

HARVEYS LAKE BOROUGH

Luzerne County

Virtual Council Meeting Minutes

December 15, 2020

President Boice welcomed everyone, called the meeting to order at 5:02 and led the Pledge of Allegiance

Roll Call: Mayor Samson - absent Councilmember Kehler - present
President Boice - present Councilmember Flack - present
Vice President Hilburt - present Councilmember Hogan - absent
Councilmember Blaine - present Solicitor Bufalino - present
Councilmember Kelly - present
Quorum established

It was announced that the meeting was being recorded and everyone joined in the pledge of Allegiance.

****Minutes of Previous Meeting** – Councilmember Kelly made a motion to waive the reading and accept the Minutes of the Regular Council Meeting on November 20, and the Special Meeting on November 25, 2020. Tom Kehler seconded the motion and it passed.

Council President, Michell'e Boice, gave the year-end report.

OPPORTUNITY FOR CITIZENS TO BE HEARD

No emails were received and no residents wanted to address the council on Zoom.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Roads: Bill Hilburt

Finance: Tom Kehler

Zoning: Bill Hilburt

Back Mountain Community Partnership: Tom Kehler

A motion to Accept Reports was made by Tom Kehler and seconded by Bill Hilburt. Motion passed

NEW BUSINESS

2021 Final Budget approval. A motion was made by Ed Kelly for a resolution to adopt the proposed budget for 2021 of \$1,372,566.00. The motion was seconded by Tom Kehler. A roll call vote was taken:

Roll Call: Councilmember Kehler aye Councilmember Flack nay
Vice President Hilburt aye Councilmember Hogan absent
Councilmember Kelly aye President Boice aye
Councilmember Blaine nay

Motion passed

A motion was made by Tom Kehler to pay the Bills and Payroll for October. Chad Flack seconded the motion and the motion passed.

\$	69,427.88	Bills
\$	<u>30,675.50</u>	<u>Payroll</u>
\$	100,103.38	Total

Bill Hilburt commended Denise Sult and the borough employees for the huge success of the tree lighting and Santa visit at the Harveys Lake Municipal Building.

Daniel Blain congratulated president-elect Joe Biden on winning the 2020 election.

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, January 19 at 5:00 pm via Zoom

ADJOURNMENT

A motion was made at 4:49pm by Tom Kehler to adjourn this meeting and seconded by Chad Flack. Motion passed.