

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

**January 16, 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>present</u>	Councilmember - <u>present</u>
Vice President Hogan - <u>present</u>	Councilmember Evans - <u>present</u>	Solicitor Watt - <u>present</u>
Councilmember Harris - <u>present</u>	Councilmember West - <u>present</u>	<b>Quorum established</b>

**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 19, 2023 was made by Clarence Hogan and seconded by Lewis Evans. Robert Prescott abstained and the motion passed.

**COMMENTS FROM RESIDENTS:**

**Alice Frantz** – Had complaints about the Zoning Hearing Board meeting. As a member of the Zoning Hearing Board, she said that Carl Alber, was totally unprepared for the meeting, didn't pay attention to the hearing, and behaved rudely and unprofessionally.

Glenn Frantz would like council to continue to work on a fireworks ordinance that allows fireworks only on certain days such as holidays. He also gave kudos to our road crew for working on the water runoff problem here at the lake. He was disappointed to hear that the previous zoning officer was not notified of her dismissal in advance and had to find out about it on social media.

Manny Santayana – Thanked council for changing the Zoning Officer and is looking forward to the future.

Michael Crispell – Complained that the snow plow is damaging his driveway at 8 Lincoln St. Dave Delaney will look into it.

**REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES**

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

Police Report: **Chief Musial** gave his report

POLICE COMMITTEE: **Brandon Harris**, Clarence Hogan, Charles West

ROADS COMMITTEE: **Brandon Harris**, Clarence Hogan – Brandon thanked Chief Musial for helping with plowing.

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

ZONING COMMITTEE: **Brandon Harris**, Clarence Hogan, Robert Prescott

MUNICIPALWASTE & RECYCLING COMMITTEE: **Charles West**, Robert Prescott, Brandon Harris

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

RAIN TAX/WVSA COMMITTEE: **Robert Prescott**, Brandon Harris, Charles West

**Accept Reports** - Charles West made a motion to accept the reports and Clarence Hogan seconded it. The motion passed.

**OLD BUSINESS**

**Amend Budget** – Brandon Harris made a motion to amend the 2024 budget. Charles West seconded it and the motion passed.

**Reinactment of Ordinances, Taxes & Fees** – Taxes to remain the same.

**Police Contracts** – tabled

**BHW Contract** – Brandon Harris made a motion to accept the BHW Contract and Charles West seconded it. Motion passed.

**Special Event – Harveys Lake Triathlon** – Brandon Harris made a motion to approve the Special Event Permit for the Harveys Lake Triathlon and Lewis Evans seconded it. Motion passed.

**Zoning Secretary** – Brandon Harris made a motion to add posting of legal notices to the duties of, Denise Sult for an additional \$25.00. Robin Mikalic seconded it and the motion passed.

**Garbage Accounts Manager Training** – Charles West made a motion to have Denise Sult train Allyson Barcheski as Garbage Accounts Manager. Brandon Harris seconded it and the motion passed.

**Check signers** – A motion was made by Brandon Harris to add Clarence Hogan and Irene Sankey as check signers and remove Thomas Kehler, Michelle Boice, Bill Hilburt and Edward Kelly as check signers on all accounts at Luzerne Bank. Lewis Evans seconded the motion and it passed.

**Motion to pay the bills** - A motion to pay the Bills and Payroll for December was made by Charles West and seconded by Clarence Hagan. The motion passed.

<b>\$ 36,906.47</b>	<b>Bills</b>
<b><u>\$ 66,977.60</u></b>	<b>Payroll</b>
<b>\$103,884.07</b>	<b>Total</b>

**ADJOURNMENT**

A motion to adjourn the meeting was made by Robinn Mikalic and seconded by Lewis Evans. Motion passed.