

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

February 20, 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. Manny Santayana was recording. President Delaney announced that there had been an executive session to discuss

Roll Call:

President Delaney - <u>present</u>	Councilmember Mikalic - <u>absent</u>	Councilmember Prescott - <u>present</u>
Vice President Hogan - <u>absent</u>	Councilmember Evans - <u>present</u>	Solicitor Watt - <u>present</u>
Councilmember Harris - <u>present</u>	Councilmember West - <u>present</u>	Quorum 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 January 16, 2024 was made by Charles West and seconded by Lewis Evans. Robert Prescott abstained and the motion passed.

COMMENTS FROM RESIDENTS:

Alice Frantz – She commended The Road Department for keeping the Borough Roads clear during storms this winter. She also mentioned that there are potholes in Hemlock Gardens.

Manny Santayana – He said that he is getting positive feedback from the community on changes that have been made in the borough.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports given by the following committee chairs:

Police Report: **Chief Musial** gave his report. He said he is trying to prevent texting and driving and that there has been an increase in speeding citations. Also that No Parking signs should be installed on First St.

POLICE COMMITTEE: **Brandon Harris**, Clarence Hogan, Charles West. Brandon gave the report.

ROADS COMMITTEE: **Brandon Harris**, Clarence Hogan – Dave Delaney talked about the New Truck and Generator at the Borough Garage.

FINANCE COMMITTEE: **Robinn Mikalic**, Brandon Harris, Clarence Hogan. Brandon gave the report.

ZONING COMMITTEE: **Brandon Harris**, Clarence Hogan, Robert Prescott. Brandon gave the report.

MUNICIPALWASTE & RECYCLING COMMITTEE: **Charles West**, Robert Prescott, Brandon Harris. Charles gave the report and said that Allyson Barcheski, the new billing account manager is making updates in our billing program.

GRANTS COMMITTEE: **Clarence Hogan**, Robinn Mikalic, Brandon Harris

SEWAR COMMITTEE: **Robinn Mikalic**, Brandon Harris, Charles West

BMCP: **Clarence Hogan**, Irene Sankey (Alternate)

EAC: **Lewis Evans**, Robert Prescott, Charles West. Lewis gave the report and said that there will be no Hydrilla Funding this year. Also that testing of Algae blooms is being discussed.

RAIN TAX/WVSA COMMITTEE: **Robert Prescott**, Brandon Harris, Charles West. Robert is looking into removal of the Brough from WVSA and the “Rain Tax”.

Accept Reports - Charles West made a motion to accept the reports and Brandon Harris seconded it. The motion passed.

OLD BUSINESS

Borough Security Cameras – Council is getting quotes for the installation. A motion to table this issue was made by Lewis Evans and seconded by Robert Prescott. Motion passed.

NEW BUSINESS

Special Event – Bike Ride for Alzheimer's – Brandon Harris made a motion and waive the fee for this event contingent on insurance being executed by the date of the event. Charles West seconded it and the motion passed.

Road Department Uniforms – Council is still getting quotes for the uniforms. A motion to table this issue was made by Charles West and seconded by Robert Prescott. Motion passed.

Sergeant Position at HLPD – More information is needed on this issue. A motion to table was made by Brandon Harris and seconded by Lewis Evans. Motion passed.

Demko Component 3 - A resolution was presented by William Watt regarding the component 3 for a sewer tap-in for the Demko Boathouse bathroom. A motion was made by Brandon Harris to pass the resolution and seconded by Lewis Evans. Motion passed.

Meier Component 3 - A resolution was presented by William Watt regarding the component 3 for sewer tap-in for the Meier Boathouse bathroom. A motion was made by Brandon Harris to pass the resolution and seconded by Lewis Charles West. Motion passed.

Motion to pay the bills - A motion to pay the Bills and Payroll for January was made by Charles West and seconded by Brandon Harris. The motion passed.

\$ 76,026.97	Bills
<u>\$ 49,232.54</u>	Payroll
\$ 125,259.51	Total

ADJOURNMENT

A motion to adjourn the meeting was made by Charles West and seconded by Lewis Evans.