

**HARVEYS LAKE BOROUGH, UZERNE COUNTY  
REGULAR COUNCIL MEETING MINUTES**

**January 19, 2021**

**President Hilburt 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 - absent
Vice President Hilburt - present	Councilmember Hogan - present
Councilmember Blaine - present	Solicitor Bufalino - present
Councilmember Kelly - present	<b>Quorum established</b>

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

**Approval of Minutes of Previous Meeting** – Ed Kelly made a motion to waive the reading and accept the Minutes of the Regular Council Meeting on Meeting on January 19, 2020, and the Special Meeting on February 1, 2021. Tom Kehler seconded the motion and it passed

**Michell’e Boice President’s Report** – Michell’e Boice announced that, as planned, she would step down as president of council after one year as president. Tom Kehler nominated Bill Hilburt for president and Ed Kelly seconded the nomination. The vote passed. Bill Hilburt nominated Tom Kehler for vice president and Michell’e Boice seconded it. The vote passed.

**Jen Frieze from Comcast spoke on Franchise Contract.** She outlined the ability of council to raise the franchise fee. She will send an amended contract for the board to read.

**REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES**

**Reports were given by the following committee chairs:**

Police: sent to council

Roads: Bill Hilburt

Finance: Tom Kehler

Zoning: Bill Hilburt

**Motion to Accept Reports was mae by Michell’e Boice and seconded by Tom Kehler. Motion passed.**

**NEW BUSINESS**

**Motion to Appoint Mark Bufalino Borough Solicitor  
Motion passed**

First Michell’e Boice  
Second Tom Kehler

**Motion for 2021 Tax Ordinances**

First Tom Kehler  
Second Michell’e Boice

**2021 LST Tax Ordinance**

First Tom Kehler  
Second Ed Kelly

**1% Real Estate Transfer Tax Ordinance**

First Michell’e Boice  
Second Tom Kehler

**1% Earned Income Tax Ordinance**

First Tom Kehler  
Second Dan Blaine

**Resolution on Garbage Fees**

First Tom Kehler  
Second Michell'e Boice

**Resolution on Fee Schedules**

First Tom Kehler  
Second Michell'e Boice

**Hazard Mitigation Resolution**

First Tom Kehler  
Second Michell'e Boice

**Kerry Potter, contract proposal for Borough Office Renovation Project**

It was brought up by Dan Blaine that there may be a conflict because Kerry is on the Planning board. The nomination is tabled until this is looked into.

**Reilly Associates proposal for Borough Office Renovation Project.**

First Tom Kehler  
Second Ed Kelly

**Roll Call Vote:**

Councilmember Boice Aye

Councilmember Hogan No

Councilmember Kehler Aye

Councilmember Flack absent

Councilmember Kelly Aye

Councilmember Blaine No

President Hilburt Aye

Motion Passed

**Continuation of MS4 Services with Barry Isett**

First Ed Kelly  
Second \_\_\_\_\_

**Act 537 Resolution**

First \_\_\_\_\_  
Second Dan Blaine

**BOROUGH APPOINTMENTS - All appointments remain the same, except those following:**

**Appoint Robin Fillmore as the Vacancy Board Chair**

First Tom Kehler  
Second Michell'e Boice

**Appoint Dave Davis as EMA Coordinator**

First Ed Kelly  
Second Dan Blaine

**Appoint Tom Kehler as the Back Mt. Cooperative**

First Ed Kelly

**Partnership voting representative and Irene Sankey as the alternate.**

Second Bill Hilburt

**BOARDS:**

**Planning- 5 Members - 3 year term**

First Dan Blaine

Tim Connelly

Second Michell'e Boice

**Zoning- 3 Members (1 Alternate) - 3 year term**  
Joe Reilly

First Tom Kehler  
Second Michell'e Boice

**EAC- 7 Members - 3 year term**

**Kerry Potter  
Charlie Reilly**

**First Michell'e Boice**

**Second Tom Kehler**

**GMAHL- 5 Members - 5 year term**

**First Dan Blaine**

**Dan Blaine nominated Cathy Link for Sewer Board  
Michell'e Boice abstained**

**Second Tom Kehler**

**Motion to pay the Bills and Payroll for December?**

\$	45,047.23	Bills
\$	54,878.72	Payroll
\$	99,925.95	Total

**First Tom Kehler**

**Second Michell'e Boice**

**All motions and nomination passed**

**The Next meeting of the Harveys Lake Borough Council will be held on  
Tuesday, February 16 at 5:00 pm via Zoom**

**ADJOURNMENT**

**Motion to adjourn this meeting**

**First Tom Kehler**

**Second Ed Kelly**

***Meeting adjourned 6:02 pm***