

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
SPECIAL MEETING
June 5, 2014**

The Special Meeting of the Harveys Lake Borough Council was held on Thursday, June 5, 2014 at 7:00 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:

Clarence Hogan	Mayor	Present
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	Absent
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 at 7:02 pm to discuss a contract issue. They have a counter offer on their counter offer of the purchase of the Villa Roma Pizza and Pasta house.

Council returned at 7:40 pm.

****A motion was made by Councilmember Blaine to authorize our Realtor to convey to the seller the agreed upon offer for the Villa Roma Pizza and Pasta House building, seconded by Councilmember Hilburt. Roll Call Vote: Councilmember Samson, Yes; Councilmember Kelly, Yes; Councilmember Hilburt, Yes; Councilmember Blaine, Yes; Councilmember Kehler, Yes; Councilmember Boice, No. The motion carried.**

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

The meeting adjourned at 7:45 PM

Respectfully submitted by Susan R. Sutton, Borough Secretary