

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
SPECIAL MEETING
August 23, 2016**

The Special Meeting of the Harveys Lake Borough Council was held on Tuesday, August 23, 2016 at 11:00 AM at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

Councilmember Blaine called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

Roll call:

Clarence Hogan	Mayor	Absent
Bill Hilburt	President	Present
Thomas Kehler	Vice President	Present
Daniel F Blaine	Council Member	Absent
Michell'e Boice	Council Member	Present
Ed Kelly	Council Member	Present
Carole J. Samson	Council Member	Present
Wayde Post	Council Member	Present
Thomas O'Connor	Attorney	Absent
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

This meeting was called to discuss the possible hiring of a Solicitor and for an executive session for a strategy and negotiation session related to the police contracts.

The meeting was called to order and went into executive session at 11:03.

At 11:50, the meeting was reopened into public session.

****Councilmember Kehler made a motion to proceed hire Jack Dean as Chief Labor Council, seconded by Councilmember Boice. The motion carried unanimously.**

The council adjourned at 11:51 am.

Respectfully submitted by Susan R. Sutton, Borough Secretary