

# HARVEYS LAKE BOROUGH

## Luzerne County

### Virtual Council Meeting Minutes

April 21, 2020

**President Boice call the meeting to order at 5:07 and led the Pledge of Allegiance**

**Roll Call:** Mayor Samson - present                      Councilmember Kehler - absent  
President Boice - present                              Councilmember Flack - present  
Vice President Hilburt - present                  Councilmember Hogan - absent  
Councilmember Blaine - present                  Solicitor Bufalino - present  
Councilmember Kelly - present  
**Quorum established**

**\*\*Mayor's Declaration of Emergency** presented (posted on website). Councilman Blaine moved to extend it for 90 days and Councilman Flack seconded it. Motion passed.

**\*\*Minutes of Previous Meeting** - Vice President Hilburt made a motion to waive the reading and accept the Minutes of the Regular Council Meeting on February 18, 2020. Councilman Blain seconded it and the motion passed.

**Opportunity for Citizens to be heard** – Residents were invited to send in questions and concerns by email to be heard at this meeting. No emails came in.

#### **Reports from Appointed Officials and Special Committees**

Police: None (1<sup>st</sup> quarter 2020 report coming in May)

Roads: Vice President Hilburt gave the Roads Report. 3 roads, White Birch Lane, Oneata Hill and Walnut Street will be milled and filled this year.

Zoning: Maureen Oremus gave the Zoning Report (attached).

Finance Report: President Boice read the finance report (attached). The bill for County Waste was late and wasn't paid in March.

**Motion to Accept Reports** was made by Bill Hilburt and Seconded by Chad Flack. Motion carried.

#### **NEW BUSINESS**

**Volunteers** – We have volunteers that are ready to help out in the office. They will fill out a hold harmless agreement and have no access to personnel files.

**\*\*Costars Salt Agreement** - Bill Hilburt made a motion to accept the 2021 Salt Agreement and Ed Kelly seconded it. The motion passed.

**Resident's Garbage Bill** – On advice of counsel, the issue was tabled for now to be addressed in future Executive Session.

**\*\*Motion to amend the about of bills from January** - these were read at the February meeting. The amount read into the record was \$86,144.26, which didn't include the payroll amount which was \$43,708.61. The total should have been \$129,852.87. Bill Hilburt mad a motion to amend the error and Daniel Blaine seconded it. Motion carried.

**\*\*Motion to pay the bills from February and March** – Chad Flack made a motion to pay the bills of February was \$105,489.85 and March was \$42,212.36. Daniel Blaine seconded it and the motion carried.

**Next meeting Tuesday, May 19, 2020**

**\*\*Motion to Adjourn** – Bill Hilburt made the motion at 5:24 and Ed Kelly seconded it. The motion passed.

*Meeting adjourned* \_\_\_\_\_