

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
RESCHEDULED COUNCIL MEETING
May 22, 2018**

The rescheduled Meeting of the Harveys Lake Borough Council was held on Tuesday, May 22, 2018 at 7:30 pm.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	Absent
Chad Flack	Council Member	Present
Thomas Kehler	Council Member	Present
Ed Kelly	Council Member	Absent
Wayde Post	Council Member	Present
Matthew Loftus	Solicitor	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

****Councilmember Blaine made the motion to waive the reading and accept the minutes of the April 17, 2018 public worksession and regular council meeting, and the May 9, 2018 special meeting, seconded by Councilmember Post.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

Prior to the meeting, a sign-up sheet for those wishing to speak at the meeting was available to residents wishing to speak at the meeting

Flo Belinski asked if there was anywhere to get rid of leaves. She said that it is difficult for her and her husband to bag them and take them to DAMA. There were several offers of assistance.

Jack Davis wanted to know why the Mayor rushed to sign up for the Wyoming Valley Sanitary Authority regional plan. She stated that she didn't rush.

Diane Dwyer had questions about the fees for WVSA regional plan fees. She also wanted to know why the annual spring clean-up is prior to Memorial Day. She wants it moved to June next year.

Jay Corrie wanted to know why the public comment is at the beginning of the meeting prior to action being taken. He also wanted to know why there is a 3 minute limit on time for residents to speak. He also wanted to know why council rushed in to the regionalization. He also asked about how the agenda is distributed to the general public.

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 April the Borough received \$8,043.81 from Berkheimer

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Police: There was no report

Roads: Councilmember Post's report included that the crew is busy cleaning out storm drains and repairing basins. Council just purchased a new skidsteer with a milling attachment. This will help with interim repairs to the roads.

Zoning: Councilmember Post's report included that 27 permits were issued since the last meeting. She drove 6 times and met with Heather Graham from the conservations district.

Finance: Councilmember Blaine gave a report including that the available cash is \$733,091 and restricted cash is \$147,918.62 for a total of \$881,009.69.

BMCP: There was no report.

Sewer: There was no report.

Grants: There was no report

EAC: There was no report

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

New Business

****Councilmember Post made a motion to award the 2018 Lakeside Drive Culvert Replacement Liquid Fuels project in the amount of \$74,807.00 to Artistic Excavating, Inc. contingent on the proper paperwork being submitted. The motion carried unanimously.**

****Councilmember Flack made a motion to advertise the 2001 Yellow Ford F550 for sale with a minimum bid of \$10,000, seconded by Councilmember Blaine. The motion carried unanimously.**

****Councilmember Blaine made a motion appoint Laurie Kehler as the delinquent garbage collector with her fees being added to the delinquent accounts, seconded by Councilmember Post. The motion carried with an abstention from Thomas Kehler.**

****Councilmember Blaine made a motion to uphold the Termination of Part time officer Steven Forgues, seconded by Councilmember Post. Roll Call Vote: Councilmember Kehler, abstained since he wasn't at the meeting; Councilmember Blaine, yes; Councilmember Flack, yes; councilmember Post, yes; Councilmember Hogan, yes. The motion carried.**

****Councilmember Flack made a motion to accept the resignation of Part time officer Mark Liparela, seconded by Councilmember Blaine. The motion carried.**

****Councilmember Post made a motion to pay the Bills and Payroll in the amount of \$304,848.02, seconded by Councilmember Blaine.**

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

The meeting adjourned.

Council President Hogan reopened the meeting due to an improper vote.

The vote was called for **“**Councilmember Flack made a motion to accept the resignation of Part time officer Mark Liparela, seconded by Councilmember Blaine.” All in favor? The motion carried unanimously.**

The vote was called for **“**Councilmember Post made a motion to pay the Bills and Payroll in the amount of \$304,848.02, seconded by Councilmember Blaine.” All in favor? The motion carried unanimously.**

The meeting adjourned.

Respectfully submitted by Susan R. Dale, Borough Secretary