

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
April 16, 2013**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, April 16, 2013 at 7:32 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Williams called the meeting to order and asked everyone to join her in the Pledge of Allegiance.

President Williams announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this point. There was no response.

**Roll call:**

Clarence Hogan	Mayor	Present
Amy Williams	President	Present
Fran Kopko	Vice President	Present
Boyd Barber	Council Member	Present
Michell'e Boice	Council Member	Present
Tom Kehler	Council Member	Present
Ed Kelly	Council Member	Present
Larry Radel	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

**\*\*Indicates motions made**

**\*\*Councilmember Kelly made the motion to waive the reading and accept the Minutes of the March 19, 2013 Public Worksession and the March 19, 2013 Regular Council meeting, seconded by Councilmember Kopko. The motion carried unanimously.**

Dr. Fred Lubnow gave a brief update on the Old Lake Rd. Manufactured Treatment Device installation project. He also discussed the permits that are being applied for the Floating Wetland Islands. He will be here following the approvals and have a map detailing where they will be located.

**OPPORTUNITY FOR CITIZENS TO BE HEARD**

The floor was opened for Citizens to be heard.

Resident Diane Dwyer asked council to consider adding a comment period after motions are made at the end of the meeting. It is hard for residents to make it to the worksession

that takes place before the meeting. She also complimented the Road Crew on the nice job on the removal of bushes from her property that DEP required to have removed from their easement on the Boroughs Flood Control Project.

The floor was closed.

### **REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES**

The Tax Collector's report for the month of March was available on the back table.

The Borough Secretary reported that during the month of January the Borough received \$36,952.83 from Berkheimer.

### **REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES**

**Finance:** Councilmember Kelly gave the report stating that available cash is \$490,457.36, last year it was \$345,176.342. Restricted cash is \$64,369.28 and last year it was \$129,377.00. For a total of \$554,826.64 this year, and last year it was \$474,553.42. Mr. Kelly pointed out that the State Aid accounts are the liquid fuels funds.

**Police:** Mayor Hogan stated that there was \$544.70 collected in fines and fees. He also said that the Police Dept. is reminding people to clean up their properties. A race walk will take place around the Lake this weekend and cautions resident to be careful on the roads. Remember summer is here and there will be lots of bikers and walkers out around the lake.

**Roads:** Councilmember Radel reported that the department the garage used 87 gallons of fuel. He also mentioned that the Road Department is gearing up for the summer road repairs. They are hoping the winter weather is done. They also cleaned up around Warden Place channel and starting fixing potholes.

**Planning:** Councilmember Radel reported that the Planning Commission rescheduled the meeting on the Cell tower to the April 29 meeting at 5:30 pm.

**Zoning:** Councilmember Kehler stated that there were 7 contractors' licenses for \$875.00; 12 zoning permits for \$480; Third Party UCC fees were \$for a total of \$1558.00. Year to Date is \$5285.76. There is an upcoming zoning hearing where two story boathouses will be discussed. There was a recent zoning hearing meeting that denied an application for a two story boathouse.

**Trash:** Councilmember Boice stated that Borough Council is aggressively pursuing the delinquent accounts.

**EMA:** There was no report.

**Special Events:** Megan Sgarlet Prynn made a report from our Environmental Advisory

Committee that there is an upcoming clean up around the lake scheduled for to participate in the Great American Cleanup. The meeting place will be the Noxen School. There will be pizza donated by Grotto. For more information, contact the Borough Office.

The Annual Fire Company Dance will be held at the Irem Country Club in July. And Mayor Hogan stated that the Easter Egg Hunt went well and thanked everyone who helped.

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

### **NEW BUSINESS**

**\*\*Councilmember Kopko made the motion to approve the Wilkes Barre Triathlon to be held on Sunday, August 18, seconded by Councilmember Barber. The motion carried unanimously.**

**\*\*Councilmember Kopko made the motion to approve the Cancer Walk to Benefit Candy's Place to be held during Homecoming on Saturday, August 3<sup>rd</sup>, 2013, seconded by Councilmember Radel. The motion carried unanimously.**

**\*\*Councilmember Kopko made the motion for the road department to hire up to 3 summer workers, not to exceed the 2013 Budget of \$5,000, seconded by Councilmember Boice. The motion carried unanimously.**

Councilmember Kehler stated that our zoning officer, Andy Luzetski recently underwent bypass surgery and will be out for a while. Council has put a plan in place to cover for this. The Borough Secretary will issue permits and licenses during this time. Our Police Chief will enforce everything out in the field. The zoning solicitor will be available to help with questions. Mr. Kehler will be going around in the zoning car checking for valid permits. And our third party inspector has also offered to help too.

**\*\*Councilmember Kehler made a motion to appoint Susan Sutton as the temporary zoning officer and to compensate her with \$5.00 for each permit that she writes, seconded by Councilmember Boice. The motion carried unanimously.**

**\*\*Councilmember Boice made a motion to acknowledge that Neil Turner is paid through the current year to correct a billing error; and to give a credit to Kim Condatore of \$11.89 to her bill to correct a billing error, seconded by Councilmember Barber. The motion carried unanimously.**

### **OLD BUSINESS**

**There was none**

**\*\*Councilmember Kopko made a motion to pay the Bills and Payroll in the amount of \$83,169.27, seconded by Councilmember Radel. The motion carried unanimously.**

**\*\*Councilmember Kelly made a motion to adjourn, seconded by Councilmember Radel. The motion carried unanimously.**

The meeting adjourned at 7:51 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary