

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

**May 23, 2023**

**President Kehler welcomed everyone, called the meeting to order at 6:02 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.** Mayor Rush was 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>	<b>Quorum was established</b>

**Approval of Minutes of Previous Meeting** – A motion was made by Dave Delaney to waive the reading and accept the Minutes of the Regular Council Meeting on April 18, 2023 and the Special Meeting on May 4, 2023. Brandon Harris seconded the motion and it passed

**OPPORTUNITY FOR CITIZENS TO BE HEARD** Deborah Baxter has a noise complaint concerning her neighbor and the solicitor was asked if he knew how to get it stopped. There will be a meeting with the mayor, Deborah and Bill Watt to discuss options. Cheryl Laubenstein had a question about an abandoned hole on Second St. A contractor will fill it in.

**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;** Michelle Boice made a motion to accept the reports and Brandon Harris seconded it. Motion passed.

**NEW BUSINESS**

**Hire Allyson Barcheski as assistant secretary:** Ed Kelly made a motion to hire Allyson Barcheski for no more than 20 hours at \$13.00 per hour. Michelle Boice seconded the motion and it passed.

**Component 3:** Bill Hilburt made a motion to pass a resolution for Hussein Kazeimi's component 3. Dave Delaney seconded the motion. The motion passed.

**New ordinance for vacation rentals at Harveys Lake:** Attorney Watt will look into information about regulations and fees. This will be discussed at a future work session.

**Pilings Ordinance:** Attorney Watt will advertise the ordinance to be voted on at the next meeting.

**Meeting Time Change:** A motion to change the time of the next meeting to 7:00pm with a work session starting at 6:30pm, was made by Michell'e Boice and seconded by Brandon Harris. Motion Passed.

**Motion to pay the Bills and Payroll for April:** A motion to pay the bills for April was made by Michell'e Boice and seconded by Dave Delaney. Motion passed.

\$ 47,863.84	Bills
<u>\$ 55,881.80</u>	<u>Payroll</u>
\$103,745.64	Total

**ADJOURNMENT**

**Motion to adjourn this meeting:** Ed Kelly made a motion to adjourn the meeting and Michell'e Boice seconded it. Meeting adjourned at 6:55.