

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
SPECIAL MEETING
May 27, 2014**

The Special Meeting of the Harveys Lake Borough Council was held on Tuesday, May 27, 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 this morning 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:

Clarence Hogan	Mayor	Absent
Michell'e Boice	President	Present
Thomas Kehler	Vice President	Absent
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
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

The purpose of the meeting was for general business.

Council went into executive session to discuss a contract at 6:02 pm and returned at 6:40 pm.

President Boice stated that the executive session had been held for contract negotiations on the purchase of the Villa Roma.

****Councilmember Williams made a motion to continue negotiations, seconded by Councilmember Kelly.**

Roll Call Vote: Councilmember Samson, yes; Councilmember Williams, yes; Councilmember Kelly, yes; Councilmember Hilburt, yes; Councilmember Blaine, yes; President Boice, no. The motion carried.

****Councilmember Kelly made a motion to adjourn, seconded by Councilmember**

Williams. The motion carried unanimously.

Resident Florence Belinski asked why President Boice is against this purchase. Boice stated that she is not necessarily against the purchase, she just doesn't feel that the proper research has been done to determine what the true cost will be to renovate the building into a Police Department and Borough offices.

Ms. Belinski also wanted to know what was decided. Council stated that no agreement has been made. The owner is still negotiating with Council and if an agreement is made, it will be made public. Until that time, because they haven't agreed yet, it is not to be made public.

President Boice stated that she fought hard to keep the Police station on this side of the Lake. Ms. Belinski asked her to fight for this building. President Boice stated that she would feel better if she had more information.

The meeting adjourned at 6:47 PM

Respectfully submitted by Susan R. Sutton, Borough Secretary