

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

**August 15, 2023**

**President Kehler welcomed everyone, called the meeting to order at 7:00 pm and led the Pledge of Allegiance. He then announced that the meeting was being recorded and asked that anyone with a recording device let council know.** Manny Santayana was audio recording.

**Roll Call:**

Mayor Rush - <u>absent</u>	Councilmember Harris - <u>absent</u>
President Kehler - <u>present</u>	Councilmember Delaney - <u>present</u>
Vice President Boice - <u>absent</u>	Councilmember Hogan - <u>present</u>
Councilmember Hilburt - <u>present</u>	Solicitor Maura Tunis - <u>present</u>
Councilmember Kelly - <u>absent</u>	<b>Quorum was established</b>

**Approval of Minutes of Previous Meeting** – A motion was made by Bill Hilburt to waive the reading and accept the Minutes of the Regular Council Meeting on June 20, 2023. Clarence Hogan seconded the motion and it passed

- **OPPORTUNITY FOR CITIZENS TO BE HEARD**
- Micheline Noon read a letter that she had sent to President Kehler complaining about the transparency and disclosure of her building permit fees.
- Gary Knauer complained about Harveys Creek along Beaver Road.
- Charles Hann also complained about Harveys Creek spilling over his property.
- Manny Santayanna asked about the settlement of the suit he filed against the zoning officer. Attorney Tunis told him that the insurance company determines whether or not to settle a case and council is not involved.

**REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES**

POLICE: Dave Delaney gave the report of mileage and calls.

ROADS COMMITTEE: Dave Delaney Michell'e Boice, Bill Hilburt - Michell'e and Dave gave the report.

FINANCE COMMITTEE: Tom Kehler, Michell'e Boice, Bill Hilburt – Tom gave the report.

ZONING COMMITTEE: Bill Hilburt, Brandon, Harris, Ed Kelly – Bill gave the report.

GARBAGE COMMITTEE: Michell'e Boice, Clarence Hogan, Ed Kelly – Michell'e gave the report.

GRANTS COMMITTEE: Dave Delaney, Brandon Harris, Clarence Hogan - gave the report.

SEWER COMMITTEE: Dave Delaney, Tom Kehler, Ed Kelly – Michell'e gave the report.

BMCP: Clarence Hogan, Irene Sankey (Alternate) – Clarence gave the report.

EAC: Michell'e Boice, Dave Delaney, Brandon Harris – Michell'e gave the report.

**Motion to Accept Reports;** Dave Delaney made a motion to accept the reports, Bill Hilburt seconded it and it passed

**NEW BUSINESS**

**Motion to Accept Reports;** Bill Hilburt made a motion to accept the reports and Dave Delaney seconded it. Motion passed.

**NEW BUSINESS**

**Special Event Permits** – Applications for permits for the Judy Williams Scholarship Run and the American Legion Trunk or Treat event. Mitchell’e Boice made a motion to accept the permits without fees, Bill Hilburt seconded it and the motion passed.

**New Borough Police Account** – Mitchell’e Boice made a motion to establish a separate account for donations to the Harveys Lake Police Department. Bill Hilburt seconded it and the motion passed.

**Borough Records Shed** – No action taken

**RFPs for Public Safety Support Building Project** – the 4 bidders were announced. They were opened at 11:00 AM. MKSD, ANE Group, Quad 3, and Project Team General (MRA, KSD & DeAngelo) were the bidders. Project will be awarded at the next meeting.

**Motion to pay the Bills and Payroll for July**

**\$ 105,185.14 Bills**

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**\$ 43,180.01 Payroll**

**\$148,365.15 Total**

**President Kehler congratulated councilman Harris on his new-born son.**

**Motion to adjourn this meeting:** Bill Hilburt made a motion to adjourn the meeting at 7:58 pm.

**Next Meeting September 19, 2023. Work session at 6:30 and meeting at 7:00pm**