## Harveys Lake Borough, Luzerne County Special Meeting March 25, 2024

The Special Meeting of the Harveys Lake Borough Council was held on Monday, March 25, 2024, at 6:30 p.m. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Delaney called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

President Delaney announced the meeting was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this time. There was no response.

## **Roll call:**

Mike Rush	Mayor	Present
David A. Delaney	President	Present
Clarence Hogan	Vice President	Present
Lewis Evans	Council Member	Present
Brandon Harris	Council Member	Present
Robinn Mikalic	Council Member	Absent
Robert Prescott	Council Member	Present
Charles West	Council Member	Present
William Watt	Attorney	Present

Quorum established.

President Delaney opened the topic of discussion regarding the Secretary/Treasurer position. He proceeded to request an Executive Session. Everyone in attendance was asked to leave.

After the Executive Session concluded, the meeting was then opened to the public.

President Delaney announced relieving the current Secretary/Treasurer, Irene Sankey from her position. Motion made by Councilmember Harris and second by Councilmember Evans.

Roll call vote

David A. Delaney	President	Yes
Clarence Hogan	Vice President	Yes
Lewis Evans	Council Member	Yes
Brandon Harris	Council Member	Yes
Robert Prescott	Council Member	Yes
Charles West	Council Member	Yes

President Delaney announced hiring Allyson Barcheski full-time as Interim Secretary/Treasurer for 90 days as a probationary period. Salary and benefits would reflect the same as what the previous Secretary/Treasurer had. Motion made by Councilmember West and second by Councilmember Evans.

Roll call vote		
David A. Delaney	President	Yes
Clarence Hogan	Vice President	Yes
Lewis Evans	Council Member	Yes
Brandon Harris	Council Member	Yes
Robert Prescott	Council Member	Yes
Charles West	Council Member	Yes

Road department discussion. Anytime there the road department receives a call outside of normal business hours, they will be paid 4 hours at one and a half  $(1 \frac{1}{2})$  times their hourly rate. Motion made by Council Member West and second by Council Member Harris. The motion was Carried unanimously.

Motion made by Councilmember Harris and second by Councilmember West to adjourn the meeting at 7:08 p.m.

Meeting adjourned.

Respectfully Allyson Barcheski, Borough Secretary