

# HARVEYS LAKE BOROUGH

## Luzerne County

### Virtual Council Meeting Minutes

May 19, 2020

**President Boice call the meeting to order at 5:06 and led the Pledge of Allegiance**

**Roll Call:** Mayor Samson - absent                      Councilmember Kehler - absent  
President Boice - present                      Councilmember Flack - present  
Vice President Hilburt - present              Councilmember Hogan - absent  
Councilmember Blaine - present              Solicitor Bufalino - present  
Councilmember Kelly - present  
**Quorum established**

**\*\*Minutes of Previous Meeting** - Vice President Hilburt made a motion to waive the reading and accept the Minutes of the Regular Council Meeting on April 21, 2020. Councilman Hogan seconded it and the motion passed.

**Opportunity for Citizens to be heard** – Residents were invited to send in questions and concerns by email to be heard at this meeting. No emails came in.

#### Reports from Appointed Officials and Special Committees

Roads: Vice President Hilburt gave the Roads Report.

Zoning: Vice President Hilburt the Zoning Report.

Finance Report: President Boice read the finance report (attached).

**\*\*Motion to Accept Reports** was made Councilman Kehler and Seconded by Councilman Flack. Motion carried.

#### NEW BUSINESS

**\*\*Ordinance for Reduction of Penalty Fees for Real Estate Tax** – A motion was made by Councilman Flack to adopt the Ordinance that reduced the late payment penalty for past-due tax payments until August 2020, to follow the one adopted by Luzerne County. Councilman Kehler seconded it and the motion passed.

**\*\*3 Month review of Borough Secretary** – Vice President Hilburt made a motion to make permanent the position of Secretary/Treasurer for Irene Sankey. Councilman Hogan seconded it and the motion passed.

**\*\*Make Zoning Officer position full-time** – Councilman Kehler made a motion to make the position of Zoning Officer a full-time / 32 hour position for Maureen Oremus. Councilman Kelly seconded it. Roll Call Vote was called for:

**Roll Call:** Councilmember Kehler   yes                        Councilmember Flack   yes    
Vice President Hilburt   yes                        Councilmember Hogan   no    
Councilmember Kelly   yes                        President Boice   yes    
Councilmember Blaine   no                        Motion passed.

**Old Business**

**\*\*Motion to pay the bills from April** – Vice President Hilburt made a motion to pay the bills from April of \$109, 524.29. Councilmember Flack seconded it and the motion carried.

Council President thanked the Borough Employees for carrying on, staying safe and doing a good job during the pandemic.

**Next meeting Tuesday, June 16, 2020**

**\*\*Motion to Adjourn** – Bill Hilburt made the motion at 5:27 and Ed Kelly seconded it. The motion passed.

*Meeting adjourned* \_\_\_\_\_