

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
SPECIAL MEETING
April 9, 2018**

The Special Meeting of the Harveys Lake Borough Council was held on Saturday, April 9, 2018 at 4:00 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 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	Present
Chad Flack	Council Member	Present
Wayde Post	Council Member	Present
Matthew Loftus	Attorney	Absent
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

President Hogan stated that this meeting was called to consider authorizing the advertising and bidding to repair or replace certain stormwater pipes under Lakeside Drive.

There was a brief discussion on the recent notification by PennDOT that Lakeside Drive is scheduled to paved as early as April 30th. There are a lot of cross pipes that are in serious need of repair or replacement. PennDOT insists that the cross pipes are the responsibility of the Borough. It was decided that the Borough Engineer and the Road Foreman could do a survey and determine the priority of which pipes are most in need of replacement. Then the bid documents need to be drawn up and the project bid out.

****Councilmember Blaine made a motion to hire the borough engineer to design the project and put it out to bid, seconded by Councilmember Post. The motion carried unanimously.**

The meeting adjourned at 4:08 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary