

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

**November 16, 2021**

**President Hilburt welcomed everyone, called the meeting to order at 5:05 pm, and lead the Pledge of Allegiance He announced that the meeting was being recorded**

**Roll Call:**

Mayor Samson - absent	Councilmember Kelly - present	Councilmember Boice - present
President Hilburt - present	Councilmember Flack – absent	Councilmember Blaine - absent
Vice President Kehler – present	Councilmember Hogan - present	
Solicitor Bufalino – present	<b>Quorum was established</b>	

**Approval of Minutes of Previous Meeting** – A Motion to waive the reading and accept the Minutes of the Regular Council Meeting on Meeting on October 19 was made by Tom Kehler and seconded by Ed Kelly. Motion passed

**COMMENTS FFROM RESIDENTS:**

Mr. Agati told council that the County Waste truck was leaking fluid when the truck stops.

**REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES**

**Reports were given by the following committee chairs:**

Police Report: sent to council members with their activity for the month.

Roads: Bill Hilburt gave the report. The Road Crew is busy cleaning swales and storm basins.

Finance Report: Tom Kehler read the finance report. The report was sent to council. The bills added up to \$143,583.58 .

Zoning: Bill Hilburt gave the zoning report. Year to date 335 permits.

BMCP – Irene reported that we are waiting for results of the requested grant for a new Police Truck, Tazers and Car Computers.

EAC: Megan Prynn reported on the Sunset Terrace Stormwater control and they are looking into recycling programs.

**NEW BUSINESS**

Harveys Lake Fire and Ambulance: Mike Avery and Chief Francis Parsons reported on their propped plans for a new Fire Station on Lakeside Drive.

Budget Proposal for 2022 was presented. Ed Kelly made a motion to accept the budget and Clarence Hogan seconded it. Motion passed. Budget will be on display at the Borough Building for the next 10 days.

Electrical Improvements are needed for the council meeting room. The cost will be \$9,874.00. Tom Kehler made a motion to go ahead with the improvements and Michell’e Boice seconded the motion. The motion passed.

**Bills**

A motion to pay the Bills and Payroll for Ocober was made by Ed Kelly and seconded by Tom Kehler. Motion carried.

\$ 49,628.68	Bills
<u>\$ 93,954.90</u>	Payroll
\$ 143,583.58	Total

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, December 21 at 5:00 pm.

**ADJOURNMENT**

Tom Kehler made a Motion to adjourn this meeting and Ed Kelly seconded it. Motion carried.

*Meeting adjourned at 5:42pm.*