

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
August 21, 2018**

The regular meeting of the Harveys Lake Borough Council was held on Tuesday, August 21, 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 that the meeting was being tape-recorded, and if anyone in the audience had a recorder to please advise Council at this time. Resident Judy Spagnuolo noted that she was recording the meeting.

Roll call:

Carole Samson	Mayor	Present
Clarence Hogan	President	Absent
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**

****Councilmember Kelly made the motion to waive the reading and accept the minutes of the July 17, 2018 public worksession and regular council meeting, seconded by Councilmember Flack.**

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.

Rena McGovern, Gwilliam St., had a building permit question which was referred to Zoning Officer Oremus.

Judy Spagnuolo, Lakeside Drive, complained about a G)S issue involving tractor trailers driving around the lake, and asked about related signage. Officer Baker noted that there is signage at the corner of SR 415/29. Spagnuolo also inquired about a missing street sign on High St.

Ed Marszalek, Lakeside Drive, addressed a water ponding issue at Pole 23, which freezes in the winter. The possibility of a blocked drain will be looked into.

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 July the Borough received \$12,571.34 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Police: Mayor Samson reported that the Borough's new police car is being lettered; she also reported that the department responded to 233 total calls in July.

Roads: Councilmember Post's report included that the road department is busy checking all roads and basins, and cleaning drains; and they received the new skid steer trailer. Thank you to Eli's Towing for moving the Borough's skidsteer, as needed, prior to delivery of the new trailer.

Finance: Councilmember Blaine gave a report including that the available cash is \$685,210.84 and restricted cash is \$149,120.74 for a total of \$834,331.58. He also noted that the 2019 budget process has begun.

Zoning: Councilmember Post's report included that in the 14 days she worked, the zoning officer issued 24 permits (including 8 zoning, 5 building, 2 piling, 2 job johnny, and 6 burn permits). She spoke to 221 persons, and received 5 complaints with 4 resolved and 1 pending. She drove 4 times to meet with residents and check out complaints, and issued 2 Notices of Violation, which are pending resolution. She also contacted the Army Corps of Engineers Inspector, with concern about the weight limit on bridges over the culvert off 2nd St.

Grants: There was no report.

Sewer: It was reported that a faulty transfer switch was corrected.

EAC: There was no report.

BMCP: There was no report.

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

New Business

****Councilmember Blaine made a motion to accept the contract with Princeton Hydro for the treatment of Japanese Knotweed at Wordan Place Flood Protection Project, seconded by Councilmember Boice. The motion carried unanimously.**

****Councilmember Kelly made a motion to pay the bills and payroll in the amount of**

\$187,364.09, seconded by Councilmember Flack. The motion carried unanimously.

The next meeting of the Harveys Lake Borough Council will be held on Tuesday, September 18th, at 7:30pm.

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

The meeting adjourned.

Respectfully submitted by Elizabeth A. Martin, Borough Assistant Secretary