

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

**December 19, 2023**

**President Kehler welcomes everyone, calls the meeting to order at \_\_\_\_\_ and leads the Pledge of Allegiance. He then announces that the meeting is being recorded and asks that anyone with a recording device let council know.**

**Roll Call:**

Mayor Rush - _____	Councilmember Harris - _____
President Kehler - _____	Councilmember Delaney - _____
Vice President Boice _____	Councilmember Hogan - _____
Councilmember Hilburt - _____	Solicitor Watt - _____
Councilmember Kelly - _____	<b>Quorum established</b> _____

**APPROVAL OF PREVIOUS Minutes:** May I please have a motion to waive the reading and accept the Minutes of the Regular Council Meeting on November 21, 2023.

**First** \_\_\_\_\_

**Second** \_\_\_\_\_

**OPPORTUNITY FOR CITIZENS TO BE HEARD**

**REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES**

Police: Mike Rush

ROADS COMMITTEE: Dave Delaney, Michelle Boice, Bill Hilburt

FINANCE COMMITTEE: Tom Kehler, Michelle Boice, Bill Hilburt

ZONING COMMITTEE: Bill Hilburt, Brandon, Harris, Ed Kelly

GARBAGE COMMITTEE: Michelle Boice, Clarence Hogan, Ed Kelly

GRANTS COMMITTEE: Dave Delaney, Brandon Harris, Clarence Hogan

SEWER COMMITTEE: Dave Delaney, Tom Kehler, Ed Kelly

BMCP: Clarence Hogan, Irene Sankey (Alternate)

EAC: Michelle Boice, Dave Delaney, Brandon Harris

**Motion to Accept Reports:**

**First** \_\_\_\_\_

**Second** \_\_\_\_\_

**OLD BUSINESS**

**Public Works Structure Resolution**

**NEW BUSINESS**

**Garbage Fee Raise**

**Final 2024 Budget**

**Component 3 Resolution: Magnotta Boathouse**

**Yearly Raises**

**Christmas Bonuses**

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

**\$ 107,983.53 Bills**

**\$ 51,830.83 Payroll**

**\$159,814.36 Total**

**ADJOURNMENT**

**Motion to adjourn this meeting**

***Meeting adjourned - time:* \_\_\_\_\_**

**First** \_\_\_\_\_

**Second** \_\_\_\_\_

***Roll Call Vote:***

*Hilburt* \_\_\_\_\_

*Boice* \_\_\_\_\_

*Kelly* \_\_\_\_\_

*Delaney* \_\_\_\_\_

*Harris* \_\_\_\_\_

*Hogan* \_\_\_\_\_

*Kehler* \_\_\_\_\_