

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
June 19, 2018**

The regular meeting of the Harveys Lake Borough Council was held on Tuesday, June 19, 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	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**

Council President stated that they will be advertising for a part time

****Councilmember Kelly made the motion to waive the reading and accept the minutes of the March 20, 2018 public worksession and regular council meeting, May 22, 2018 public worksession and regular council meeting and the May 9, 2018 special meeting, seconded by Councilmember Post.**

Chief Musial gave a half year report on police activity. His report included:

The DUI arrests are way down, accidents are also down. He pointed out that road conditions are very poor around the lake currently, and with the upcoming pipe replacement it will continue to be that way. However, they are anticipating a need for increased traffic control following the pavement of the Lake road.

He cautioned that bicycle and pedestrian traffic is starting to get heavy. He reminded residents that no ear buds are allowed when biking. Also, as vehicles approach it is

necessary that bikes get to the closest part of the shoulder. Pedestrians need to walk towards traffic and remove themselves from the roadway completely when a vehicle approaches.

He reported that a grant was received for 3 more speed minders and a message board. The safety committee has been a big help with this.

He briefly touched on the officers that have been serving at the Lake Noxen School and the Ross School this past school year. Council is working with the Lake Lehman School district to place a full time officer in the Lake Noxen School for the 2018-2019 school year.

He also reported a grant from the Williams gas in the amount of \$6,000 which will be used to purchase new police radios that will be able to meet the new requirements of the 911 radio system.

A new police cruiser was purchased and will be arriving shortly. Also, the plaque for the beautification of the Police Station will be purchased and placed at the station in the near future.

Also, Harveys Lake Powersports recently donated 3 floatation devices for the police department to aid in wat rescues at the Lake.

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 expressed concern for the residents that continue to come to the meetings and harass council. She feels that even if you disagree with council, it can be done in a respectful manner.

Diane Dwyer again expressed her questions regarding the MS4 regional plan. She also suggested a town hall meeting.

Brandon Harris asked where council stood with disposing of the municipal vehicles.

Judy Spagnola wanted to set the record straight regarding the amount of vehicles that the General Municipal Authority uses. She said there is one old van, 1 used truck and one new truck. She stated that they only buy a new truck every 10 years.

Employee Maureen Oremus requested an increase in hours due to not being able to keep up with her work or the amount of complaints coming in.

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: Councilmember Blaine stated that an agreement and terms of employment for a new SRO officer for the Noxen school have been received and will be reviewed for the 2018-2019 school year.

Roads: Councilmember Post's report included that the crew is busy cleaning out storm drains and repairing basins. They maintain the vehicles and cut grass. The new Skidsteer is here but we are waiting on the trailer to be able to move it. There will be the need to hire another summer road crewmember.

Finance: Councilmember Blaine gave a report including that the available cash is \$852,991.12 and restricted cash is \$147,970.79 for a total of \$1,000,961.91.

Grants: Councilmember Blaine reported that \$6000 grant had been received from Williams Gas and will be used to purchase police radios. He also said that they are starting to work on next year's LSA grant.

Zoning: Councilmember Post's report included that in the 15 days she worked, the zoning officer issued 35 permits (13 burn, 13 zoning and 9 building permits). She spoke to 202 persons, received 7 complaints with 4 resolved. She certified a request for Lakeside Nursing Home, drove 4 times, Issued 3 notices of Violation and prepared paperwork for the July zoning hearing.

Sewer: Fran Kopko reported that all of the flowmeters purchased with a previous LSA grant are installed and in service and reported that they are already helping them find infiltration issues.

EAC: There was no report

BMCP: There was no report.

****Councilmember Blaine 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 Boice made a motion to accept the American Asphalt Costars quote #24717, seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Kelly made a motion hire Aaron Hodle as a part time summer employee for the road department at minimum wage, seconded by Councilmember Post. The motion carried unanimously.**

****Councilmember Kelly made a motion to advertise the 2001 Yellow Ford F550 for sale with a minimum bid of \$8,000 and a bigger sign, seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Blaine made a motion to accept the submitted quote from Barry Isett to help administer the 2017 MS4 reporting requirements in the amount of \$4,950, seconded by Councilmember Boice. The motion carried unanimously.**

****Councilmember Blaine made a motion to engage Prociak and Associates for the 2018 annual audit in the amount of \$6,395.00, seconded by Councilmember Flack. The motion carried unanimously.**

****Councilmember Kelly made a motion to write off a garbage billing discrepancy in the amount of \$8.36, seconded by Councilmember Blaine. The motion carried unanimously.**

****Councilmember Blaine made a motion to pay the Bills and Payroll in the amount of \$171,482.24, seconded by Councilmember Flack. The motion carried unanimously.**

****Councilmember Boice made a motion to increase the zoning officers' hours for the summer so she can get caught up, seconded by Councilmember Kehler**

Councilmember Blaine stated that on the question, this wasn't talked about in executive session, he called for council to table the motion until further discussion could be made.

Councilmember Boice withdrew her motion.

Councilmember Boice made a motion to increase the zoning officers' hours for summer in order to allow her to catch up, as needed, she thinks she can catch up in a month, not to exceed 25 hours, seconded by Councilmember Kehler, Roll Call Vote: Kehler, yes; Kelly, yes; Boice, yes; Blaine, no; Flack, yes; Post, no, Hogan, no. The motion carried.

Mayor Samson reported upcoming social events including the 2018 Harveys Lake Firemen's Dance at the Irem on July 28, Lakefest is on Aug. 3-5, save the date, Yard Sales are this weekend, pick up map at the Borough office and Sat. the 23rd is the Kid's Fishing Derby at the Legion, post 967.

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

The meeting adjourned.

Respectfully submitted by Susan R. Dale, Borough Secretary