

HARVEYS LAKE BOROUGH
Luzerne County
REGULAR PUBLIC COUNCIL MEETING MINUTES
February 18th, 2020

The Regular Public Meeting of the Harveys Lake Borough Council was held on Tuesday, February 18th, 2020 at 7:30 pm. in the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA.

President Boice called the meeting to order and asked everyone to join her in the Pledge of Allegiance.

President Boice announced that the meeting was being tape-recorded and asked if anyone in the audience had a recorder to please advise Council at this time. There was no response.

Roll call:

Carole Samson	Mayor	Present
Michell'e Boice	President	Present
Bill Hilburt	Vice President	Present
Tom Kehler	Council Member	Present
Chad Flack	Council Member	Present
Edward Kelly	Council Member	Present
Clarence Hogan	Council Member	Present
Daniel F. Blaine	Council Member	Present
Jack Dean	Solicitor	Present
Elizabeth A. Martin	Secretary-Treasurer	Present

****Indicates motions made**

Minutes: **Council member Kelly made the motion to waive the reading and accept the Minutes from the Regular Council Meeting January 21st, 2019. It was seconded by Council member Kehler. Motion carried.

Hydrilla Report

Fred Lubnow spoke on the state of the Hydrilla abatement in Harveys Lake. He is trying to get more grants for funding that project for the coming season.

OPPORTUNITY FOR CITIZENS TO BE HEARD

Citizens wishing to speak at the meeting were now invited to do so.

Ed Marszalek, was concerned about the water problem at pole 23. It was explained that it is a state road and Pennsylvania has said that they will repair the problem when they get to it.

Bernie Ozovek, questioned President Boice about unpaid bills from previous year. President Boice explained that Mr. Blaine did not put her on any committee and that Finance Chairman Flack and Council President Blaine should be questioned about problems that occurred during their terms.

Linda Gaylord, spoke about the deplorable condition of the property next door. Septic has not been pumped

since the 1970s. John Belles has left notices. Maureen has sent notices and will check on Garbage arrears. Jerry Brown said that if there is oily residue coming up from the ground, DEP could be notified. Zoning Officer, Maureen Oremus, will check with John Belles and our solicitor.

REPORTS FROM ELECTED OFFICIALS

Copies of the Tax Collector's report were placed on the back table.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Council member Kehler read the financial report.

Zoning: Councilman Hilburt read the zoning report

Road Department: Councilman Hilburt read the report from the road department

Police: No report.

BMCP: No Report

HL REC: No Report

Sewer: No report

**Council member Hilburt made the Motion to accept the reports from Special Committees, Elected Officials and Appointed Officials; seconded by Council member Kelly. Motion carried.

NEW BUSINESS

**Council member Hilburt made a motion to adopt the resolution for the Plan Revision between DEP and Harveys Lake Borough as amended by the borough solicitor. Council member Kelly seconded the motion and the motion passed.

OLD BUSINESS

**Council member Blaine made a motion that Bill Hilburt be made council president. Bill declined to serve as president but a roll call vote was taken.

Council member Kehler: No
Council member Hilburt: No
Council member Kelly: No
Council member Blaine: Yes

Council member Flack: Yes
Council member Hogan: Yes
Council member Boice: No

Motion did not pass.

**Council member Hogan made a motion to pay Mike Rush \$720.00 for his work with the Borough Computer. Council member Blaine seconded the motion. President Boice praised Rush's work and expressed gratitude for his donated time in the past. The motion passed unanimously.

**Council member Blaine made a motion to pay the bills for January at \$

The next Regular Meeting of the Harveys Lake Borough Council will be held on Tuesday, March 17th, 2020, at 7:30pm.

****Council member Kelly made a Motion to adjourn; seconded by Council member Flack. Motion carried.**

The meeting adjourned at 8:15 p.m.