Harveys Lake Borough, Luzerne County Regular Council Meeting Agenda August 20, 2024

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, August 20, 2024, at 7:00 p.m. in 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 is being recorded and if anyone in the audience has a recorder, advise Council at this time. No one replied.

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	Present
Robert Prescott	Council Member	Present
Charles West	Council Member	Absent
William Watt	Solicitor	Present

Approval of Minutes from the of previous meeting Motion made by Vice President Hogan and seconded by Council Member Prescott.

Open the floor to residents to express concerns

Arthur Reabuck 6 Plum St – He spoke about the water runoff on Plum Street. Looking for a permanent solution from the borough.

Adam Kaletski Pole 308 – He spoke about the water runoff from Sunset Terrace and the debris that is running in the lake. There is a pipe exposed by the storm water drain.

Reports from appointed officials and special committees

Police Report: Police Chief Charlie Musial – 193 calls for the month of July. No parking on Lakeside Drive. Events at the lake were successful with no issues.

Roads Committee: *Brandon Harris, Clarence Hogan - Inspection of the roads is daily. 12 tons of blacktop on Trolley Hill Rd. There will be a position open in the road department to replace an employee that left. Possibly hiring around October.

Finance Committee: *Robinn Mikalic, Brandon Harris, Clarence Hogan – Balance in the general fund is \$253,866.57. Bill and payroll for the month of July are \$60,139.32.

Zoning Committee: *Brandon Harris, Clarence Hogan, Robert Prescott – Permits income for July is \$2032.47. There will be a zoning officer at the borough building three days a week.

Garbage Committee: *Charles West, Robert Prescott, Brandon Harris - No report

Grants Committee: *Clarence Hogan, Robinn Mikalic, Brandon Harris – The borough will participate with BMCP for a hot box for black topping. The borough will be hosting a Tire recycling event which will be a grant.

Sewer Committee: *Robinn Mikalic, Brandon Harris, Charles West – Maintenance continues. There are sump pumps that are connected illegally to the system. GMAHL continues to assist the road department with paving projects.

Back Mountain Community Partnership (BMCP): *Clarence Hogan - The borough will participate with BMCP for a hot box for black topping.

Environmental Advisory Committee (EAC): *Lewis Evans, Robert Prescott, Charles West – There was an incident on the lake regarding a sunken boat. The issue was taken care of with absorbing mats for any spillage from the vessel.

Rain Tax/Wyoming Valley Sanitary Authority (WVSA) Committee: *Robert Prescott, Brandon Harris, Charles West – Copies of a petition were given to the Solicitor and Borough Secretary. Solicitor Watt spoke regarding Title 8 Subsection 1410.

Motion to Accept Reports. First Council Member West and second by Vice President Hogan.

New Business

Motion to Table the Realty Transfer Tax. First Council Member Harris and second by Council Member West

Motion to approve Recreational Committee. The Brough will recognize this committee under the Borough of Harveys Lake. Vice President Hogan and Mayor Rush will assume the functions of the Recreational Committee. Signors for the bank account at Luzerne National Bank will be President Delaney and Vice President Hogan. First Council Member Harris and second by Council Member West.

Motion to approve participating in the 2024 Tire Recycling Program. First Council Member West and second by Council Member Harris.

Motion to approve John Reister as a member of the Planning Commission. First Council Member Harris and second by Council Member Hogan

Motion to pay the Bills and Payroll for July. First Council Member Mikalic and second by Council Member Evans.

\$ 45,602.81 Payroll \$ 14,536.51 Bills

\$ 60.139.32 Total

Motion to Adjourn. First by Council Member Hogan and second by Council Member Evans
Respectfully submitted by Allyson Barcheski, Borough of Harveys Lake Secretary