

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
Public Hearing
October 21, 2014**

The Public Hearing of the Harveys Lake Borough Council was held on Tuesday, October 21, 2014 at 6:00 PM at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Boice called the meeting to order and asked everyone to join her in the Pledge of Allegiance.

President Boice 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:

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|-------------------|-----------------------|---------|
| Clarence Hogan | Mayor | Absent |
| Michell'e Boice | President | Present |
| Thomas Kehler | Vice President | Present |
| Daniel F Blaine | Council Member | Present |
| Bill Hilburt | Council Member | Present |
| Ed Kelly | Council Member | Present |
| Carole J. Samson | Council Member | Present |
| Amy Williams | Council Member | Present |
| Thomas O'Connor | Attorney | Present |
| Terence Ostrowski | Engineer | Present |
| Diane Brown | Standing Commissioner | Present |
| Susan R. Sutton | Borough Secretary | Present |

****Indicates motions made**

The purpose of the meeting was for Harveys Lake Borough Council to review and act upon the application for a Planned Residential Development (or PRD) submitted by Villas at Waterwood LLC to develop approximately 30 acres into a single family housing community.

Angelo Terrana presented the plan to Council. This plan was previously reviewed by the Harveys Lake Planning Commission. The Planning Commission made a recommendation for approval pending correction of any outstanding comments. Terence Ostrowski presented his comments and explained what he felt still needed to be met.

There was also a list of waivers requested.

They include:

- 1) Section 1603(0) - Common Open Space;
- 2) Section 1604(C) - Dimension Requirements;

- 3) Section 1606(C) - Water Supply;
- 4) Section 1609(D) (1) - Environmental Impact Statement;
- 5) Section 1609(D) (3) - Traffic Study;
- 6) Section 1609(D) (4) - Development Plan;
 - a. Section 1609(D) (4) (C) - Location of Common Open Space
 - b. Section 1609(D)(4)(e) - Deposition of sanitary waste and stormwater,
 - c. Section 1609(D)(4)(i) - Energy Conservation and effective use of renewable energy sources;
 - d. Section 1609(D) (4) (k) - Plan scale.
- 7.) Section 605.16 and Section 605.17 Wetlands Delineation
- 8.) Section 605.18 Contour Lines

Council asked if anyone in the audience had any questions or comments. There were none.

****A motion was made by Councilmember Hilburt to close testimony, seconded by Councilmember Kehler. The motion passed unanimously.**

****A motion was made to give tentative conditional approval to the plan based on the correction of any outstanding comments being corrected from the letters dated October 6, 2014 and October 21, 2014, seconded by Councilmember Samson. The motion carried unanimously.**

****A motion was made by Councilmember Kehler to approve a list of waivers requested from Article 16 of the Harveys Lake Zoning Ordinance on a letter dated October 21, 2014 from Terence Ostrowski at Borton Lawson, seconded by Councilmember Hilburt. The motion carried unanimously.**

****Councilmember Kelly made a motion to adjourn, seconded by Councilmember Williams. The motion carried unanimously.**

The meeting adjourned at 7:40 PM

Respectfully submitted by Susan R. Sutton, Borough Secretary