

**HARVEYS LAKE BOROUGH, LUZERNE COUNTY
REGULAR COUNCIL MEETING AGENDA**

April 20, 2021

President Hilburt welcomed everyone, called the meeting to order at 5:08 and lead the Pledge of Allegiance He announced that the meeting was being recorded.

Roll Call:

Mayor Samson - <u>absent</u>	Councilmember Boice - <u>present</u>
President Hilburt - <u>present</u>	Councilmember Flack - <u>present</u>
Vice President Kehler - <u>present</u>	Councilmember Hogan - <u>absent</u>
Councilmember Blaine - <u>present</u>	Solicitor Bufalino - <u>present</u>
Councilmember Kelly - <u>absent</u>	Quorum established

Approval of Minutes of Previous Meeting – Tom Kehler made a Motion to waive the reading and accept the Minutes of the Regular Council Meeting on Meeting on March 16. Chad Flack seconded it and the motion passed.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports were given by the following committee chairs:

Police: sent to council

Roads: Bill Hilburt

Finance: Tom Kehler

Zoning: Bill Hilburt – **A motion was made by Chad Flack to accept the special event permit request by the American Legion and waive the fee. Michell’e Boice seconded the motion and it passed.**

Back Mountain Community Partnership - None

Harveys Lake Recreation Committee – Denise Sult gave a report about the upcoming Dance at Silver Springs Ranch on July 10th.

A motion was made by Chad Flack to accept the reports. Michell’e Boice seconded the motion and it passed.

Residents were invited to speak and there were no responses.

NEW BUSINESS

A motion was made by Tom Kehler to accept HVAC bid from Air Excellence, who had the low bid at \$77,639.00. Michell’e Boice seconded the motion and it passed.

A motion to reject bids and re-advertise for the renovation of the offices with a scaled-down floor plan was made by Ed Kelly. Tom Kehler seconded it and it passed.

A motion to reject bids and re-advertise for the paving of Old Lake Road was made by Tom Kehler. Michell’e Boice seconded it and it passed.

After discussion on the agreement with Lake-Lehman School District concerning the School Resource Officer, it was decided to hold an executive session and special meeting on Thursday, May 6, 2021 at 7:00pm to vote on the matter.

The Bills and Payroll for March were:

\$ 51,647.30 Bills
\$ 37,408.05 Payroll
\$ 89,055.35 Total

A motion to pay the bills for March was made by Ed Kelly and seconded by Tom Kehler. Motion passed.

**The Next meeting of the Harveys Lake Borough Council will be held on
Tuesday, May 18 at 5:00 pm via Zoom**

ADJOURNMENT

A motion to adjourn this meeting was made by Tom Kehler and seconded by Michell'e Boice. The motion passed and the meeting was adjourned at 5:50 pm'