

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

August 17, 2021

President Hilburt welcomed everyone, called the meeting to order at 5:04 pm, and lead the Pledge of Allegiance He announced that the meeting was being recorded

Roll Call:

Mayor Samson - absent	Councilmember Kelly - present	Councilmember Boice - present
President Hilburt - present	Councilmember Flack – absent	Councilmember Blaine - present
Vice President Kehler – present	Councilmember Hogan - present	
Solicitor Bufalino – present	Quorum was established	

Approval of Minutes of Previous Meeting – A Motion to waive the reading and accept the Minutes of the Regular Council Meeting on Meeting on July 20 was made by Tom Kehler and seconded by Michell’e Boice. Motion passed

COMMENTS FFROM RESIDENTS:

Megan Prim asked about control for Japanese Knotweed and asked if Fred Lubnow could attend EAC meetings. We will ask Fred about this when he is back from vacation.

Jimmy Saba spoke about his request for a Special Event Permit for a live concert on Harveys Lake. The band will be on a pontoon boat located in the Alderson Section, near the Harveys Lake Yacht Club and Saba has gotten an okay from PA Fish and Boat Commission. This will take place on 9/4/21 from 6-8 pm. All permit requirements are in place. A motion was made to accept this request and waive the fee by Ed Kelly and seconded by Tom Kehler. Motion passed.

Bill Heck and Mellissa Keith spoke to council about the problems they are having with the private roads, Sparrow and Taylor Lane. They asked our borough solicitor to determine if these are borough owned roads. Attorney Mark Bufalino suggested that they retain council to provide proof on whether or not these are private roads.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports were given by the following committee chairs:

Roads: Bill Hilburt gave the report

Finance: Tom Kehler gave the report

Zoning: Bill Hilburt gave the zoning report including an application for a Special Event Permit for the Spencer Martin Memorial Bike ride that will pass through Harveys Lake on 9/12/2021. Tom Kehler made a motion to waive the fee and okay the permit. Clarence Hogan seconded it. Motion passed. A Special Event Permit was applied for by the Harveys Lake Fireworks Committee. All permit requirements are in place. Fireworks will be from 8:30 to 10:00 in conjunction with the red sails parade. A motion to waive the fee and accept the permit was made by Tom Kehler and seconded my Michell’e Boice.

BMCP – Irene reported that the grant for the new police cruiser and in-car computer has been approved. We have provided up-to-date estimates and were awarded \$46,154.87.

County Waste –Bill, Michell’e and Irene have continued calling numerous times to get this project finished. Council discussed paying for dumpsters and passing on the bill to County Waste. A motion was made by Michelle Boice and seconded by Tom Kehler to rent a dumpster and bill County Waste. Motion passed. Irene will check in the morning to see if this will be necessary.

Grant – American Rescue Grant has been approved. We are waiting to be certain of how we can spend it. Council members are invited to submit ideas on using this grant.

A motion to accept the reports was made by Michell’e Boice and seconded by Clarence Hogan. Motion passed.

NEW BUSINESS

A motion to award the bid of 259,682.00 to Scartelli Construction for the renovation of the Borough offices was made by Tom Kehler and seconded my Mitchell'e Boice. A roll call vote was taken:

Councilmember Boice <u>yes</u>	Councilmember Hogan <u>no</u>
Councilmember Kehler <u>yes</u>	Councilmember Flack <u>absent</u>
Councilmember Kelly <u>yes</u>	Councilmember Blaine <u>no</u>
President Hilburt <u>yes</u>	Motion Passed

A motion to borrow \$75000.00 from Luzerne Bank at a rate of 4.25% for a 10 year loan to finish the borough office renovations was made by Tom Kehler and seconded my Mitchell'e Boice. A roll call vote was taken:

Roll Call Vote (if needed)

Councilmember Boice <u>yes</u>	Councilmember Hogan <u>no</u>
Councilmember Kehler <u>yes</u>	Councilmember Flack <u>absent</u>
Councilmember Kelly <u>yes</u>	Councilmember Blaine <u>no</u>
President Hilburt <u>yes</u>	Motion Passed

Bills

A motion to pay the Bills and Payroll for July was made by Tom Kehler and seconded by Danny Blaine. Motion carried.

\$ 6,167.04	Bills	<i>(excludes County Waste Bill of</i>
\$ 44,743.87	Payroll	<i>approx. \$38,000.00)</i>
\$ 50,910.91	Total	

The Next meeting of the Harveys Lake Borough Council will he held on Tuesday, September 21 at 5:00 pm via Zoom

ADJOURNMENT

Clarence Hogan made a Motion to adjourn this meeting and Tom Kehler seconded it. Motion carried.
Meeting adjourned at 5:38