

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
July 17, 2018**

The regular meeting of the Harveys Lake Borough Council was held on Tuesday, July 17, 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. Eileen Godin from the Times Leader indicated that she was recording.

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	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 June 19, 2018 public worksession and regular council meeting, seconded by Councilmember Flack.**

Fred Lubnow was here and gave an update on the current 319 Grants and the Growing Greener Grants. The 319 grants are used for water quality projects. The current project is a basin on Sunset Terrace for \$169,000 that the homeowner is matching up to \$6000 for the cost of the pipe. Also, the Queen of Peace project that has changed into a swale project, should be finished by September of this year.

The Growing Greener grant for treating the Hydrilla is being updated with more specific information requested by DEP and Princeton Hydro hopes that will be done and the treatment of the Lake will resume.

There is a new grant opportunity available that can grant up to \$24,000 for money to help treat the hydrilla.

There were questions from the audience regarding the safety and treatment being used for the hydrilla. He explained again that it is a systemic herbicide that only kills the invasive and leaves the native plants alone.

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

Mark Olingy, 7 Marina Dr. was the only speaker. He expressed concerns relative to the new state law allowing for larger fireworks. He asked Council to “assess the impact of PA 2017 ACT 43 (as pertains to the use of fireworks) on the Harveys Lake residents and their lifestyles and to generate some regulation to attenuate the negative impact that the current unfettered use of fireworks appear to have on our residents.”

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 June the Borough received \$11,309.55 from Berkheimer

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Police: Councilmember stated that Council is considering an excessive noise ordinance.

Roads: Councilmember Post’s report included that the crew is busy using the new road miller. They have been working on Old Lake Rd. The 7 pipes around the lake are being installed prior to the paving of Lakeside Dr and the drain at the bottom of Oak Street has been evaluated and is being considered for repairs.

Finance: Councilmember Blaine gave a report including that the available cash is \$710,965.96 and restricted cash is \$147,331.79 for a total of \$858,297.75.

Zoning: Councilmember Post’s report included that in the 11 days she worked, the zoning officer issued 30 permits (6 burn, 14 zoning and 10 building permits). She spoke to 186 persons, received 5 complaints with 5 resolved. She drove 2 times, Issued 1 notices of Violation and prepared paperwork for the July zoning hearing. She also responded to 3 Right to Know requests.

Grants: Councilmember Blaine stated that Fred Lubnow reported on these earlier.

Sewer: It was reported that a grant of \$100,000 was received and will be used to inspect the

lines with video.

EAC: Councilmember Boice reported that the annual water testing is being done.

BMCP: There was no report.

Councilmember Blaine reported that the Borough is planning to do a time capsule for the 50th Anniversary.

****Councilmember Boice 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 Blaine made a motion to accept the Vision Benefits proposal with a 9% increase for 2018-2019, seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Blaine made a motion hire Liz Martin as part time Assistant Secretary for a maximum of 30 hours, seconded by Councilmember Kehler. The motion carried unanimously.**

A resident asked how much she was going to be paid. A discussion ensued. Council recessed and discussed it in executive session.

****Councilmember Blaine made a motion to pay Liz Martin \$18 per hour, seconded by Councilmember Flack. The motion carried with one nay by Councilmember Post.**

****Councilmember Post made a motion to accept the one qualifying bid of \$8001.00 to sell the 2001 Ford Dump Truck to Jerry Brown, seconded by Councilmember Kehler. The motion carried unanimously.**

Resolution 4-2018 was read into the record:

Be it resolved, that the Harveys Lake Borough of Luzerne County has requested a Local Share Account grant and has been awarded said grant in the amount of \$100,000 from the Pennsylvania Gamin Local Share Account under the Commonwealth Financing Authority to be used for video inspection for sewer mains as well as sewer laterals for the Borough of Harveys Lake.

Be it further resolved that the applicant does hereby designate Richard Boice, GMAHL Executive Director and Judi Spagnuolo, GMAHL Chairman, appointed members of the General Municipal Authority of Harveys Lake (GMAHL), as the official(s) to execute all documents between the Harveys Lake Borough and the Pennsylvania Gaming Local Share Account under Commonwealth Financing Authority to facilitate and assist in administering the requested grant.

****Councilmember Kehler made a motion to pass Resolution 4-2018 as read, seconded by Councilmember Flack. The motion carried unanimously.**

****Councilmember Blaine made a motion to hire Corey Pavinski for the coming school year with the Lake Lehman School District paying all expenses, seconded by Councilmember Flack. The motion carried unanimously.**

****Councilmember Post made a motion allow the Gary Michak bike run to change their special permit date to August 4, 2018, seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Blaine made a motion to pay the bills and payroll in the amount of \$97,711.71, seconded by Councilmember Flack. The motion carried unanimously.**

The next meeting of the Harveys Lake Borough Council will be held on Tuesday, August 21, at 7:30pm.

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

The meeting adjourned.

Respectfully submitted by Susan R. Dale, Borough Secretary