

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

October 19, 2021

**President Hilburt welcomed everyone, called the meeting to order at 5:07 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 – present	Councilmember Blaine - 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 Meeting on September 21, 2021 made by Ed Kelly and seconded by Michell’e Boice. Motion passed

COMMENTS FFROM RESIDENTS:

There are no Comments from residents

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports were given by the following committee chairs:

Dr. Fred Lubnow reported on meeting with DEP representative Shane Kleiner, and Borough council members. An application of the hydrilla treatment on the full lake will be done in late spring, early summer 2022 for maximum kill of the plants.

The Sunset Terrace stormwater grant will be joined with existing grant monies to complete the project.

Megan Prynne of EAC reported that they are looking into different recycling opportunities. The water testing event was successful and the Harveys Lake Cleanup day was held starting at the Sandy Beach Club. The public should be made aware of people chemically treating hydrilla and other weeds at their own docks. They have to be made aware of the harm they may be causing to the lake. Fred Lubnow will give us names of licensed companies to apply approved herbicide if hydrilla is taking over a resident’s swimming area.

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

Roads: Bill Hilburt gave the report. Repairs are being made in Hemlock Gardens, Rhodes Terrace and other areas. Storm basins were checked and cleaned

Tom Kehler read the finance report. The report was sent to council. The bills added up to \$125,089.72 .

Zoning: Bill Hilburt gave the zoning report. Year to date 293 permits.

BMCP – Irene reported that a second grant request has been joined and the grant request was sent to Harrisburg. The Police department asked for a police truck, a complete set of tasers and more car computers.

NEW BUSINESS

A proposal was made by American Rock Salt at \$79.00 per ton. This is not costars because Cargill, the costars provider, ran out of salt. Tom Kehler made a motion to accept this proposal and Michelle Boice seconded it. The motion passed.

Health, Dental and Vision Insurance went down by 48 cents from last year. Tom Kehler made a motion to accept this renewal plan and Chad Flack seconded the motion. The motion passed.

Council Meeting Room new ceiling tiles and installation. JB General contractor has quoted \$9,792.00 for vinyl ceiling tiles that are easily cleaned for covid abatement purposes. We foresee that the American Rescue plan funds will help pay for this. Tom Kehler made a motion to accept this quote and Ed Kelly seconded it. Motion passed.

Pay adjustment for the Zoning Officer. Tom Kehler made a motion that the pay for the zoning officer be raised to \$20.00 per hour for 32 hours per week, effective immediately. Ed Kelly seconded the motion and it passed.

Bills

A motion to pay the Bills and Payroll for August was made by Chad Flack and seconded by Mitchell'e Boice. Motion carried.

\$ 81,016.72	Bills
<u>\$ 40,866.46</u>	<u>Payroll</u>
\$ 121,883.18	Total

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, November 16th at 5:00 pm via Zoom
ADJOURNMENT - Motion to adjourn

ADJOURNMENT

Tom Kehler made a Motion to adjourn this meeting and Chad Flack seconded it. Motion carried.
Meeting adjourned at 5:42pm.