

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
SPECIAL MEETING
March 22, 2014**

The Special Meeting of the Harveys Lake Borough Council was held on Saturday, March 22, 2014 at 10:30 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	Absent
Carole J. Samson	Council Member	Present
Amy Williams	Council Member	Absent
Thomas O'Connor	Attorney	Absent
Susan R. Sutton	Borough Secretary	Absent

****Indicates motions made**

The purpose of the meeting is to accept the resignation of the zoning officer and to consider hiring a replacement, and other business.

Councilmember Kehler read the resignation of Frank O'Connell III.

****Councilmember Samson made a motion accept the resignation of Frank O'Connell III, seconded by Councilmember Hilburt. The motion carried unanimously.**

****Councilmember Kehler made a motion to hire Maureen Oremus at the rate of \$14.25 per hour with a 60 day probationary period, seconded by Councilmember Blaine. The motion carried unanimously.**

There was a short discussion on different types of Parliamentary Meetings.

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

The meeting adjourned at 10:40 AM

Respectfully submitted by Susan R. Sutton, Borough Secretary