

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

January 18, 2022

President Hilburt welcomed everyone, called the meeting to order at 6:05 pm, and lead the Pledge of Allegiance He announced that the meeting was being recorded

Roll Call:

Mayor Rush - present	Councilmember Kelly - present	Councilmember Boice - present
President Hilburt - present	Councilmember Harris – present	Councilmember Delaney - present
Vice President Kehler – present	Councilmember Hogan - present	
Solicitor Bufalino – present	Quorum was 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 December 21, 2021, and the Special Meeting on December 30, 2021 and the Reorganization Meeting on January 3, 2022 was made by Ed Kelly and seconded by Brandon Harria. Motion passed.

Reports From Committees:

Police: Mayor Rush reported that the 2010 Dodge Carger will go up for bids. We are looking into adding additional street lights at intersections and at the Police Station. Remind residents to remove trash cans on Monday and to lock vehicles.

Roads: Bill Hilburt reported that the road department has been working on roads and storm basins, applying cold patches and picking up Christmas trees.

Finance: Tom Kehler reported on payroll, expenses for December.

Zoning: Bill Hilburt reported that 133 zoning permits, 25 variances, 9 job johnnies, 116 building permits and 89 burn permits.

Ed Kelly made a motion to Accept the Reports and Brandon Harris seconded it. Motion passed.

NEW BUSINESS

Motion for 2022 Tax Ordinances	Motion: Ed Kelly	
	Second: Michell’e Boice	Motion passed
2022 LST Tax Ordinance	Motion: Michell’e Boice	
	Second: Tom Kehler	Motion passed
1% Real Estate Transfer Tax Ordinance	Motion: Michell’e Boice	
	Second: Dave Delaney	Motion passed
1% Earned Income Tax Ordinance	Motion: Michell’e Boice	
	Second: Ed Kelly	Motion passed
Resolution on Garbage Fees	Motion: Ed Kelly	
	Second: Clarence Hogan	Motion passed
Resolution on Fee Schedules	Motion: Ed Kelly	
	Second: Michell’e Boice	Motion passed
Sale of 2010 Dodge Charger	Motion: Michell’e Boice	
	Second: Clarence Hogan	Motion passed

A Proposal on adding Streetlights on Lakeside Drive and at the Police Station was discussed and was tabled for further investigation.

**A motion to pay the Bills and Payroll for December was made by Ed Kelly and Seconded by Tom Kehler.
Motion passed.**

\$	95,855.51	Bills
\$	<u>56,619.11</u>	<u>Payroll</u>
\$	152,474.62	Total

**The Next meeting of the Harveys Lake Borough Council will be held on
Tuesday, February 15 at 6:00 pm at Lake Noxen School.**

ADJOURNMENT

Motion to adjourn this meeting

First _____

Second _____

Meeting adjourned _____