

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
SPECIAL MEETING  
February 8, 2014**

The Special Meeting of the Harveys Lake Borough Council was held on Saturday, February 8, 2014 at 10:00 AM 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 tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this time. There was no one in the audience.

**Roll call:**

Clarence Hogan	Mayor	Absent
Michell'e Boice	President	Present
Tom 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	Absent
Thomas O'Connor	Attorney	Absent
Susan R. Sutton	Borough Secretary	Present

**\*\*Indicates motions made**

**The purpose of the meeting was to hire part time police officers and general business.**

Bill Hilburt, the Police Committee Chair, presented that the committee had interviewed part time police officer applicants and had Five (5) applicants that they wished to recommend for hire. When they interviewed the applicants, all five were asked if they were available for weekends and holidays.

Council President Boice stated that the reason five part time officers were being hired is due to the lack of officers available to work here. Several part time officers here have moved on to full time jobs, and a full time officer has just been hired elsewhere. The shifts have become very difficult to cover.

**\*\*Bill Hilburt made a motion to hire William Acuff, Brian Gasper, Kenneth Kugler, Jerome Leedock and Corey Pavinski as part time officers, seconded by Councilmember Kelly. Roll Call Vote: Councilmember Samson, yes;**

**Councilmember Kelly, yes; Councilmember Hilburt, yes; Councilmember Blaine, yes; Councilmember Kehler, yes; Councilmember Boice, yes. The motion carried unanimously.**

Councilmember Kehler stated that the zoning committee interviewed five applicants for the open zoning officer position. They were very impressed with two of the applicants. Either one would be good. But, due to the fact that one was a veteran, they were recommending Frank O'Connell for the position.

**\*\*Councilmember Kehler made a motion to hire Frank O'Connell at the rate of \$14.25 per hour, no to exceed the annual budget of \$14,000, seconded by Councilmember Blaine.**

**Roll Call Vote: Councilmember Samson, yes; Councilmember Kelly, yes; Councilmember Hilburt, yes; Councilmember Blaine, yes; Councilmember Kehler, yes; Councilmember Boice, yes. The motion carried unanimously.**

Councilmember Hilburt asked if council wanted to discuss the open Planning Commission position. Council chose not to appoint at this meeting since there is no meeting scheduled this month; they will discuss it at the worksession.

**\*\*Councilmember Kehler made a motion to adjourn, seconded by Councilmember Hilburt. The motion carried unanimously.**

The meeting adjourned at 10:16 AM

Respectfully submitted by Susan R. Sutton, Borough Secretary