

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
December 15, 2009**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, December 15, 2009 at 7:30 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

The tape recorder was turned off by mistake at the beginning of this meeting. There is no verbal recording available. The following record is done from the Secretary's notes and memory alone.

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

President Lucarino 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:

Richard Boice	Mayor	Present
Lawrence Lucarino	President	Present
Diane Dwyer	Vice President	Present
Edward Kelly	Council Member	Present
Clarence Hogan	Council Member	Present
Charles Musial	Council Member	Present
Carole Samson	Council Member	Present
Betty Jane West	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made.**

****Councilman Kelly made the motion to waive the reading of the minutes and accept the Minutes of the November 17, 2009 Public Works Session, the Minutes of the Public Hearing of November 17, 2009 and the Minutes of November 17, 2009 Regular Council meeting, seconded by Councilwoman Samson. The motion carried unanimously.**

Recognition of Service

Attorney Charles McCormick presented clocks to the four outgoing Council members and Mayor.

Lawrence Lucarino was given recognition of 8 years of service to his community as a Councilman.

Betty Jane West was given recognition of 12 years of service to her community as a Councilwoman.

Edward Kelly was given recognition of 24 years of service to his community as a Councilman.

Richard H. Boice was given recognition of 26 years of service to his community as a Councilman and Mayor.

OPPORTUNITY FOR CITIZENS TO BE HEARD

President Lucarino asked if there was anyone wishing to address council to please state their name and address and limit their comments to three minutes please.

Michele Boice asked Councilman Musial, if for the record, could he clarify the address of his residency. He stated that he was at RR 3 KP 46, HL, PA. Mrs. Boice asked if that was the home that was up for sale. He stated that he was staying at his mother's house.

Shirley Mallory stated that she wanted to thank all of the outgoing members of council and the Mayor. She wanted to thank them for their years of service and to wish them all Good Luck in the future.

The floor was closed.

INCOMING CORRESPONDENCE

Web Statistics

Last month the Borough Website had 269 visitors, 217 unique visitors viewing 1,156 pages.

Villas at Waterwood have submitted a Conditional Use Application and a Planned Residential Development Plan.

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 October we received \$26,272.03 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilwoman Samson gave the financial report including: Total available cash is \$393,000; total restricted money is \$204,000; total cash of \$596,000. All of the borough departments are still under budget and doing well.

Police: Chief Evancho gave a verbal report on the floor, including that there were 6

Criminal arrests, 7 Traffic Citations, and 0 Non-Traffic Citations. There were a total of \$683.74 collected in fines and fees. A total of 5,601 miles were driven in 3 cars with a cost of \$1012.50 in fuel. And Police responded to 147 total complaints.

Roads: Councilwoman Dwyer gave her report including that the road dept. cleaned and repaired ditches on borough roads. Helped Princeton Hydro install basins from Stormwater Grant. Repaired Halowich Road. She also stated that she has enjoyed being the Chair for the Road Department. They are a fine crew and do an excellent job.

EAC: There was no report.

Zoning Officers Report: There was no report.

Sewer Authority Report: There was no report.

****Councilman Kelly made the motion to accept the reports from Special Committees, Elected Officials and Appointed Officials, seconded by Councilwoman Dwyer. The motion carried unanimously.**

NEW BUSINESS

Solicitor Charles McCormick read the Second Reading of the Proposed 2010 Harveys Lake Borough Budget into the record.

Proposed 2010 Budget INCOME

REAL ESTATE TAXES	542,500
LOCAL ENABLING TAXES	310,300
CABLE TV AND LCB	23,000
ZONING	9,000
PERMITS AND LICENSES	14,500
FINES AND FORFEITS	7,300
INTEREST AND RENTS	3,250
GRANTS AND GIFTS	67,300
DEPARTMENTAL EARNINGS	3,000
MISCELLANEOUS	23,500

TOTAL INCOME	1,003,650

EXPENSE

TAX COLLECTION	23,400
ZONING AND PLANNING	100,825
GEN'L ADMINISTRATION	88,430
MUNICIPAL BUILDING	6,571
PUBLIC SAFETY POLICE	238,639
PUBLIC SAFETY FIRE	20,775
PUBLIC SAFETY OTHER	1,440

TRASH COLLECTION	225,650
ROADS GENERAL	134,509
ROADS SNOW REMOVAL	18,000
ROADS SIGNS/SIGNALS	500
ROADS CONSTRUCTION	1,500
RECREATION	2,647
INSURANCE/PR TAX/PENSIONS	139,763

TOTAL EXPENSE	1,002,649

NET INCOME (EXPENSE)	1,001

LIQUID FUELS Revenue	63,000
Road Construction	63,000

Net income Liquid fuels	0

Capital expenditures	50,000

Carryover from prior year	692,973

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NET FUNDS REMAINING	693,974
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TOTAL NET INCOME	1,001

****Councilman Kelly made a motion to approve the 2010 Budget as read, seconded by Councilwoman Dwyer. The motion carried unanimously.**

****Councilman Kelly made a motion to**

- **Re-enact the 1% Real Estate Transfer Tax**
- **Re-Enact the 1% Earned Income Tax**
- **Re-Enact the \$5 Per Capita Tax**
- **Re-Enact the Occupational Privelage Tax**
- **And Re-Enact the Borough Tax Tare at .604 mils as based on the assessment values provided by Luzerne County.**

Seconded by Councilwoman Dwyer. The motion carried unanimously.

****Councilman Kelly made a motion to appoint Pasonick Engineering as an alternate Engineer, seconded by Councilman Hogan. The motion carried unanimously.**

****Councilman Kelly made a motion to give the non contract Borough Employees raises as follows: George Hogan from \$17.90 to \$19.00 per hour; Jesse Saylor from \$11.00 to \$12.00 per hour; Susan R. Sutton from \$15.00 to \$16.00 per hour; Andy Luzetski from \$12.00 to \$13.00 per hour, seconded by Councilwoman Dwyer. The**

motion carried unanimously.

OLD BUSINESS

President Lucarino asked if anyone on Council had any old business they wished to discuss. There was no response.

Councilwoman Dwyer said that she wanted to thank the outgoing council members for teaching a greenhorn like her how council should be run.

Councilwoman West stated that she was wishing the new incoming council members the best and lots of success. And to the Mayor a hope that he has much success in the future. To the residents, she thanked them for letting her serve. And finally, to the Chief of Police, Keep up the good work.

Councilman Kelly stated that after 24 years, he thought they had done a great job. He is leaving his post with the Borough Finances in the Black. He challenged the incoming council to help keep it that way. And to the Chief, to keep up the good work.

Mayor Richard Boice's statement included the fact that in his 26 years there have been many changes. The roads have gone from mostly dirt roads to paved roads. The Borough has become computerized. The police department has gone from part time to full time. His time here serving Harveys Lake Borough has been enjoyable and it has been an Honor to serve. He thanked the residents. He received a standing ovation.

****Councilman Kelly made a motion to pay the bills and Payroll in the amount of \$66,986.67 seconded by Councilwoman West. The motion carried unanimously.**

Councilman Lucarino asked if anyone on Council had any upcoming Community Events.

Councilwoman West stated that on behalf of all of Council she wanted to wish everyone a Merry Christmas.

President Lucarino also stated that there will be a New Years Eve Party at the American Legion this year.

****Councilman Kelly made a motion to adjourn, seconded by Councilwoman Dwyer. The motion carried unanimously.**

The meeting adjourned at 7:47 P.M.

Respectfully submitted by

Susan R. Sutton, Borough Secretary