

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

June 20, 2023

President Kehler welcomed everyone, called the meeting to order at 7:03 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>present</u>	Councilmember Hogan - <u>present</u>
Councilmember Hilburt - <u>present</u>	Solicitor Watt - <u>present</u>
Councilmember Kelly - <u>present</u>	Quorum was established

Approval of Minutes of Previous Meeting – A motion was made by Bill Hilburt to waive the reading and accept the Minutes of the Regular Council Meeting on May 23, 2023. Ed Kelly seconded the motion and it passed

OPPORTUNITY FOR CITIZENS TO BE HEARD -

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Police: Mike Rush

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 Brandon Harris seconded it. Motion passed.

NEW BUSINESS

Piling Ordinance – This was an ordinance first proposed by Wade Post and voted on by council, but was never enacted. After discussion, Councilman Harris made a motion to pass the ordinance and Council Vice President Boice seconded it. The motion passed.

Component 3s – A motion was made to pass the resolution for the component 3s for Connolly, Apaliski and Angelovich by Councilman Hilburt and seconded by Councilman Harris. The motion passed.

Pedestrians on Lakeside Dr. – After discussion, Councilman Harris made a motion to put signs clarifying rules for pedestrians at the entrances to Lakeside Drive in the Borough. Vice President Boice seconded the motion and it passed.

Amusement Fee – A motion to renew the amusement fee in the Borough was made by Councilman Hilburt and seconded by Vice President Boice. The motion passed.

Floating Islands – A motion to remove the floating islands from Harveys Lake and have George Hogan take them to E.I.O. was made by Vice President Boice and seconded by Councilman Hilburt. Motion passed.

Security Cameras for Parking Lot – After discussion, Vice President Boice made a motion to get bids on cameras and to check on a package deal for the Office and Garage areas. Councilman Hilburt seconded it and the motion passed.

Commonwealth of Pennsylvania Fish and Boast Commission Revocable License Agreement – A motion was made by Vice President Boice to Sign this agreement and Councilman Harris seconded it. The motion passed.

Silt Socks – Councilman Delaney made a motion to purchase silt socks to protect the creek near our Road Department Garage. Vice President Boice 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.

\$ 97,231.00	Bills
<u>\$ 51,792.47</u>	Payroll
\$149,023.47	Total

Motion to adjourn this meeting: Councilman Harris made a motion to adjourn the meeting at 7:45pm.

Next Meeting July 18, 2023. Work session at 6:30 and meeting at 7:00pm