

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

September 19, 2023

President Kehler welcomed everyone, called the meeting to order at 7:02 pm and led the Pledge of Allegiance. He then announced that the meeting was being recorded and asked that anyone with a recording device let council know. Mike Rush and Manny Santayana were audio recording.

Roll Call:

Mayor Rush - <u>present</u>	Councilmember Harris - <u>present</u>
President Kehler - <u>present</u>	Councilmember Delaney - <u>present</u>
Vice President Boice - <u>absent</u>	Councilmember Hogan - <u>present</u>
Councilmember Hilburt - <u>present</u>	Solicitor Watt - <u>present</u>
Councilmember Kelly - <u>present</u>	Quorum was established

Approval of Minutes of Previous Meeting – A motion was made by Dave Delaney to waive the reading and accept the Minutes of the Regular Council Meeting on June 20, 2023. Bill Hilburt seconded the motion and it passed

OPPORTUNITY FOR CITIZENS TO BE HEARD

- Manny Santayana asked whether an executive session must be called for termination of an employee. Atty. Watt said that an executive session can be held to discuss personnel matters but is not required. He also asked why an executive session would not be called to change attorneys or third party officers. He wondered who decided to turn a lawsuit over to the insurance company. He then ran out of time for his comments.
- Bill Dunn spoke about the fishing tournaments and how they help spread hydrilla. Should they be charged a special event fee?
- Maureen Isaac asked whether anything can be done about flooding on her property. Water is running from Lehman and from Ridge St. Our engineer has looked into the matter and will send us a report. Dave Delaney will follow up on this.
- Suzanne Masemer purchased property at 2 Noble St. and 10 Noble St. She asking for relief from the interest and penalties on her sewer bill, since she was unaware of the billings. She was directed to the next meeting of the Sewer Board.

CIVIL SERVICE COMMISSION

Arnold Hardman, Mark Kapitula, and Glenn Frantz have been sworn in as our Civil Service commission members. Glenn Frantz for 2 years, Arnold Hardman for 4 years and Mark Kapitula for 6 years.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

POLICE: Dave Delaney gave the report of mileage and calls. Fair market value for the police car must be established before putting it out for bids. Atty. Watt will inform us about the procedure.

ROADS COMMITTEE: Dave Delaney, Michelle Boice, Bill Hilburt - Dave gave the report.

FINANCE COMMITTEE: Tom Kehler, Michelle Boice, Bill Hilburt – Tom gave the report.

ZONING COMMITTEE: Bill Hilburt, Brandon, Harris, Ed Kelly – Bill gave the report.

GARBAGE COMMITTEE: Michelle Boice, Clarence Hogan, Ed Kelly – Michelle gave the report.

GRANTS COMMITTEE: Dave Delaney, Brandon Harris, Clarence Hogan - gave the report.

SEWER COMMITTEE: Dave Delaney, Tom Kehler, Ed Kelly – Michelle gave the report.

BMCP: Clarence Hogan, Irene Sankey (Alternate) – Clarence gave the report.

EAC: Michelle Boice, Dave Delaney, Brandon Harris – Michelle gave the report.

Motion to Accept Reports; Dave Delaney made a motion to accept the reports, Michelle Boice seconded it and it passed

NEW BUSINESS

Award of Engineering from RFPs – Dave Delaney studied the four RFP’s and made a motion to award it to Quad 3. Michell’e Boice seconded it and the motion passed.

Printer for police vehicles – Brandon Harris made a motion to purchase the printers, contingent that the company from which they are purchased is a CoStars company. Bill Hilburt seconded it and the motion passed.

Place Garbage Bid Advertisements – Michell’e Boice made a motion to put the garbage collection out for bids. Bill Hilburt seconded it and the motion passed.

Cody Software Resolution – Harveys Lake will join BMCP in applying for a grant to purchase new software for police cars. Michell’e Boice made the motion and Dave Delaney seconded. Motion passed.

Resolution Component 3 – Diane Goodell Component 3 - Brandon Harris made a motion to pass the resolution and Dave Delaney seconded it. Motion passed.

Arnold Hardman Component 3 - Dave Delaney made a motion to pass the resolution and Bill Hilburt seconded it. Motion passed.

Motion to pay the Bills and Payroll for August – Motion was made by Michell’e Boice and Brandon Harris seconded it. Motion passed.

\$ 98,225.59	Bills
<u>\$ 42,452.19</u>	Payroll
\$140,677.78	Total

Brandon Harris thanked the police department, fire department and road crew for turning out on the night of the storm, and said that they should be commended.

Motion to adjourn this meeting: Bill Hilburt made a motion to adjourn the meeting at 7:56 pm.

Next Meeting October 16, 2023. Work session at 6:30 and meeting at 7:00pm