

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

**September 21, 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 – present	Councilmember Blaine - present
Vice President Kehler – absent	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 August 17 was 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:**

Fred Lubnow reported on PADEP grants. New paperwork is coming for a growing greener grant. Harveys Lake did not receive the mini grant that Princeton Hydro applied for. Mike Hartshorn will be working with Harveys Lake on an ongoing bases as the primary point person. Mike was the first person to identify the invasive hydrilla plant in 2014. Fred will divest himself of some of the responsibilities of working with us as he moves up in his company. A meeting will be set up with DEP representative Shane Kleiner at Harveys Lake to keep them aware of the needs of Harveys Lake. Fred Lubnow will set up the meeting. Hydrilla abatement will be done in the coming spring using previous grant monies.

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

Roads: Bill Hilburt gave the report. Repairs are being made and basins cleaned after the storms this month

Irene read the finance report. They were sent to everyone the bills added up to \$125,089.72.

Zoning: Bill Hilburt gave the zoning report. Year to date 253 permits.

BMCP – Irene reported that the new grant request has been sent in to the state. Harveys Lake has applied for a police pick-up truck, tasers and computers for the police cars in the amount of \$85,000.00.

American Rescue Plan. Attorney Buffalino is looking into clarifying the use of the monies. No preapprovals will be given. We will look into upcoming community discussion meetings on this subject.

A motion to accept the reports was made by Michell’e Boice and seconded by Clarence Hogan. Motion passed.

**NEW BUSINESS**

A motion to pass the Back Mountain Partnership Grant Resolution was made by Ed Kelly and seconded by Michell’e Boice. A roll call vote was taken and the motion passed.

President Hilburt presented a resolution to apply for a LSA grant for public works equipment, an F-550, 2020 all-wheel drive pick-up truck and a brush cutter attachment for the skidster. A motion was made by Ed Kelly and seconded by Chad Flack. The motion carried.

**Bills**

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

\$ 94,307.91	Bills
\$ 30,781.81	Payroll
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\$ 125,089.72	Total

The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, October 19 at 5:00 pm via Zoom

**ADJOURNMENT**

Michell'e Boice made a Motion to adjourn this meeting and Chad Flack seconded it. Motion carried.  
*Meeting adjourned at 5:31pm.*