

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

**July 18, 2023**

**President Kehler welcomed everyone, called the meeting to order at 7:05 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 and Mayor Rush were audio recording.

**Roll Call:**

Mayor Rush - <u>present</u>	Councilmember Harris - <u>present</u>
President Kehler - <u>present</u>	Councilmember Delaney - <u>present</u>
Vice President Boice - <u>absent</u>	Councilmember Hogan - <u>present</u>
Councilmember Hilburt - <u>present</u>	Solicitor Watt - <u>present</u>
Councilmember Kelly - <u>present</u>	<b>Quorum was established</b>

**Approval of Minutes of Previous Meeting** – A motion was made by Brandon Harris to waive the reading and accept the Minutes of the Regular Council Meeting on June 20, 2023. Dave Delaney seconded the motion and it passed

**OPPORTUNITY FOR CITIZENS TO BE HEARD** – Bruce Hanson spoke about the permits that are needed at Harveys Lake to install boat and jet-ski lifts. He would like contractors and dealers to advise people of this need.

**REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES**

Police: Mike Rush gave the report and will get info on the police car that is to be sold for the next meeting.

ROADS COMMITTEE: Dave Delaney, Michelle Boice, Bill Hilburt

FINANCE COMMITTEE: Tom Kehler, Michelle Boice, Bill Hilburt

ZONING COMMITTEE: Bill Hilburt, Brandon, Harris, Ed Kelly

GARBAGE COMMITTEE: Michelle Boice, Clarence Hogan, Ed Kelly

GRANTS COMMITTEE: Dave Delaney, Brandon Harris, Clarence Hogan

SEWER COMMITTEE: Dave Delaney, Tom Kehler, Ed Kelly

BMCP: Clarence Hogan, Irene Sankey (Alternate)

EAC: Michelle Boice, Dave Delaney, Brandon Harris

**Motion to Accept Reports;** Bill Hilburt made a motion to accept the reports and Dave Delaney seconded it. Motion passed.

**NEW BUSINESS**

**Component 3s** – A motion was made to pass the resolution for the component 3 for Crispbell by Bill Hilburt and seconded by Dave Delaney. Motion passed.

A motion was made to pass the resolution for the component 3 for Johnson by Brandon Harris and seconded by Dave Delaney. The motion passed.

**Special Events Permits** – This issue was tabled.

**Donations to the Borough** – This issue was tabled.

**Road Department Truck** – This issue was tabled. (After a quote is received a special meeting will be called, if needed, to accept the quote.

**Advertise RFP for Police Department Garage** – Dave Delaney made a motion to advertise the request for proposals for the engineering of the new garage. Brandon Harris seconded the motion and it passed.

**Motion to pay the Bills and Payroll for May:** A motion to pay the bills for April was made by Michell’e Boice and seconded by Dave Delaney. Motion passed.

<b>\$ 64,225.37</b>	<b>Bills</b>
<b><u>\$ 58,638.20</u></b>	<b>Payroll</b>
<b>\$122,863.57</b>	<b>Total</b>

**Motion to adjourn this meeting:** Dave Delaney made a motion to adjourn the meeting at 7:35pm.

**Next Meeting August 15, 2023. Work session at 6:30 and meeting at 7:00pm**