

# HARVEYS LAKE BOROUGH

Luzerne County

## REORGANIZATION MEETING

January 6, 2020

The Reorganization meeting of the Harveys Lake Borough Council was held on Monday, January 6, 2020 at 5:16 pm. in the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

Prior to the meeting, Council Member Bill Hilburt was sworn-in.

Mayor Samson opened the meeting and asked for those in attendance to join her in the Pledge of Allegiance

Mayor Samson advised that the meeting was being recorded, and asked that anyone with a recorder please inform Council. There was no response.

Mayor Samson asked for a Motion to appoint Denise Sult as temporary Borough Secretary. Motion made by Council Member Kehler; seconded by Council Member Hilburt. Motion carried.

### **Roll call:**

Carole Samson	Mayor	Present
Daniel Blaine	Council Member	Absent
Michell'e Boice	Council Member	Present
Chad Flack	Council Member	Absent
Bill Hilburt	Council Member	Present
Clarence Hogan	Council Member	Absent
Thomas Kehler	Council Member	Present
Ed Kelly	Council Member	Present

**Mayor Samson opened the floor for nominations for Council President; Council Member Hilburt nominated Council Member Boice; Boice accepted the nomination. Seconded by Council Member Kelly. Vote was unanimous. The floor was turned over to Council President Boice.**

**Council Member Kehler nominated Council Member Hilburt for Council Vice President; seconded by Council Member Kelly; Hilburt accepted the nomination. Vote was unanimous.**

**Council Member Kehler nominated Council Member Kelly for President Pro Tem, but Council Member Kelly declined. Council Member Kelly nominated Council Member Kehler for President Pro Tem; seconded by Vice President Hilburt. Vote was unanimous.**

**Motion was made by Vice President Hilburt to reappoint Elizabeth Martin as Borough Secretary-Treasurer; seconded by Council Member Kehler. Vote was unanimous.**

**Motion was made by Council Member Kehler to reappoint Maureen Oremus as Borough Zoning Officer; seconded by Vice President Hilburt. Motion carried.**

**Motion was made by Council Member Kehler to appoint Elliott Greenleaf & Dean as Borough Solicitor; seconded by Vice President Hilburt; Motion carried.**

**Motion was made by Council Member Kelly to reappoint John Belles as Sewage Enforcement Officer; seconded by Council Member Kehler. Motion carried.**

**Motion was made by Vice President Hilburt to reappoint Prociak & Associates as Borough Auditor; seconded by Council Member Kehler. Motion carried.**

**Motion was made by Council Member Kehler to appoint Reilly Associates as the Borough Engineers; seconded by Vice President Hilburt. Motion carried.**

**Motion was made by Council Member Kehler to appoint BHW Construction Consultation Services as the Third Party UCC Inspectors; seconded by Vice President Hilburt. Motion carried.**

**Motion was made by Vice President Hilburt to appoint President Boice as the Back Mt. Community Partnership (BMCP) voting representative; seconded by Council Member Kehler. Motion carried.**

**Motion was made by Vice President Hilburt to appoint Council Member Kehler as the Back Mt. Community Partnership (BMCP) alternate; seconded by Council Member Kelly. Motion carried.**

**Motion was made by Council Member Kehler to reappoint Mike Garrity to the Zoning Hearing Board for three years; seconded by Vice President Hilburt. Motion carried.**

**Motion was made by Vice President Hilburt to reappoint Justin Matus to the Planning Commission for a three-year term; seconded by Council Member Kelly. Motion carried.**

**Motion was made by Council Member Kehler to reappoint Sid Halsor to the Environmental Advisory Council (EAC) for a three-year term; seconded by Vice President Hilburt. Motion carried.**

**Motion was made by Vice President Hilburt to reappoint Mike Daley to the Environmental Advisory Council (EAC) for a three-year term; seconded by Council Member Kelly. Motion carried.**

**Motion was made by Council Member Kehler to reappoint Judi Spagnuolo to the General Municipal Authority Board for a five-year term; seconded by Council Member Kelly. Motion carried.**

**Motion was made by Council President Hilburt to reappoint Thomas Gallagher as the Vacancy Board Chairman; seconded by Council Member Kelly. Motion carried.**

**Motion was made by Council Member Kehler to reappoint Judy Murphy as Tax Collector Deputy; seconded by Council Member Kelly. Motion carried.**

**Motion was made by Vice President Hilburt for the Zoning Hearing Board to appoint a Secretary at the rate of \$100 per meeting; seconded by Council Member Kehler. Motion carried.**

**Motion was made by Council Member Kehler for the Planning Commission to appoint a Secretary at the rate of \$100 per meeting; seconded by Vice President Hilburt. Motion carried.**

**Motion was made by Vice President Hilburt for the Environmental Advisory Council (EAC) to appoint a Secretary at the rate of \$100 per meeting. Motion carried.**

**Motion was made by Council Member Kehler to adopt Robert's Rules of Order for 2020; seconded by Council Member Kelly. Motion carried.**

**\*\*Council Member Kehler read Resolution #1-2020: Setting Fee for Garbage Collection, increasing the Garbage Fee to \$245/yr. (\$240 if paid on/before 3/31/20); or \$61.25 per quarter; seconded by Vice President Hilburt. Motion carried.**

The Regular Meeting of the Harveys Lake Borough Council will be held on Tuesday, January 21<sup>st</sup>, 2020: Work Session at 6 p.m., and Regular Public Meeting at 7:30pm.

**\*\*Council Member Kehler made a Motion to adjourn; seconded by Vice President Hilburt. Motion carried.**

The meeting adjourned at 5:30 p.m.

Respectfully submitted by

Elizabeth A. Martin, Borough Secretary-Treasurer