

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

July 20, 2021

President Hilburt welcomed everyone, called the meeting to order at 5:03 pm, and lead the Pledge of Allegiance He announced that the meeting was being recorded

Roll Call:

Mayor Samson - absent	Councilmember Boice - present
President Hilburt - present	Councilmember Flack - absent
Vice President Kehler – present	Councilmember Hogan - present
Councilmember Blaine - present	Solicitor Bufalino - present
Councilmember Kelly - 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 May 18 and the meeting on June 15 (with the change of Bill Hilburt reading the financial report instead of Tom Kehler) was made by Chad Flack and seconded by Ed Kelly. Motion passed

Fred Lubnow Report: Paperwork has been submitted to Harrisburg and Fred is reaching out to get the timing of the grant. Mini grant submitted and 319 grant submitted and neither was rejected. Sunset Terrace may get some money from previous grant to finish the project. Hydrilla control is on hold until Cipro gets approval from the state. Sediment samples being collected to determine amount of tubers in the lake.

COMMENTS FROM RESIDENTS:

Bill Heck and Melissa Keith asked about road abandonment. He believes Taylor Lane was originally a borough road which was ceded to property owners. Also that Sparrow Road has been abandoned. Solicitor Buffalino said that if it is a borough road, it cannot be privately owned. The ownership of the road has to be proven.

Alice Frantz spoke on fireworks at Harveys Lake. Ed Kelly said that we are working on an ordinance banning fireworks except on Memorial Day, Fourth of July and Labor Day.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports were given by the following committee chairs:

Police Report: sent in. Bill Hilburt, Ed Kelly and Clarence Hogan attended demonstration of new taser guns. They are more accurate and we are waiting for more information and details on costs.

Roads: Bill Hilburt gave the report – Road crew is busy cleaning basins after storms, milling and paving in Keefer Plot and Halowich Road. American Asphalt will start paving as soon as the weather breaks.

Finance: Tom Kehler gave the report

Zoning: Bill Hilburt gave zoning report.

BMCP – Portable speed-minder has been purchased. We will be appraised of the timing for us to use it.

Recreation Committee: Dance was a big success. Final Tally is not yet in but enough funds were raised to have our children’s programs this year

County Waste – We are expecting roll off dumpsters to finalize large item pick-up. Bill, Michell’e and Irene have been calling numerous times to get this project finished.

Grant – American Rescue Grant has been approved. We are waiting to be certain of how we can spend it. Council members are invited to submit ideas on using this grant.

A motion to accept the reports was made by Clarence and seconded by Ed. Motion passed.

NEW BUSINESS

Motion to renew Police Pension program. Municipal Retirement System set up by the state. Chad Flack made a motion to renew it and Michell'e seconded. The motion carried.

The Back Mountain Community Partnership – They would like us to go in on a portable Speed minder. Danny Blaine made a motion to go ahead with the agreement and Michelle Boice seconded it. The motion passed.

Bills

A motion to pay the Bills and Payroll for July was made by Tom and seconded by Michell'e. Motion carried.

\$ 92,717.32	Bills
\$ 41,154.47	Payroll
<u>\$133,871.79</u>	Total

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, July 20 at 5:00 pm via Zoom.

ADJOURNMENT

Tom made a Motion to adjourn this meeting and Michell'e seconded it. Motion carried.
Meeting adjourned at 5:38