

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
September 18, 2018**

The regular meeting of the Harveys Lake Borough Council was held on Tuesday, September 18, 2018 at 7:30 pm. in the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

Vice President Blaine called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

Vice President Blaine announced that 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	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
Elizabeth A. Martin	Assistant Secretary	Present

****Indicates motions made**

****Councilmember Kelly made the motion to waive the reading and accept the minutes of the August 21, 2018 public worksession and regular council 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

Fred Lubnow, from Princeton Hydro, presented an overview and rough timeline of current grants, as well as an explanation of the grant project that was denied on Queen of Peace Road.

Robert Lukas, Lakeside Drive, attended the meeting to inquire about a timeline from Princeton Hydro to remove a floating island from his dock area.

Denise Wisser, Lehman Outlet Road, addressed continued stormwater issues that she is experiencing on her property.

Ed Marszalek, Lakeside Drive, talked about water drainage issues that are affecting his property. Council agreed to have the Road Department look into the problem.

Jason Miller, Queen of Peace Road, asked why the permit was declined, and suggested involving PennDOT. He also stated that he spoke with EAC about the hydrilla problem and that timing is the big issue where treatment is concerned.

Alice Frantz, Hemlock Gardens, discussed stormwater runoff issues involving her driveway and swale that bubbles up; algae is growing in the roadway. The Road Department will look into it.

REPORTS FROM ELECTED OFFICIALS

The Tax Collector's report was available on the back table.

The Borough Secretary reported that during the month of July the Borough received \$64,700.75 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Police: Mayor Samson reported that the Borough is participating in the HL Lions' Hometown Heroes banner program; she also reported that the department responded to 234 total calls in July.

Roads: Councilmember Post's report included that the road department regularly checks all roads and basins, and cleans drains; water issues are being addressed; the Borough is looking to purchase a new pick-up truck; the skidsteer broom attachment broke, and they are looking at the warranty.

Finance: Councilmember Blaine gave a report including that the available cash is \$662,732.52 and restricted cash is \$106,188.35.74 for a total of \$768,920.87. He also provided grant pass through totals, per month, for the year.

Zoning: Councilmember Post's report included that in the 11 days she worked, the zoning officer issued 24 permits (including 11 zoning, 8 building, 1 piling, 3 burn permits, and 1 curb cut); she took and passed the 2015 IRC Update class on September 12. She spoke to 163 persons, and received 6 complaints, with 4 resolved and 2 pending. She drove 4 times to meet with residents and check out complaints, and issued 5 Notices of Violation, 2 of which are pending resolution. She is working with the owner and manager of Blue Jay Trailer Park for a park-wide clean-up.

Grants: There was no report.

Sewer: There was no report.

EAC: There was no report.

BMCP: Councilmember Blaine reported that the Back Mountain Community Partnership is preparing for the 2018-19 LSA Grant application.

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

New Business

****Councilmember Kelly made a motion to accept the Co-stars bid (#24717) from American Asphalt, seconded by Councilmember Flack. The motion carried unanimously.**

****Councilmember Kelly made a motion to pay the bills and payroll in the amount of \$152,320.08, seconded by Councilmember Flack. The motion carried unanimously. Councilmember Blaine added that \$24,853.50 was from pass through grant monies.**

The next meeting of the Harveys Lake Borough Council will be held on Tuesday, October 16th, at 7:30pm.

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

The meeting adjourned at 8:06 p.m.

Respectfully submitted by Elizabeth A. Martin, Borough Assistant Secretary