# Harveys Lake Borough, Luzerne County Regular Council Meeting Agenda September 16, 2025

The Regular Council Meeting of the Harveys Lake Borough will be held on Tuesday, September 16, 2025, at 7:00 p.m. at the General Municipal Authority of Harveys Lake building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

#### 1. Call to Order

- a. Welcome everyone
- b. Pledge of Allegiance.
- c. Announcement that the meeting is being recorded. Request names of all members of the public that have a recording device.

#### 2. Roll Call

### 3. Approval of minutes from the previous meeting(s)

#### 4. Public Comment

### 5. Reports from appointed officials and special committees

- a. Police Report: Mayor Mike Rush
- b. Roads Committee: \*Brandon Harris, Clarence Hogan
- c. Finance Committee: \*Robinn Mikalic, Brandon Harris, Clarence Hogan
- d. Zoning Committee: \*Brandon Harris, Clarence Hogan, Robert Prescott
- e. Garbage Committee: \*Charles West, Robert Prescott, Brandon Harris
- f. Grants Committee: \*Clarence Hogan, Robinn Mikalic, Brandon Harris
- g. Sewer Committee: \*Robinn Mikalic, Brandon Harris, Charles West
- h. Back Mountain Community Partnership (BMCP): \*Clarence Hogan, Charlie Musial, Allyson Barcheski
- i. Environmental Advisory Committee (EAC): \*Lewis Evans, Robert Prescott, Charles West
- j. Rain Tax/Wyoming Valley Sanitary Authority (WVSA) Committee: \*Robert Prescott, Brandon Harris, Charles West
- k. Recreation Committee: \* Clarence Hogan, Mike Rush

Motion to Accept Reports

### 6. Old Business

## 7. New Business

- a) Motion to approve Component 3 applications
  - a. Bermudez Development Component 3 Resolution 0901
  - b. Fellerman Home Component 3 Resolution 0902

### c. Kaminski Boathouse Component 3 Resolution 903

- b) Motion to approve LSA Luzerne County Grant for 2025 Harveys Lake Public Works Equipment Project, Resolution 0904
- c) Motion to approve LSA Luzerne County Back Mountain Community Partnership Cooperation agreement for Volunteer Fire Department and Ambulance Services Equipment Project, Resolution 0905
- d) Motion to approve Back Mountain Community Partnership Intergovernmental Cooperation Joint Purchase agreement for the Asphalt Hot Boxes
- e) Motion to approve LSA grant for the Hydrilla Treatment, Resolution 0906
- f) Motion to approve PMRS Police Retirement Program authorizing the appropriate Borough officials to execute the accompanying Plan Amendment setting the police member contributions at Zero (0%) Percent for calendar years 2025 and 2026. Resolution 0907
- g) Motion to approve the STMP program offered by the Governor's Center, Resolution 0908
- 8. Motion to pay the Bills and Payroll for August.

| \$53,176.73. | Payroll |
|--------------|---------|
| \$4,512.59   | Bills   |
| \$57,689.32  | Total   |

9. Adjournment - Motion to Adjourn the Meeting