

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
SPECIAL MEETING  
February 8, 2018**

The Special Meeting of the Harveys Lake Borough Council was held on Thursday, February 8, 2018 at 5:30 PM at 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
Thomas Kehler	Council Member	Absent
Michell'e Boice	Council Member	Present
Ed Kelly	Council Member	Absent
Chad Flack	Council Member	Present
Wayde Post	Council Member	Absent
Matthew Loftus	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

**\*\*Indicates motions made**

President Hogan stated that this meeting was called to pass the emended 2018 Budget and for general business.

**\*\*Councilmember Blaine made a motion to approve the proposed amended budget, seconded by Councilmember Flack. Roll Call Vote: Blaine, yes; Boice, no; Flack, yes; Hogan, yes. The motion carried.**

**\*\*Councilmember Blain made a motion to approve the amended Terms of Employment for the Police Chief, seconded by Councilmember Flack. Roll Call Vote: Blaine, yes; Boice, no; Flack, yes; Hogan, yes. The motion carried.**

Councilmember Boice stated On the Question that she asked that this be placed on the agenda for the next regular business meeting and have discussions held in executive session.

**\*\*Councilmember Blaine made a motion to hire Mike Garrity Jr. to plow snow as needed at \$15 per hour, seconded by Councilmember Boice. The motion carried unanimously.**

Attorney Matt Loftus read the amended budget figures into the record.

The council adjourned at 5:37 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary

2018 proposed  
amended budget

ACCT #	DESCRIPTION	
	INCOME	
301	REAL ESTATE TAXES	587,000
310	LOCAL ENABLING TAXES	422,400
320	CABLE TV AND LCB	30,800
325	ZONING	19,500
327	PERMITS AND LICENSES	57,100
331	FINES AND FORFEITS	6,300
341	INTEREST AND RENTS	715
355	STATE SHARED REVENUE	351,700
362	DEPARTMENTAL EARNINGS	5,150
380	MISCELLANEOUS	23,000
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	TOTAL INCOME	1,503,665
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	EXPENSE	
403	TAX COLLECTION	20,600
404	ZONING AND PLANNING	56,350
405	GEN'L ADMINISTRATION	102,677
409	MUNICIPAL BUILDING	2,875
410	PUBLIC SAFETY POLICE	274,137
411	PUBLIC SAFETY FIRE	24,550
415	PUBLIC SAFETY OTHER	1,000
427	TRASH COLLECTION	241,150
430	ROADS GENERAL	168,130
432	ROADS SNOW REMOVAL	20,500
433	ROADS SIGNS/SIGNALS	1,000
439	OTHER PROJECTS	362,000
451	RECREATION	1,197
483	INSURANCE/PR TAX/PENSIONS	193,239
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	TOTAL EXPENSE	1,469,405
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		34260
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	LIQUID FUELS Revenue	89749
	Road Construction	88749
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	Net income Liquid fuels	1000
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	Capital expenditures	35000
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	Carryover from prior year	544594
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	NET FUNDS REMAINING	544,854
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	TOTAL NET INCOME	35260