

Harveys Lake Borough, Luzerne County
Regular Council Meeting Minutes
November 19, 2024

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, November 19, 2024, at 7:00 p.m. in the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Delaney called the meeting to order and ask everyone to join him in the Pledge of Allegiance.

President Delaney announced the meeting is being recorded and if anyone in the audience has a recorder, advise Council at this time. No response from anyone.

Roll Call

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

Approval of Minutes from the previous meeting(s)

Motion made by Council Member Hogan second by Council Member Evans

Open the floor to residents to express concerns.

Reports from appointed officials and special committees

Harveys Lake Woman's Club questioned the tree that was planted in memory of a previous president of the club. President Delaney advised them that the tree will be removed and replanted, but a location has not yet been determined.

Adam Kaletski spoke again regarding the storm drain near his property by Pole 308. President Delaney advised that the engineer for the borough has contacted DEP and coming up with a solution.

Police Report: Police Chief Charlie Musial

There were 241 calls for October.

Roads Committee: *Brandon Harris, Clarence Hogan

The equipment is being prepared for the upcoming winter season.

Finance Committee: *Robinn Mikalic, Brandon Harris, Clarence Hogan

Total bills for the month were \$149,259.88

Zoning Committee: *Brandon Harris, Clarence Hogan, Robert Prescott

Report read from BHW

Garbage Committee: *Charles West, Robert Prescott, Brandon Harris

No Report

Grants Committee: *Clarence Hogan, Robinn Mikalic, Brandon Harris
Reviewing the Dirt Road grant

Sewer Committee: *Robinn Mikalic, Brandon Harris, Charles West
Maintenance continues and not breakdowns

Back Mountain Community Partnership (BMCP): *Clarence Hogan, Charlie Musial, Allyson Barcheski
The meeting is December 19, 2024

Environmental Advisory Committee (EAC): *Lewis Evans, Robert Prescott, Charles West
Another sign will be purchased and placed at the boat launch like the one that is currently there.
They are reviewing to see if there is anything available from the Army Corp of Engineers program. They questioned how often the grass is cut by the boat launch.

Rain Tax/Wyoming Valley Sanitary Authority (WVSA) Committee: *Robert Prescott, Brandon Harris, Charles West
No report

Recreation Committee: * Clarence Hogan, Mike Rush
The Halloween Party was at the Little League field, and it was a trunk or treat and was a success
The Christmas Party will be held at Grotto on December 22, 2024, from 2 p.m. to 4 p.m.

Motion to Accept Reports
Motion made by Council Member Hogan second by Council Member Mikalic

Meeting Items

Motion to amend and correct delinquent garbage bills to accurately reflect the late fees (penalties and interest) that the Borough's Ordinance permits.
Motion made by Council Member Hogan second by Council Member Mikalic

Motion to approve survey proposal for LSA municipal garage.
Motion made by Council Member Hogan second by Council Member Evans

Motion to pay the Bills and Payroll for October.
Motion made by Council Member Mikalic second by Council Member Evans

\$57,681.36	Payroll
<u>\$91,578.52</u>	Bills
\$149,259.88	Total

Adjournment
Motion made by Council Member Prescott second by Council Member Evans at 7:27 p.m.

Respectfully,

Allyson Barcheski