

HARVEYS LAKE BOROUGH

Luzerne County

Virtual Council Meeting Minutes

November 20, 2020

President Boice welcomed everyone, called the meeting to order at 5:09 and led the Pledge of Allegiance

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

It was announced that the meeting was being recorded.

****Minutes of Previous Meeting** – Councilmember Kehler made a motion to waive the reading and accept the Minutes of the Regular Council Meeting on October 20, 2020. Vice President Hilburt seconded it, and the motion passed.

Opened Garbage Bids:	with toters	without toters
Mascaro & Sons bid	1 year -\$ 548,928.00	\$ 513,928.00
	2 years - 1,097,856.00	1,027,560.00
	3 years –1,646,784.00	1,541,340.00
	Bulk item stickers \$32 extra bag \$4.00 each	
County Waste	1 year -\$ 414,200.00	
	2 years - 834,600.00	
	3 years – 1,261,350.00	
	Bulk item stickers \$4 extra	

Waste Management – Bid received 1:28 p.m. (after the bid deadline of 12:00 noon) Bid was unopened.

Councilmember Kehler asked why prices were so much higher. JP Mascaro representative, Mike Balishko, explained that their costs went up 30%. Councilmember Blaine moved to accept County Waste’s bid for 3 years. Councilmember Kehler seconded the motion.

Roll Call: Councilmember Kehler yes Councilmember Blaine yes
Vice President Hilburt yes Councilmember Hogan yes
Councilmember Kelly yes President Boice yes

Motion passed. County Waste was awarded the bid for 3 years

Reports from Appointed Officials and Special Committees

Fred Lubnow: Fred reported that he is applying for a grant for Boat washers for state access area.

Police: none

Roads: Vice President Hilburt gave the Roads Report.

Finance: Irene read the bank balances. Councilmember Kehler and Vice President Hilburt are working on the 2021 budget

Zoning: Vice President Hilburt gave the Zoning Report.

Back Mountain Community Partnership: Requests have been sent for the LSA safety grant. Police car and computers have been requested for Harveys Lake.

****Motion to Accept Reports** was made Vice President Hilburt and Seconded by Council member Kehler. Motion carried.

Opportunity for Citizens to be heard – Residents were invited to send in questions and concerns by email to be heard at this meeting or to join the virtual meeting on Zoom. Email was received complaining that the car show at American Legion. No covid protocols were followed, even by the Harveys Lake policeman that was present.

NEW BUSINESS

**Motion made to Hire Mark Kneeran
as Borough Accountant**

Motion Passed unanimously

First Tom Kehler
Second Bill Hilburt

**Motion made to Hire Thaddeus Claflin
as Borough IT Technician**

Motion Passed unanimously

First Tom Kehler
Second Bill Hilburt

BMCP Resolution for LSA Grant

Motion Passed unanimously

First Tom Kehler
Second Bill Hilburt

LSA Grant for \$381,000 for 6 sewer pumps

Motion Passed unanimously

First Bill Hilburt
Second Ed Kelly

**County Hazard Mitigation Plan
Municipal Adoption Resolution**

Tabled for future meeting

Covid Relief Grant

Tabled for future meeting

Councilmember Blain spoke with Andrew Reilly about the Grant to pave Old Lake Road. Mr. Reilly requested to be contacted when we are ready to start the bidding process. There is a possibility of more money for that project. Vice President Hilburt has taken care of the items still needed and Solicitor Buffalino will sign off on the project so that we can proceed.

Old Business

Motion to pay the Bills and Payroll for October

\$	50,531.18	Bills
\$	47,842.56	<u>Payroll</u>
\$	98,373.74	Total

Council member Kehler made a motion to pay the bills from October of \$98,373.74. Vice President Hilburt seconded it and the motion carried.

Next meeting December 15, 2020 – at 5:00 p.m. via Zoom.

****Motion to Adjourn** – Council member Kehler made a motion to adjourn the meeting at 6:10 pm and Vice President Hilburt seconded it. The motion passed.