

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

October 20, 2022

President Hilburt welcomed everyone, calls the meeting to order at 6:00 pm and lead the Pledge of Allegiance.

He then announced that the meeting was being recorded and asked that anyone with a recording device let council know.

Roll Call:

Mayor Rush - <u>present</u>	Councilmember Harris - <u>present</u>
President Hilburt - <u>present</u>	Councilmember Delaney - <u>present</u>
Vice President Kehler - <u>present</u>	Councilmember Hogan - <u>present</u>
Councilmember Boice - <u>present</u>	Solicitor Bufalino - <u>present</u>
Councilmember Kelly - <u>present</u>	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 September 20, 2022 made by Brandon Harris and seconded by Dave Delaney. Motion passed.

President Hilburt wants it put into the record that, contrary to Manny Santayana’s statement that zoning officer, Maureen Oremus struck Attorney Mark McNealis, when contacted Mark said that it never happened.

President Hilburt then announced that he was stepping down as president of council. A motion was made to put Tom Kehler in as president and Michell’e Boice as Vice President. The council voted:

Roll Call Vote:	Kelly <u>yes</u>	Hogan <u>no</u>
Kehler <u>yes</u>	Delaney <u>no</u>	Hilburt <u>yes</u>
Boice <u>yes</u>	Harris <u>no</u>	

The motion passed

COMMENTS FROM RESIDENTS:

Manny Santayana spoke about his dissatisfaction with the zoning officer, and the corruption of Harveys Lake council. He asked if a parallel zoning officer could be hired for when he needs permits.

Susan Fischbein asked about relocating the bronze Harveys Lake plaque and was told that it could go back in the original place on the borough building.

Jayne Lynn spoke about Manny Santayana making our borough a laughing stock with his unfounded accusations. And that our local business people and contractors say she does a great job.

Kevin Lynn spoke about the fact that Manny Santayana does not live in the borough and yet wants us to pay huge fees to create a parallel zoning officer just for him. He explained that the zoning board both oversees and occasionally overrules the zoning officer’s decisions.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Reports given by the following committee chairs:

Police: **Mike Rush** gave the report

POLICE COMMITTEE: **Bill Hilburt**, Tom Kehler, Ed Kelly

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

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

EAC COMMITTEE: **Michell'e Boice**

Motion to accept reports was made by Brandon Harris and seconded by Tom Kehler.

NEW BUSINESS

Location for mounting Harveys Lake Plaque – A motion was made by Bill Hilburt and seconded by Ed Kelly to table this until more information is obtained from the Harveys Lake Protective Association. Motion passed

DPW Hire - A motion was made by Dave Delaney and seconded by Brandon Harris to hire Martin Brobst to replace Travis Doty on the Road crew at \$15.50 per hour and to have a 60 day review to raise him to \$16.00 per hour. Motion passed.

OLD BUSINESS

Pile Driving Ordinance – On a motion by Dave Delaney and a second by Brandon Harris the motion was tabled.

DUI Cooperative Agreement – Bill Hilburt made a motion to advertise this prior to the next meeting. Brandon Harris seconded it and it passed.

Zoning Ordinance Amendments (Boat house height) - Dave Delaney made a motion to table this for further review. Brandon Harris seconded it and it passed.

Motion to pay the Bills and Payroll for September – Ed Kelly made a motion to pay the bills for September and Brandon Harris seconded it. Motion passed.

\$	59,710.82	Bills
\$	<u>51,613.95</u>	Payroll
\$	111,324.77	Total

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, November 15 at 6:00 pm at Harveys Lake Borough meeting room.

ADJOURNMENT

A motion to adjourn this meeting was made by Ed Kelly and the meeting ended at 6:45 PM.