

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
August 20, 2013**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, August 20, 2013 at 7:30 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. No one responded.

**Roll call:**

Clarence Hogan	Mayor	Present
Amy Williams	President	Present
Fran Kopko	Vice President	Present
Boyd Barber	Council Member	Absent
Michell'e Boice	Council Member	Present
Tom Kehler	Council Member	Present
Ed Kelly	Council Member	Present
Larry Radel	Council Member	Absent
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 July 16, 2013 Public Worksession and Regular Council meeting, seconded by Councilmember Kopko. The motion carried unanimously.**

**OPPORTUNITY FOR CITIZENS TO BE HEARD**

The floor was opened for Citizens to be heard.

There was no response from the floor.

The floor was closed.

**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 July the Borough received

\$19,728.09 from Berkheimer.

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

**Finance:** Councilmember Kelly gave the report stating that available cash is \$645,549.27, last year it was \$459,887.47. Restricted cash is \$130,046.71 and last year it was \$130,671.32. For a total of \$775,595.98 this year, and last year it was \$590,558.79. He stated that it looks like the Borough is in good shape.

**Police:** Mayor Hogan reported that there were 244 calls.

- Police want to remind residents, as always, please keep your doors and windows locked at all times and report suspicious activity by calling 911.
- This month the department has been monitoring the bicyclists and motorists on lakeside Drive. There have been no issues regarding the two. Several residents recently commented on how nice it was for the department to be aggressive with this matter, they state they can really see a big difference.
- A fireworks display will take place on September 1, 2013 at 8:45. The fireworks will be set off in the Our Lady of Victory Church parking lot. Traffic will be stopped and detoured for approximately 1 hour. Please enjoy and stay safe.

**Roads:** Council President gave the report including that the department is continuing to mow and repair basins.

**Planning:** No report given

**Zoning:** The zoning report included that there were 27 zoning permits for \$1,080, 1 variance for \$500, three Job Johnny permits for \$30 and Third Party UCC fees were \$346.50 for a total of \$1,956.50, for a year to date total of \$11,069.99.

**Trash:** Councilmember Boice stated current billing received was \$14,487.52, prior year's payments were \$4,924.24, \$70 garbage stickers for a total of \$19,481.76.

**EMA:** There was no news

**Special Events:** Mayor Hogan stated that the Annual Homecoming weekend and dance were well attended. He will have a final report next month.

**LSA Grant:** Councilmember Boice stated that the Borough was notified earlier in the day that the changes requested in the LSA grant were approved. In the next few weeks, a new contract and documents should arrive. Nothing can be done until then.

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

## **NEW BUSINESS**

**\*\*Councilmember Kehler made the motion to hire John Bevalaqua and Jon VanCampen as part time police officers, seconded by Councilmember Boice. The motion carried unanimously.**

**\*\*Councilmember Boice made the motion to advertise for bids for the annual garbage contract, seconded by Councilmember Kopko. The motion carried unanimously.**

## **OLD BUSINESS**

**There was none**

**\*\*Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$108,396.37, seconded by Councilmember Kopko. The motion carried unanimously.**

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

The meeting adjourned at 7:37 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary