

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

**August 16, 2022**

**President Hilburt welcomed everyone, called the meeting to order at 6:00 pm, and lead the Pledge of Allegiance He announced that the meeting was being recorded and asked that anyone else recording it to let the council know. President Hilburt appointed Denise Sult as temporary recording secretary.**

**Roll Call:**

Mayor Rush - absent	Councilmember Kelly - present	Councilmember Boice - present
President Hilburt - present	Councilmember Harris – present	Councilmember Delaney - present
Vice President Kehler – absent	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 July 19, 2022 made by Ed Kelly and seconded by Michell’e Boice. Motion passed.

**Comments from Residents:** Jack Davis asked what was being done about the zoning officer situation. Brandon Harris told him that the zoning committee will have further meetings to discuss it. He also asked about Michell’e Boice’s Facebook Post and was told that she was exercising her free speech rights of political satire and that the incident was blown out of proportion.

Todd Evans asked what was being done about the illegal wall and Jason Humenanski told him that citations have been issued and that the case is progressing in the courts.

Jerry Brown spoke about being arrested, handcuffed and pushed into police car by Chief Musial and Officer Johnson over a civil disagreement. His wrists were bruised and he was taken to the wrong office in Wilkes-Barre.

Manny Santayanna asked about Maureen Oremus’ accident while driving her own vehicle, when the zonig car was out of commission and about her driving a resident’s car. He was told that both incidents had been looked into previously and no irregularities were found.

**Reports from Committees:**

**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**, Dave Delaney -

Motion to accept reports was made by Brandon Harris and seconded by Michell’e Boice. Motion passed.

**NEW BUSINESS**

**Grant for Road Department** - A motion was made by Clarence Hogan to start the process for an LSA Grant for a Road Department Building. It was seconded by Michell’e Boice and the motion passed

**Zoning Car Issues** – A motion was made by Brandon Harris to table this item until further review. It was seconded by Dave Delaney and the motion carried.

**UCC Board** – A motion was made by Brandon Harris to table this until we can see if we can join an existing board. Clarence Hogan seconded it and the motion passed.

**Clean up of Creek** - A motion was made by Brandon Harris to use inmates from SCI Dallas. It was seconded by Dave Delaney. A roll call vote was taken:

<b>Roll Call Vote:</b>	<b>Kelly</b> <u>Yes</u>	<b>Hogan</b> <u>Yes</u>
<b>Kehler</b> <u>absent</u>	<b>Delaney</b> <u>Yes</u>	<b>Hilburt</b> <u>Yes</u>
<b>Boice</b> <u>No</u>	<b>Harris</b> <u>Yes</u>	

**OLD BUSINESS**

**Adoption of Ordinance for Sewer Laterals** – A motion was made by Brandon Harris to adopt the ordinance and was seconded by Clarence Hogan. Motion passed.

**Pay the Bills and Payroll for July** – Dave Delaney made a motion to pay the bills for July and Michell’e Boice seconded it. Motion carried.

\$	73,208.77	<b>Bills</b>
\$	<u>53,913.38</u>	<b>Payroll</b>
\$	127,122.15	<b>Total</b>

**The Next meeting of the Harveys Lake Borough Council will be held on Tuesday, September 20 at 6:00 pm at Harveys Lake Borough meeting room.**

**ADJOURNMENT**

A motion to adjourn this meeting was made by Michell’e Boice and the meeting ended at 6:55 PM.