

HARVEYS LAKE BOROUGH
Luzerne County
REGULAR PUBLIC MEETING MINUTES
January 21st, 2020

The Regular Public Meeting of the Harveys Lake Borough Council was held on Tuesday, January 21st, 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 Kehler made the motion to waive the reading and accept the Minutes from the Public Work Session December 17th, 2019; the Regular Council Meeting December 17th, 2019; the Special Meeting December 27th 2019; and the 2020 Reorganization Meeting January 6th, 2020. The motion was seconded by Council member Kelly. Motion carried.

OPPORTUNITY FOR CITIZENS TO BE HEARD

Prior to the meeting, a sign-up sheet for those wishing to speak at the meeting was available to residents wishing to speak at the meeting:

Jamie Lobenstein, questioned the large item stickers cost. The cost is \$4.00. Tom Kehler mentioned that the recycling is too contaminated with non-recyclables and has to be taken to the dump which raises the cost.

Jason Miller, stated that EAC is going to have an expanded website. They have Earth day celebrations planned for April 26th and there will be a Lyme disease seminar on April 14th on April 14th.

REPORTS FROM ELECTED OFFICIALS

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

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Police: No report

Roads: No report

Finance: Council member Flack read the financial report.

Zoning: The December zoning report indicated that in 2019, the zoning officer issued 374 permits, including 154 zoning, 83 building, 128 burn permits, 9 other permits and 21 variances

Grants: No report.

Sewer: No report

EAC: No report.

BMCP: No Report

HL Rec Committee: 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

The council accepted, with regret, the resignation letter of Elizabeth Martin as Borough Secretary/Treasurer.

OLD BUSINESS

The next Regular Meeting of the Harveys Lake Borough Council will be held on Tuesday, February 18, 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.