**Harveys Lake Borough, Luzerne County**

**Work Session Minutes**

**September 17, 2024**

The Work Session Meeting of the Harveys Lake Borough Council was held on Tuesday, September 17, 2024,at 6:30 p.m. in the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Delaney welcomed everyone, called the meeting to order, and led the Pledge of Allegiance. He announced that the meeting was being recorded and asked that anyone with a recording device let the council know.

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| Mike Rush  | Mayor  | Present  |
| David A. Delaney  | President  | Present  |
| Clarence Hogan  | Vice President  | Present  |
| Lewis Evans  | Council Member  | Present  |
| Brandon Harris  | Council Member  | Present  |
| Robinn Mikalic  | Council Member  | Present  |
| Robert Prescott  | Council Member  | Present  |
| Charles West  | Council Member  | Present  |
| William Watt  | Solicitor  | Present  |

Agenda

Executive Session was held

Discussion of Realty Transfer Tax

Solicitor Watt researched further. This is not an option for the borough to move forward due to the borough code.

Discussion regarding codification of Borough legislation

Solicitor Watt stated that the borough council will need to work on the codification due to changes made to ordinances.

Discussion of accepting the benefits packet from Creative Benefits

Council member Mikalic would like to see if other options are available for benefits.

Discussion of adopting a resolution for the police Retirement program (PMRS)

There is an issue with the contribution to the Police pension plan. This will be further discussed in an Executive Session with the Police.  Solicitor Watt will contact PMRS regarding waiting until next month.

Discussion of a Resolution to submit a Local Share Account grant application for $400,000.00 from the Commonwealth Financing Authority to purchase and install a new generator at one of the Borough's primary pump stations for the General Municipal Authority of Harveys Lake and designating Council President to execute all necessary documents

President Delaney advised there is no issue regarding this Resolution for GMAHL and asked if anyone would like to discuss it further. Everyone agreed to pass the Resolution.

Discussion of increasing Zoning fees

The council discussed increasing the fees. A resolution will need to be passed to accept the new fees which will take effect January 1, 2025.

Motion to adjourn 7:05 p.m. First Council Member West Second Council Member Harris

Respectfully,

Allyson Barcheski

Borough Secretary