

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

May 18, 2021

**President Hilburt welcomed everyone, called the meeting to order at 5:00 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 - present	Councilmember Hogan - absent
Councilmember Blaine - absent	Solicitor Bufalino - present
Councilmember Kelly - present	Quorum was established

A Motion to waive the reading and accept the Minutes of the Regular Council Meeting on Meeting on April 20 and the special meeting on May 6 was made by Chad Flack and seconded by Ed Kelly.
Motion passed

There were no Comments or questions from residents

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports were given by the following committee chairs:

Police: none

Roads: Bill Hilburt gave report

Finance: Tom Kehler gave report and said that money will be moved from the Capital Improvement Fund to cover the installation of the HVAC system in the meeting room.

Zoning: Bill Hilburt gave zoning report.

Harveys Lake Recreation Committee – Irene spoke about upcoming fundraising dance at Silver Springs Ranch

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

NEW BUSINESS

Special Event Permits were requested for a Parade on the Fourth of July and Fireworks on Labor Day. A motion was made by Tom Kehler and seconded by Ed Kelly to grant the permits with no fee. Motion passed.

A Motion to accept and award the bid by American Asphalt to pave a portion of Old Lake Road was made by Tom Kehler and seconded by Michell'e Boice. Motion passed.

The School Resource Officer Agreement with Lake-Lehman has been revised by solicitor Buffalino. A motion was made to accept the agreement, if passed by the Lake-Lehman School Board, by Michell'e Boice and seconded by Ed Kelly. The motion passed.

The decision to renew Greg Johnson's SRO contract was put on hold until a special meeting on June 7, 2021 at 5:00 pm.

A Motion was made to renew the life insurance policy of the police department by Tom Kehler and seconded by Ed Kelly. Motion passed.

Motion to pay the Bills and Payroll for March was made by Tom Kehler and seconded by Ed Kelly. Motion passed.

\$ 88,330.69	Bills
<u>\$ 56,810.24</u>	Payroll
\$ 145,140.93	Total

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, June 15 at 5:00 pm via Zoom.

A Motion to adjourn the meeting was made by Chad Flack and seconded by Ed Kelly. Motion Passed. Meeting Adjourned at 5:42 pm.