

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
April 19, 2011**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, March 19, 2011 at 7:30 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

Council President Kopko called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

President Kopko announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this point. Bill Monk indicated that he had a recorder.

Roll call:

Clarence Hogan	Mayor	Present
Francis Kopko	President	Present
Larry Radel	Vice President	Present
Boyd Barber	Council Member	Present
Richard Williams III	Council Member	Present
Ryan Doughton	Council Member	Present
Diane Dwyer	Council Member	Present
Carole Samson	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made.**

****Councilmember Williams made the motion to waive the reading and accept the Minutes of the February 15, 2011 Public Worksession, February 15, 2011 Regular Council meeting, March 15, 2011 Public Worksession, March 15, 2011 Public Hearing March 15, 2011 Regular Council meeting, seconded by Councilmember Barber. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Michael Daily thanked Council for completing the 911 addressing.

Sandra Serhan stated that she had given the Borough Secretary a petition asking that the name of the old Ash Ave not be changed to Nixon St. She pointed out that the USPS had it changed from Ash because it was too close to Ashton in name. She feels that Nixon is too close to Noxen as well.

Council recommended that she submit several names to submit to the Harrisburg Post Office for consideration.

Ed Dubil requested that the Lane that was created for a driveway of some of his homes not be used. He wants to have those houses addressed to Noxen Road. 911 is reviewing his request.

Jason Miller, Queen of Peace Road commented on the Fire Company using the Department of Corrections to help build docks. He feels that a resident calling procedure be put in place if it happens again.

He also wanted to know about the dumpster at Pole 208 and the dirt washing into the lake. Who is responsible to stop this? It was recommended that he call the Luzerne Conservation District.

Carol Hadsell, Old Lake Rd. complained that tax payers with a Dallas address were not notified of the recycling being restarted. She does not feel that this is fair. She also wants to know about getting the newsletter. It was recommended that she have her name placed on the mailing list to receive the newsletter in the mail.

Council members Radel and Dwyer stated that the newsletter is posted online and available at several locations around the lake. They are also available at the office. This saves the Borough a lot of money and keeps them from just being thrown away.

Karen Laskowski also asked for a copy of the newsletter in the mail.

The floor was closed.

INCOMING CORRESPONDENCE

There was no correspondence

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

The Tax Collector's report was available on the back table.

The Borough Secretary reported that during the month of May the Borough received \$24,744.08 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Samson gave the financial report including: Total available cash is \$328,740; total restricted cash is \$63,440 total cash of \$392,180.

Police: Mayor Clarence Hogan gave a verbal report including the department received a

total of 107 calls and \$389.94 in fees and fines.

Roads: Councilmember Williams gave a report including the service on the vehicles and began repairing Basins and pipes. He stated that 176 gallons of fuel had been used last month.

Planning: Jack Varaly gave an update on several issues he has been handling.

Gas Drilling: The Borough currently has good regulations relevant to Gas Drilling and is better protected than most municipalities. Jack Varaly recommended to Council that a committee be formed to look at and recommend to Council additional regulations relevant to gas drilling that may need to be added to the current Zoning regulations. He will participate with the Committee.

Megan's Law: The map has been drawn up that goes with the Ordinance, and most of the points used for isolation distances are in place. However, Councilmember Radel will call the school and get the Bus stops list in order to have those added as well. This mapping needs to be done so that it can be used for enforcement.

Stormwater Ordinance: He also recommended to Council that a minor amendment be added to the Stormwater Ordinance just passed that has a provision to allow an exception for disturbances of less than 1000 ft. There is a form to fill out that will be added to the ordinance. Also he will provide to the Borough a form to request that 75% of the cost of passing the Ordinance be reimbursed from DEP.

****Councilmember Samson made the motion to accept the reports from Special Committees, Elected Officials and Appointed Officials, seconded by Councilmember Barber. The motion carried unanimously.**

NEW BUSINESS

****Councilmember Dwyer made a motion approve the contract with Prociak & Associated to do the audit for the Harveys Lake Borough for the year 2011 not to exceed \$5,995, seconded by Councilmember Barber. The motion carried unanimously.**

****Councilmember Williams made a motion to pass Resolution #3-2011 appointing Clarence Hogan as voting delegate, and Mark Van Etten and Andrew Salko as alternates for the Luzerne County Tax Collection Committee, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Radel made a motion to amend the Stormwater Management Ordinance for an exemption to not require a stormwater management plan for**

projects of less than 1000 feet, seconded by Councilmember Barber. The motion carried unanimously.

OLD BUSINESS

President Kopko asked if anyone on Council had any old business they wished to discuss.

****Councilmember Barber made a motion to pay the Bills and Payroll in the amount of \$93,419.42, seconded by Councilmember Williams. The motion carried unanimously**

President Kopko asked if anyone on Council had any upcoming Community Events to announce.

On Thursday, April 21 from 6-8pm the Friends of the New Police Chief are holding a meet and greet at the Benjamin Harveys Inn. The cost if \$15 per person.

On Saturday, April 23, 2011 there will be a Easter Egg Hunt across the street at the Police Station. It is for ages up to 10 year old. It will be held from 10 am until noon.

****Councilmember Doughton made a motion to adjourn, seconded by Councilmember Williams. The motion carried unanimously.**

The meeting adjourned at 8:00 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary