

# HARVEYS LAKE BOROUGH

## Luzerne County

### Virtual Council Meeting Minutes

August 18, 2020

**President Boice welcomed everyone, called the meeting to order at 5:10 and led the Pledge of Allegiance**

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

**It was announced that the Harveys Lake Borough Council met in an executive session from 4:30 to 5:00 before the regular council meeting.**

**Opportunity for Citizens to be heard** – Residents were invited to send in questions and concerns by email to be heard at this meeting or to join the virtual meeting on Zoom.  
No emails were received.

**\*\*Minutes of Previous Meeting** – Councilmember Ed Kelly made a motion to waive the reading and accept the Minutes of the Regular Council Meeting on July 21, 2020. Vice President Hilburt seconded it, and the motion passed.

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

Police: Mayor Samson read the Police Report

Roads: Vice President Hilburt gave the Roads Report.

Zoning: Vice President Hilburt gave the Zoning Report.

Finance Report: President Boice read the finance report.

Grants Report: President Boice read the report from Fred Lubnow.

**\*\*Motion to Accept Reports** was made Council member Kehler and Seconded by Vice President Hilburt. Motion carried.

#### **NEW BUSINESS**

**Renewal of County Waste Garbage Contract** – The contract was discussed and council member Tom Kehler and Vice President Hilburt agreed to contact County Waste for more information.

**Zoning Board Appointment** – Alice Frantz sent a letter of intent and would like to be considered for the Alternate Position on the Zoning Board. Councilmember Kehler made a motion to appoint her to the position and Vice President Hilburt seconded it. A vote was taken and the motion passed.

**DAMA Resolution** – Attorney Buffalino will contact Mark Loftus to discuss the new DAMA regulations on inspections of sewer laterals upon sale of property.

### **Old Business**

**Borough Building Grant** – Council member Hogan asked about the status of the grant for the building. President Boice responded that we are actively looking into our options as to how we can use this grant since the Villa Roma purchase did not occur and noted the grant needs to be used by June of 2022.

**\*\*Motion to pay the bills from July** – Council member Kehler made a motion to pay the bills from June of \$85,813.55. Council member Flack seconded it and the motion carried.

**Next meeting September 15, 2020** – at 5:00 p.m. , or time to be decided based on Covid-19 restrictions.

**\*\*Motion to Adjourn** – Council member Flack made a motion to adjourn the meeting at 5:45 pm and council member Kehler seconded it. The motion passed.