

HARVEYS LAKE BOROUGH

Luzerne County

Virtual Council Meeting Minutes

August 18, 2020

President Boice welcomed everyone, called the meeting to order at 5:05 and led the Pledge of Allegiance

Roll Call: Mayor Samson - absent Councilmember Kehler - present
President Boice - present Councilmember Flack - present
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 Ed Kelly made a motion to waive the reading and accept the Minutes of the Regular Council Meeting on August 18, 2020. Vice President Hilburt seconded it, and the motion passed.

Reports from Appointed Officials and Special Committees

Police: Irene read the Police Report

Roads: Vice President Hilburt gave the Roads Report.

Zoning: Vice President Hilburt gave the Zoning Report.

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

A complaint was sent about an apparent shooting range in the borough. Police Chief, Charlie Musial, sent in his report on the shooting range and questioned, Zoning Officer, Maureen Oremus' authority to look into the matter. President Boice stated that she had asked Maureen to look into the zoning issues concerning a shooting range in the borough, and it was well within the bounds of her office.

Another citizen asked about upcoming shredding events and was told that they will be held on Thursday, September 17th and Saturday, November 7th.

NEW BUSINESS

Police Vehicle Repairs – It was discussed that, going forward, the police chief will inform The Chairman of the Police Committee before repairs are made on any police vehicles.

Renewal of County Waste Garbage Contract – It was discussed that the contract will have to be put out for

bids again this year. Council member Blaine was going to look for the last contract.

DAMA Resolution – Attorney Buffalino will write an ordinance for the New Dama Rules on sewer inspections.

Comcast Franchise Renewal

After discussion, it was decided to meet in the future with a representative of Comcast to discuss any benefits we can receive other than increased franchise fees.

Borough Building Grant – Council President Boice announced that we received an email today from Harrisburg, informing us that we can use the building grant money to renovate the current borough offices including a state-of-the-art air filtration system. A motion was made by Chad Flack to move forward with this plan and seconded by Ed Kelly. A roll-call vote was taken:

Roll Call:	Councilmember Kehler <u>yes</u>	Councilmember Flack <u>yes</u>
	Vice President Hilburt <u>yes</u>	Councilmember Hogan <u>absent</u>
	Councilmember Kelly <u>yes</u>	President Boice <u>yes</u>
	Councilmember Blaine <u>no</u>	

Motion Passed

Email of Packets – Council member Blaine asked that any information be emailed to him going forward.

Old Business

****Motion to pay the bills from July** – Council member Flack made a motion to pay the bills from June of \$91,280.63. Vice President Hilburt seconded it and the motion carried.

Next meeting October 20, 2020 – at 5:00 p.m. via Zoom.

****Motion to Adjourn** – Council member Flack made a motion to adjourn the meeting at 5:45 pm and council member Kehler seconded it. The motion passed.