

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

June 15, 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 - present
Vice President Kehler – absent	Councilmember Hogan - absent
Councilmember Blaine - present	Solicitor Bufalino - present
Councilmember Kelly - present	Quorum was established

Approval of Minutes of Previous Meeting – Irene asked that reading of the May minutes be postponed until the July meeting due to computer issues.

There were no Comments or questions from residents

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports were given by the following committee chairs:

Grants: Dr. Fred Lubnow of Princeton Hydro asked the state for an extension on the grant for a rain garden at the Municipal Building, which will further reduce phosphorus. The Sunset Terrace project is moving forward. We're waiting to hear on the whole-lake hydrilla treatment and bacteria grant. A mini-grant for \$24,000.00 for extra hydrilla treatment and public information on the problem. Also Princeton Hydro applied for a 319 grant for a whole lake hydrilla treatment and stormwater management plan. We are on track to be 100% reduction of phosphorus. We're at about 75% right now. When we are at 100%, we can apply for dredging grants. The floating islands will be relocated and replanted by Fred's crew.

Roads: Bill Hilburt gave the report – Road crew is cleaning basins, milling and paving on Lakeview Terrace and WVSA comes out once a month to clean out basins. Michelle asked WVSA for storm basin repair and she will check on them when they come out. They are working with PennDOT for permission to work on the state road.

Finance: Tom Kehler gave the report

Zoning: Bill Hilburt gave zoning report. Special Event Permit for a charity bike ride (Habitat for Humanity) that starts and ends at Penn State Lehman and goes through Harveys Lake.

A motion to accept the reports was made by Michell'e Boice and seconded by Chad Flack. 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.

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

\$ 32,254.12 Bills
\$ 47,562.71 Payroll
\$ 79,816.83 Total

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

ADJOURNMENT

Chad made a Motion to adjourn this meeting and Danny seconded it. Motion carried.

Meeting adjourned at 5:38