

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

March 16, 2021

President Hilburt welcomed everyone, called the meeting to order at 5:05 and led the Pledge of Allegiance

It was announced that the meeting was being recorded and everyone joined in the pledge of Allegiance.

Roll Call:

Mayor Samson - present	Michelle Boice – present
President Hilburt - present	Councilmember Flack - present
Vice President Kehler - present	Councilmember Hogan - absent
Councilmember Blaine - present	Solicitor Bufalino - present
Councilmember Kelly - present	Quorum established

Approval of Minutes of Previous Meeting – Ed Kelly made a motion to waive the reading and accept the Minutes of the Regular Council Meeting on February 16, 2021. Michelle Boice seconded the motion and it passed.

OPPORTUNITY FOR RESIDENTS TO BE HEARD – No comments or issues this month.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports were given by the following committee chairs:

Roads: Bill Hilburt gave report that Road Department has been busy deicing roads and fixing potholes.

Finance: Tom Kehler – We have \$ 458,331.52 in assets

Zoning: Bill Hilburt gave zoning report. An event permit was applied for by the American Legion Auxiliary to put on an Easter Event for the children of Harveys Lake. A motion was made by Tom Kehler and seconded by Michelle Boice to accept the application. **Motion passed.**

Back Mountain Community Partnership report – Meeting coming up on Thursday. Tom and Irene will attend and discuss our application for grants for Police Car Computers, Bodycams, and an additional Police Car.

Harveys Lake Recreational Committee – President, Denise Sult is arranging a Kid’s Fun and Learning Event at Harveys Lake and looking into an additional event for this summer.

Motion to Accept Reports was made by Ed Kelly and seconded by Tom Kehler. **Motion passed.**

NEW BUSINESS

Sewer Board Seat - Tom Kehler made a motion to appoint Lauren Wolfe to the Sewer Board. Ed Kelly seconded the motion and it a roll call vote was taken.

Roll Call Vote:	Councilmember Boice <u>Abstain</u>	Councilmember Hogan <u>absent</u>
	Councilmember Kehler <u>Yes</u>	Councilmember Flack <u>Yes</u>
	Councilmember Kelly <u>Yes</u>	Councilmember Blaine <u>Yes</u>
	President Hilburt <u>Yes</u>	Motion Passed

Planning Board Seat - Tom Kehler made a motion to appoint Henry Zielinski to the planning board. Ed Kelly seconded it and the motion passed.

Temporary Planning Board Seat - Tom Kehler made a motion to appoint Jayne Lynn to hold the seat until Kerry Potter is finished working for Harveys Lake Borough. Michell'e Boice seconded it and the motion passed.

Replacement 99-Year Lease with GMAHL - Tom Kehler made a motion to sign a replacement 99-year lease for the use of the office space. Ed Kelly seconded it and the **Motion Passed**.

Old Lake Road Project Engineer - Tom Kehler made a motion to accept the proposal to engineer the Old Lake Road Project and advertise for bids. Ed Kelly seconded it. **Motion Passed**.

Advertise Bids for Borough Office Renovation Project - Tom Kehler made a motion to advertise for bids for the renovation of the Office. Ed Kelly seconded it and the Motion passed.

\$	163,084.58	Bills
\$	43,516.04	Payroll
\$	206,600.62	Total

Pay the bills – a motion to pay bills and payroll for December was made by Tom Kehler and seconded by Chad Flack. It was brought to President Hilburt's attention that it should have been February instead of December. A motion was made by Chad Flack to rescind the incorrectly read motion to pay the bills and seconded by Michell'e Boice. The motion passed. A motion to pay the correct bills and payroll for February was made by Tom Kehler and seconded by Chad Flack. Motion passed.

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

Adjournment – Michell'e Boice made a motion to adjourn the meeting at 5:17 pm. Chad Flack seconded it and the **motion passed**.