

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
January 16, 2018**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, January 16, 2018 at 7:30 P.M.in the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Hogan called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

President Hogan 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:**

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	Present
Ed Kelly	Council Member	Present
Wayde Post	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 December 19, 2017 public worksession and regular council meeting, and the January 2, 2018 reorganization meeting, seconded by Councilmember Post. The motion carried unanimously.**

**OPPORTUNITY FOR CITIZENS TO BE HEARD**

The floor was opened for citizens to be heard.

The room was packed with contractors and homeowners that were upset that the zoning officer had not been reappointed at the beginning of the year. There was much discussion on this subject.

Residents asked to have a vote taken, but council declined to take a vote at this time. 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 January the Borough received \$5,567.29 from Berkheimer

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

**Finance:** Councilmember Kehler gave a report including that the available cash is \$646,871.47 and restricted cash is \$58,397.93 for a total of \$705,269.40.

**Police:** Councilmember Blaine reported that there were two new full time police officers.

**Roads:** Councilmember Post stated that the road department was busy clearing roads and would be getting a new tar buggy.

**Zoning:** Councilmember Post stated he would table this report until next month.

**\*\*Councilmember Kelly made the motion to accept the reports from Special Committees, Elected Officials and Appointed Officials, seconded by Councilmember Blaine. The motion carried unanimously.**

### **New Business**

**\*\*Councilmember Post made a motion to begin the process to amend Section 502 of the zoning ordinance, seconded by Councilmember Kelly. The motion carried unanimously.**

### **OLD BUSINESS**

Councilmember Hogan asked if there was any old business.

**\*\*Councilmember Boice made a motion to reinstate Maureen Oremus as the zoning officer, seconded by Councilmember Kehler. Roll Call Vote: Blaine, No; Kehler, Yes; Boice, Yes, Kelly, Yes; Flack, Abstain; Post, No; Hogan, Yes. The motion carried.**

**\*\*Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$58,304.52, seconded by Councilmember Post. The motion carried unanimously.**

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

The meeting adjourned at 8:35 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary