

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

December 21, 2021

President Hilburt welcomed everyone, called the meeting to order at 6:00 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 - absent
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 November 16 was made by Ed Kelly and seconded by Tom Kehler. Motion passed

Police Chief’s Contract – A motion was made by Tom Kehler to present a two year contract to Chief Musial by January 3td, 2022. Ed Kelly seconded the motion and it passed with a roll call vote:

Councilmember Boice <u>YES</u>	Councilmember Hogan <u>NO</u>
Councilmember Kehler <u>YES</u>	Councilmember Flack <u>YES</u>
Councilmember Kelly <u>YES</u>	Councilmember Blaine <u>NO</u>
President Hilburt <u>YES</u>	Motion Passed

COMMENTS FFROM RESIDENTS:

Residents Micheline Noon, Frank Piechi, Santo Agati, Bernie Ozovek, and Lewis Evans Spoke in support of Chief Musial’s contract..

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports were given by the following committee chairs:

.Roads: Bill Hilburt gave the report.

Finance Report: Tom Kehler read the finance report. The report was sent to council. The bills added up to \$52,466.94 and Payroll of \$41,096.66 for a total of \$ 93,563.60.

Zoning: Bill Hilburt gave the zoning report. Year to date 365 permits.

NEW BUSINESS

Danny Blaine made a motion to increase the Chief of Police contract to a five year contract and Clarence Hogan seconded it. A roll call vote was taken.

Councilmember Boice <u>NO</u>	Councilmember Hogan <u>YES</u>
Councilmember Kehler <u>NO</u>	Councilmember Flack <u>YES</u>
Councilmember Kelly <u>NO</u>	Councilmember Blaine <u>YES</u>
President Hilburt <u>NO</u>	Motion did not pass

Road Foreman extended vacation time. Tom Kehler made a motion to add 1 week of vacation to George Hogan's time off. Ed Kelly Seconded it and a roll call vote was taken,

Councilmember Boice <u>YES</u>	Councilmember Hogan <u>ABSTAIN</u>
Councilmember Kehler <u>YES</u>	Councilmember Flack <u>YES</u>
Councilmember Kelly <u>YES</u>	Councilmember Blaine <u>YES</u>
President Hilburt <u>YES</u>	Motion Passed

The Budget for 2022 was presented. Ed Kelly made a motion to adopt the budget and Tom Kehler seconded it. A roll call vote was taken.

Councilmember Boice <u>YES</u>	Councilmember Hogan <u>NO</u>
Councilmember Kehler <u>YES</u>	Councilmember Flack <u>NO</u>
Councilmember Kelly <u>YES</u>	Councilmember Blaine <u>NO</u>
President Hilburt <u>YES</u>	Motion Passed

Christmas Bonus for Employees Tom Kehler made a motion to give a bonus of \$400 to department heads and \$250 to other employees. Ed Kelly seconded the motion and it passed.

Dan Blaine made a motion to give a \$400 bonus to full-time police and \$200 to parttimers who work at least ¾ of the year. Tom Kehler seconded the motion and it passed.

Bills

A motion to pay the Bills and Payroll for November was made by Ed Kelly and seconded by Tom Kehler. Motion carried.

\$ 49,628.68	Bills
<u>\$ 93,954.90</u>	<u>Payroll</u>
\$ 143,583.58	Total

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, January 18 at 6:00 pm at the Lake Noxen Elementary School.

ADJOURNMENT

Tom Kehler made a Motion to adjourn this meeting and Chad Flack seconded it. Motion carried.

Meeting adjourned at 6:40pm.