

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

April 19, 2022

President Hilburt welcomed everyone, called the meeting to order at 6:00 pm, and lead the Pledge of Allegiance He announced that the meeting was being recorded, Mayor Rush was also recording the meeting.

Roll Call:

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|---------------------------------|--------------------------------|---------------------------------|
| Mayor Rush - present | Councilmember Kelly - present | Councilmember Boice - present |
| President Hilburt - present | Councilmember Harris – present | Councilmember Delaney - present |
| Vice President Kehler – present | Councilmember Hogan - present | |
| Solicitor Bufalino – present | | Quorum was established |

Approval of Minutes of Previous Meeting – A motion to waive the reading and accept the Minutes of the Regular Council Meeting on March 15, 2022 made by Tom Kehler and seconded by Michelle Boice. Motion passed.

Comments from Residents: Todd Evans had questions about a notice of violation from BHW to his neighbor. He asked when fines will start being levied and will the wall be removed. Jason Humananski submitted paperwork to Solicitor Buffalino stating that the judge agreed to refile charges. Bufalino will represent the borough at the hearing.

Jack Davis was also interested in that case and asked who received the letter of notification. He was told that the Borough’s third party received it and is responsible for going to court.

Eugene Monahan asked about cleaning the stream bordering the Harveys Lake Beach Club and about storm drains near that property. He will present paperwork and a meeting with WVSA will be arranged to see if they can tie into existing storm drains. He will also contact DEP about dredging beach area.

Bill Hunsinger asked about Fishing Tournaments at Harveys Lake and can they be required to pay an amusement tax or for a special events permit?

Reports from Committees:

POLICE COMMITTEE: **Bill Hilburt**, Tom Kehler, Ed Kelly - Mayor Rush reported that there were 159 calls

ROADS COMMITTEE: **Bill Hilburt**, Michell’e Boice, Dave Delaney - Bill Hilburt gave road report.

FINANCE COMMITTEE: **Tom Kehler**, Michell’e Boice, Bill Hilburt -Tom Kehler gave the finance report.

ZONING COMMITTEE: **Tom Kehler**, Brandon, Harris, Ed Kelly – Tom Kehler gave the zoning report.

GARBAGE COMMITTEE: **Michell’e Boice**, Clarence Hogan, Ed Kelly – Michell’e Boice gave the report.

GRANTS COMMITTEE: **Dave Delaney**, Brandon Harris, Clarence Hogan. Dave Delaney reported that they are still looking for grants for the playground project.

SEWAR COMMITTEE: **Brandon Harris**, Dave Delaney, Ed Kelly. Brandon Harris gave the report.

BMCP: **Clarence Hogan**, Irene Sankey (Alternate) Next meeting April 21, 2022.

EAC: **Michell’e Boice**, Dave Delaney – Michell’e Boice reported on the Hydrilla removal grant and that the borough will have to pay half of the fee up front and then get reimbursed.

Brandon Harris made a motion to accept the reports and Tom Kehler seconded it. Motion passed.

Jason Miller gave the EAC Board report. The NFWF grant has been applied for. The steam bordering the Beach Club will be cleaned of debris without uprooting any plants. He will get a permit from DEP. He also gave a report from the PALMS convention.

NEW BUSINESS:

Amendment of Ordinance to prohibit second story boathouses for clarification purposes.

Tom Kehler made a motion for the solicitor to prepare an amendment to the ordinance which clarifies the prohibition of second stories on boathouses. Michell'e Boice seconded it and the motion passed.

Spring Cleanup – Change timeframe - After discussion, Michell'e Boice made a motion to keep the cleanup in the spring for this year. Tom Kehler seconded it and the motion passed.

Princeton Hydro Hydrilla Abatement – Tom Kehler moved to table this item and Brandon Harris seconded it. Motion passed.

Change of Date for May Council Meeting – After discussion, Tom Kehler made a motion to change the date of the May meeting to Tuesday, May 24, 2022. Ed Kelly seconded the motion and it passed.

OLD BUSINESS

Update on Renovation Project – Tom Kehler gave a report on the project. The inside work is almost complete but the entrance and canopy will take some additional time.

Motion to pay the Bills and Payroll for March?

| | | |
|----|------------------|----------------|
| \$ | 173,659.16 | Bills |
| \$ | <u>35,621.56</u> | <u>Payroll</u> |
| \$ | 209,280.72 | Total |

Brandon Harris made the motion to pay the bills for March, and Tom Kehler seconded it. Motion passed.

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, May 24 at 6:00 pm at Harveys Lake Borough meeting room.

ADJOURNMENT

A motion to adjourn the meeting was made by Tom Kehler and seconded by Michell'e Boice. The motion passed and the meeting adjourned at 7:20 pm.