

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

July 19, 2022

President Hilburt welcomed everyone, called the meeting to order at 6:04 pm, and lead the Pledge of Allegiance He announced that the meeting was being recorded, Mayor Rush was also recording the meeting.

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 June 21, 2022 made by Brandon Harris and seconded by Ed Kelly. Motion passed.

An executive session was called by President Hilburt and the meeting resumed at 7:12 PM.

Comments from Residents: Kevin Lynn, Jayne Lynn, Susan Fishbein and Valerie Pinkerton spoke on behalf of zoning officer, Maureen Oremus. Bill Dunn spoke about the expense to the borough of unemployment benefits if an employee is let go. Micheline Noon spoke about Michell’e Boice’s comments on her facebook page. Francis Guinari spoke about problems with the zoning department and about Michell’e Boice’s Facebook comments. His sister, Karen Renard, was upset with our zoning department and zoning board and thinks their decisions are unequitable Karen Gurnari asked how the zoning officer is paid and was told that it was on an hourly basis. Jack Davis spoke about Michell’e Boice’s Facebooks comments.

Manny Santayana has accused the Democratic members of the council of wrong doing and has reported them to the Ethics Board.

Lesley Corey and Todd Evans still have concerns about the illegal wall that was built. They have contacted the Third Party Inspector, Jason Humenanski, but he has done nothing so far.

Heather Isaac complained about the zoning regulations at Harveys Lake and said that it’s much easier to get permits in Lehman Township. The zoning officer called her to try and resolve her problems with the sign on her property, but no progress was made.

Reports from Committees:

Bill Hilburt applauded the Recreation Committee on their fund raising dance at Silver Springs Ranch. It was a wonderful event that was enjoyed by many, and raised funds for the upcoming children’s event at Harveys Lake.

POLICE COMMITTEE: **Bill Hilburt**, Tom Kehler, Ed Kelly - Mayor Rush gave the police report.

MAYOR RUSH also gave an update on upcoming events at Harveys Lake – The Fire Department Dance and 100th Anniversary Celebration at Sandy Beach.

ROADS COMMITTEE: **Bill Hilburt**, Michell’e Boice, Dave Delaney - Bill Hilburt gave the road report.

FINANCE COMMITTEE: **Tom Kehler**, Michell’e Boice, Bill Hilburt -Tom Kehler gave the finance report.

ZONING COMMITTEE: **Tom Kehler**, Brandon, Harris, Ed Kelly – Tom Kehler gave the zoning report.

GARBAGE COMMITTEE: **Michell’e Boice**, Clarence Hogan, Ed Kelly – Michell’e Boice gave the report.

GRANTS COMMITTEE: **Dave Delaney**, Brandon Harris, Clarence Hogan. Dave Delaney gave the grants report

SEWAR COMMITTEE: **Brandon Harris**, Dave Delaney, Ed Kelly. Brandon Harris gave the report

EAC COMMITTEE: **Michell’e Boice**, Jason Miller gave a report about a cleanup, a boat cleaning station, and an oil spill at Harveys Lake.

Motion to accept reports was made by Brandon Harris and seconded by Ed Kelly.

NEW BUSINESS

Appointment to fill vacancy on Planning Board. Planning Bard.

A Motion was made by Tom Kehler and seconded by Brandon Harris to appoint Lauren Wolfe to fill the vacant seat on the Planning board. Motion passed.

Changes in the Back Mountain Cooperation Agreement Ratification of the agreement by and between the member municipalities of the Back Mountain Community Partnership. A Motion was made by Michell'e Boice to accept the changes and it was seconded by Dave Delaney. Motion Passed.

Ratification of Ordinance for the Pennsylvania Municipal Retirement Fund amendment. Tom Kehler made a motion to ratify the ordinance and Ed Kelly seconded it. Motion passed

Motion to pay the Bills and Payroll for June was made by Tom Kehler and seconded by Michell'e Boice. Motion passed.

\$	91,609.36	Bills
\$	<u>41,590.70</u>	<u>Payroll</u>
\$	133,200.06	Total

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, August 16, 2022 at 6:00 pm at Harveys Lake Borough meeting room.

ADJOURNMENT

A motion to adjourn this meeting was made by Brandon Harris and the meeting ended at 7:15 PM.