

**Harveys Lake Borough, Luzerne County
Work Session Agenda
June 18, 2024**

Roll Call		Attendance
Mike Rush	Mayor	<u>Present</u>
David A. Delaney	President	<u>Present</u>
Clarence Hogan	Vice President	<u>Present</u>
Lewis Evans	Council Member	<u>Present</u>
Brandon Harris	Council Member	<u>Present</u>
Robinn Mikalic	Council Member	<u>Not Present</u>
Robert Prescott	Council Member	<u>Present</u>
Charles West	Council Member	<u>Present</u>
William Watt	Solicitor	<u>Present</u>

Agenda

Executive Session

Confidential Contact Resolution for Berkheimer

Council Discussed approving this Confidential Contact Resolution for Berkheimer which is to authorize the borough to request copies of tax income received.

Ford Super Duty/Recycling Trailer Estimated Value/Vote for Public Bid

Council discussed the value of the Ford Super Duty/Recycling Trailer. Council member Harris stated that the repairs exceed the value of the trailer. The trailer will be taken to auction.

Nissan Pathfinder Estimated Value/Vote for Public Bid

Council discussed the value of the Nissan Pathfinder. Council member Harris stated that the repairs exceed the value of the trailer. The vehicle will be taken to auction.

EAC Committee – Appoint Maureen Divine to the Committee

Council member Evans stated that Maureen is a resident of the community and would like to be added to the EAC Committee.

Removal of Harveys Lake Borough from the Cooperative Agreement related to Joint Purchase of the 2016 Vactor Truck

President Delaney stated that this was already approved at a previous meeting and was put on the agenda in error.

Resolution for Greenways, Trails, and Recreation Program grant/Public Park Project required matched funds of \$44,111.29

President Delaney spoke regarding this grant and stated that for this year they will not move forward with it. This will be revisited next year.

Open an Escrow Bank Account

President Delaney asked Solicitor Watt to speak regarding an Escrow Bank Account. Solicitor Watt stated that there is an Ordinance for properties that have been damaged due to fire. This is in the best interest of the Borough to open this account which will include but not be limited to fire, permits, and application fees.

Status of Frontier financial obligations

Solicitor Watt will continue to have this discussion with Council member Mikalic on how to maximize collecting funds.

Status of collection of Amusement Tax

President Delaney stated that the collection of this tax was paused during COVID-19 pandemic. The borough is currently looking at collecting this again and who will collect it.

Special Events Permit – Matthew Riviello Private Party

President Delaney read the permit.

Devine Component 3 Resolution 601

Reister/Arnaud Component 3 Resolution 602

Moran Component 3 Resolution 603

Boland Component 3 Resolution 604

President Delaney named each Component 3 and stated these will be discussed during the Regular Council Meeting.

Credit Card Processing for Refuse Collection

SolviPay submitted a proposal to be the company used to process refuse payments. This can also be used to process any fees that the borough would collect. There will not be a cost to the borough to process payments. A 3% service charge will be applied to credit card transactions.

ADJOURNMENT

Motion to adjourn this meeting

Meeting adjourned - time: 6:55 p.m.

First Council member Harris

Second Council member West