

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
December 20, 2011**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, December 20, 2011 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

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.

**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 left @7:45
Susan R. Sutton	Borough Secretary	Present

**\*\*Indicates motions made**

**Solicitor McCormick presented plaques to the outgoing Councilmembers.**

**\*\*Councilmember Williams made the motion to waive the reading and accept the Minutes of the Nov 15, 2011 Public Worksession and the Nov 15, 2011 Regular Council meeting, seconded by Councilmember Samson. The motion carried unanimously.**

**The 2012 Final Budget was read.** The full 2012 Budget is available for review in the Borough Office.

**2012 Final Budget**

**Income**

REAL ESTATE TAXES	605,000
LOCAL ENABLING TAXES	331,700
CABLE TV AND LCB	22,500
ZONING	25,500
PERMITS AND LICENSES	17,500
FINES AND FORFIEITS	7,100
INTEREST AND RENTS	425

GRANTS AND GIFTS	277,800
DEPARTMENTAL EARNINGS	2,500
MISCELLANEOUS	23,500
<b>TOTAL INCOME</b>	<b>1,313,525</b>
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<b>EXPENSE</b>	
TAX COLLECTION	23,140
ZONING AND PLANNING	81,475
GEN'L ADMINISTRATION	75,130
MUNICIPAL BUILDING	3,451
PUBLIC SAFETY POLICE	262,232
PUBLIC SAFETY FIRE	22,000
PUBLIC SAFETY OTHER	0
TRASH COLLECTION	295,000
ROADS GENERAL	156,940
ROADS SNOW REMOVAL	18,500
ROADS SIGNS/SIGNALS	1,000
ROADS CONSTRUCTION	227,000
RECREATION	1,947
INSURANCE/PR	
TAX/PENSIONS	159,316
<b>TOTAL EXPENSE</b>	<b>1,327,131</b>
<b>NET INCOME (EXPENSE)</b>	<b>-13,606</b>
LIQUID FUELS REVENUE	63,800
ROAD CONSTRUCTION	63,800
NET INCOME LIQUID FUELS	0
CAPITAL EXPENDITURES	0
CARRYOVER FROM PRIOR YEAR	329,394
NET FUNDS REMAINING	315,788
<b>TOTAL NET INCOME</b>	<b>-13,606</b>

**\*\*Councilmember Doughton made a motion to pass the 2012 budget with amendments as read, seconded by Councilmember Dwyer. The motion carried unanimously.**

### **OPPORTUNITY FOR CITIZENS TO BE HEARD**

The floor was opened for Citizens to be heard.

Resident Millie Monk asked council to consider a ban on burning in the Borough.

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 November the Borough received \$26,749.11 from Berkheimer.

Also, for the month of November, \$7,123.27 was collected for current trash payments, \$100.00 for garbage stickers, \$2471.08 in past due collections for a monthly total of \$9,694.35 for the month of November.

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

**Finance:** Councilmember Samson gave the financial report: Total available cash is \$285,323; total restricted cash is \$68,808 total cash of \$354,130.

**Police:** Mayor Hogan's report included officers responded to 298 calls driving 4520 miles.

**Roads:** Councilmember Williams stated that the Road Dept. paved Ash st., repaired Old Lake Rd and made temporary repairs to Keefer Plot. The spreaders and plows are on the trucks. Last month they used 177 gallons of fuel.

**\*\*Councilmember Dwyer 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 Williams made a motion to award the Insurance Liability and Workers Compensation coverage to EMC for the price of \$68,569.00 for the year 2012 seconded by Councilmember Samson. The motion carried unanimously.**

**\*\*Councilmember Dwyer made a motion accept the offer to purchase a repository property, Lot 1, Noxen Road, Reddington Plot number 74-C6S7-001-006-000 in the amount of \$500 to Angelo Terrana, seconded by Councilmember Barber. The motion carried unanimously.**

**\*\*Councilmember Radel made a motion enter into a Co-Applicant agreement for a Highway Occupancy Permit for enclosed Surface Stormwater Drainage facilities with Villas at Waterwood, seconded by Councilmember Doughton. The motion carried unanimously.**

**\*\*Councilmember Dwyer made a motion to sign the FEMA Community Acknowledgement Form requesting a Letter of Map Amendment for Grotto Pizza ,**

**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. There was no response.

**\*\*Councilmember Radel made a motion to pay the Bills and Payroll in the amount of \$73,311.87, seconded by Councilmember Barber. The motion carried unanimously**

Councilmember Williams expressed his thanks for the chance to serve the Borough these past two years on Council. It was an eye opening experience.

Councilmember Samson thanked the residents for their support for these past four years, and said it was interesting to sit on the other side for a change.

Councilmember Dwyer stated that it was Pleasure to serve the community. She was a newcomer when she came over 15 years ago.

Council pointed out that with the 2012 budget, the Council will not be taking a stipend for the year.

Mayor Hogan thanked everyone for their support and participation in the Christmas Party. There were 62 children and their families. He reminded everyone that Volunteers are always needed to continue to have events like these. He also said that if the weather cooperates, ice skating is being planned with the Fire Co.

Mayor Hogan Presented a plaque for Pete Farrell for the 2011 Community Service award to his wife.

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

The meeting adjourned at 8:00 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary