

**HARVEYS LAKE BOROUGH, LUZERNE COUNTY
SECOND BUDGET MEETING MINUTES**

February 15, 2024

President Delaney 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.

Roll Call:

President Delaney - <u>present</u>	Councilmember Mikalic - <u>absent</u>	Councilmember Prescott - <u>present</u>
Vice President Hogan - <u>present</u>	Councilmember Evans - <u>present</u>	Solicitor Watt - <u>present</u>
Councilmember Harris - <u>present</u>	Councilmember West - <u>absent</u>	Quorum established

NEW BUSINESS

Approve Installation of Generac Generator at Borough Garage – Brandon Harris made a motion to approve the installation of the generator by the low bidder of three bids, Vishefski Electric, for \$3,650.00. Lewis Evans seconded it and it passed.

Approval of Police Contracts – Brandon Harris Made a motion to approve the Police Contract, Chief of Police and School Resource Officer (contingent on the school accepting the contract). Clarence Hogan seconded it and the motion passed.

Uniforms for Road Department – Brandon Harris made a motion to table this until more information is obtained. Lewis Evans seconded and it passed.

Adopting Amended Budget – The amended budget was displayed at the Borough Office for ten days. Brandon Harris made a motion to adopt the budget. Lewis Evans seconded the motion and it passed.

Adjournment – Brandon Harris made a motion to adjourn the meeting at 7:33.