

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REORGANIZATION MEETING
JANUARY 2, 2018**

The Reorganization Meeting of the Harveys Lake Borough Council was held on Tuesday, January 2, 2018 at 7:30 P.M.in the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

Mayor Carole Samson opened the meeting and asked everyone to join her in the pledge of Allegiance.

The Mayor 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.

****A motion was made by Councilmember Flack to appoint Susan Sutton as temporary Borough Secretary, seconded by Councilmember Post. The motion carried unanimously.**

Roll call:

Carole Samson	Mayor	Present
Clarence Hogan	President	Present
Daniel F. Blaine	Vice President	Present
Michell'e Boice	Council Member	Present
Chad Flack	Council Member	Present
Thomas Kehler	Council Member	Absent
Ed Kelly	Council Member	Present
Wayde Post	Council Member	Present
Matthew Loftus	Solicitor	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

The Mayor opened the floor for nominations for Council President.

****Councilmember Blaine made a motion to nominate Clarence Hogan for Council President, seconded by Councilmember Flack. Roll call vote: Blaine, yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.**

The floor was turned over to President Hogan.

****Councilmember Flack made a motion to nominate Councilmember Blaine for Vice President, seconded by Councilmember Post. Roll call vote: Blaine, yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.**

****Councilmember Blaine made a motion to nominate Councilmember Post for President**

Pro Tem, seconded by Councilmember Flack. Roll call vote: Blaine, yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.

****Councilmember Post made a motion to appoint Susan Sutton as Borough Secretary, seconded by Councilmember Boice. Roll Call Vote: Blaine, yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.**

****Councilmember Flack made a motion to re appoint Matthew Loftus as Borough Solicitor, seconded by Councilmember Boice. Roll Call Vote: Blaine, yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.**

****Councilmember Blaine made a motion to appoint John Belles as Sewage Enforcement Officer, seconded by Councilmember Post. Roll Call Vote: Blaine, yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.**

****Councilmember Blaine made a motion to appoint Barry Isett as Borough Engineer, Third Party UCC Inspector and for Zoning Services, seconded by Councilmember Post. Roll Call Vote: Blaine, yes; Boice, no; Kelly no; Councilmember Flack, abstain; Post, yes; Hogan, yes. The motion carried.**

****Councilmember Flack made a motion to reappoint Joe Reilly to the zoning hearing board for three years and Jeffrey Algatt to the zoning hearing board as an alternate for three years, seconded by Councilmember Blaine. Roll Call Vote: Blaine, yes; Boice, no; Kelly yes; Councilmember Flack, abstain; Post, yes; Hogan, yes. The motion carried.**

****Councilmember Post made a motion to appoint Councilmember Blaine as the Bk. Mt. Cooperative Partnership voting representative, and Councilmember Flack as the alternate, seconded by Councilmember Blaine. The motion carried unanimously.**

****Councilmember Post made a motion to appoint Richard Haas to the General Municipal Authority Board for a five year term, seconded by Councilmember Flack. Roll Call Vote: Blaine, yes; Boice, no; Kelly no; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried.**

****Councilmember Blaine made a motion to appoint John Levitsky and John Doefler to the Environmental Advisory Committee for three years, seconded by Councilmember Post. Roll Call Vote: Blaine, yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.**

****Councilmember Blaine made a motion to appoint Thomas Gallagher as Vacancy Board chair, seconded by Councilmember Post. Roll Call Vote: Blaine, yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.**

****Councilmember Blaine made a motion for the zoning hearing board, the Planning Commission and the Environmental Advisory Council to appoint their own Secretaries at the rate of \$100 per meeting, seconded by Councilmember Post. Roll Call Vote: Blaine,**

yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.

****Councilmember Flack made a motion to appoint Judy Murphy as Deputy Tax Collector for a four year term, seconded by Councilmember Boice. Roll Call Vote: Blaine, yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.**

****Councilmember Blaine made a motion to hire two full time police officers, Brian Gasper and Anthony Kowalczyk, seconded by Councilmember Flack. Roll Call Vote: Blaine, yes; Boice, no; Kelly no; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried.**

****Councilmember Post makes the motion to open the 2018 budget for revision, seconded by Councilmember Blaine. . Roll Call Vote: Blaine, yes; Boice, no; Kelly no; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried.**

****Councilmember Post made a motion to adopt the Roberts Rules of Order for 2018, seconded by Councilmember Flack. . Roll Call Vote: Blaine, yes; Boice, yes; Kelly yes; Councilmember Flack, yes; Post, yes; Hogan, yes. The motion carried unanimously.**

The meeting adjourned at 7:50 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary