 186 for the year. She received and resolved 1 new complaint. She scheduled a meeting with DEP. And she finished the Wyoming Valley Sanitary Annual Report.

**Garbage:** Councilmember Boice reported that the current year fees for the month of January collected were \$66,245.53. Prior years' fees were \$5275.69 for a total of \$71,521.22. She also reported that the new garbage contractor, is distributing the new cans to residents.

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

**Special Events:** Councilmember Samson reported that the Back Mountain Gold Shield Gala will be held Friday, April 7<sup>th</sup> at the Irem Country Club in Dallas from 6:00 pm to 10:00 pm. There will be a brief program in observance of the bicentennial, dinner, open bar, and music, at no cost to the officers and a plus one. Tickets for everyone else are \$60 per person.

**EAC:** Councilmember Post stated that EAC has mapped out the depth of the lake which is 101.01 feet. He thought that was really interesting.

**Building & Grants:** Councilmember Boice reported that last year council applied for but did not receive the grant for the park on the site of the old police station. They will be updating the information and resubmitting the grant again.

**Sewer:** Francis Kopko, a GMAHL board member reported that work continues on the installation of the permanent flow meters and updating of the Corrective Action Plan (CAP) with DEP.

**\*\*Councilmember Kelly 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 Robert Cook (land developer) has proposed the development of a parcel of land identified as Cook 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 Kelly made a motion to approve the resolution as read, seconded by Councilmember Kehler. The motion carried unanimously.**

**\*\*Councilmember Boice made a motion to accept the American Asphalt 2017 Aggregate Costars Quote #25562, seconded by Councilmember Samson. The motion carried unanimously.**

#### **OLD BUSINESS**

**\*\*Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$80,213.82 seconded by Councilmember Kehler. The motion carried unanimously.**

The next meeting of Council will be held on Tuesday, March 21, 2017 at 7:30 pm.

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

The meeting adjourned.

Respectfully submitted by Susan R. Sutton, Borough Secretary