

HARVEYS LAKE BOROUGH
Luzerne County

Virtual Council Meeting Minutes
June 16, 2020

President Boice welcomed everyone, called the meeting to order at 5:45 and led the Pledge of Allegiance

Roll Call: Mayor Samson - present Councilmember Kehler - present
President Boice - present Councilmember Flack - absent
Vice President Hilburt - present Councilmember Hogan - present
Councilmember Blaine - present Solicitor Bufalino - present
Councilmember Kelly - present
Quorum established

****Minutes of Previous Meeting** - Vice President Hilburt made a motion to waive the reading and accept the Minutes of the Regular Council Meeting on April 21, 2020. Councilman Kelly seconded it, and the motion passed.

Reports from Appointed Officials and Special Committees

Grants: Fred Lubnow gave a report on the state of the Lake. He intends on testing the lake water on Monday, June 22, to determine what is causing the discoloration of the water near the outlet.

Roads: Vice President Hilburt gave the Roads Report. (attached)

Zoning: Vice President Hilburt gave the Zoning Report. (attached)

Finance Report: President Boice read the finance report. (attached)

****Motion to Accept Reports** was made Vice President Hilburt and Seconded by Councilman Blaine. Motion carried.

Opportunity for Citizens to be heard – Residents were invited to send in questions and concerns by email to be heard at this meeting. No emails came in.

NEW BUSINESS

****Application for Parade Permit**– An application was presented for a bicycle and automobile parade on June 27, 2020. Because the application was not made with the 60-day advance notice needed, and because of safety issues, on the advice of counsel, a motion to deny the application as untimely was made by Vice President Hilburt. Councilman Kelly seconded it and the motion passed unanimously.

****Garbage Reduction at Hanson’s Landing** – Because the number of trailers at the park have been reduced, they have asked for a reduction in their garbage billing. Zoning Officer, Maureen Oremus checked out the park and affirmed that the number has been reduced. A motion was made by Councilman Blaine to reduce the billing by 5 units. Vice President Hilburt seconded it and the motion passed.

Comcast Franchise Agreement – Attorney Buffalino explained that other municipalities have used Franchise Agreement specialists to negotiate these contracts which might result in savings to the borough. It was agreed to have him look into this before any decision was made on this matter.

****Costars Agreement on Bituminous Materials** – Vice President Hilburt made a motion to accept the Costars pricing from American Asphalt for the borough's road work. Councilman Kelly seconded it and the motion passed.

****Request for Extension of Act 537 Plan** – The 537 plan was due September 31, but because of the pandemic, we are asking for an extension to match that of DAMA. A motion was made by Vice President Hilburt to request the extension and seconded by Councilman Kelly. The motion passed.

Old Business

****Motion to pay the bills from May** – Vice President Hilburt made a motion to pay the bills from May of \$99,864.05. Councilmember Blaine seconded it and the motion carried.

Council President thanked the Borough Employees, along with the Municipal Authority Employees, for improvements at the borough building. Zoning officer, Maureen Oremus got trees donated to the borough and our Road Crew, along with Jason Boice and Jason Simonson, planted them. Our Road crew also did repairs on the Borough parking lot.

Next meeting Tuesday, July 21, 2020

****Motion to Adjourn** – Councilmember Blaine made a motion to adjourn the meeting at 6:35 and Vice President Hilburt seconded it. The motion passed.