

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
December 18, 2012**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, December 18, 2012 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

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

President Radel 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.

President Radel asked everyone to observe a moment of silence in light of the recent tragedy that occurred in Newtown Connecticut.

Roll call:

Clarence Hogan	Mayor	Present
Larry Radel	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
Amy Williams	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

**Councilmember Kehler made a motion to use the \$78,000 LSA grant to renovate the current Police Station in its current location, seconded by Michell'e Boice. The motion carried unanimously.

The 2013 Final Budget

The 2013 Final Budget was read into the record.

PRELIMINARY 2013 Budget ACCT #	DESCRIPTION	Preliminary BUDGET	Changes	Final BUDGET
	INCOME			
301	REAL ESTATE TAXES	605,000	39,000	644,000
310	LOCAL ENABLING TAXES	341,400		341,400
320	CABLE TV AND LCB	23,200		23,200

325	ZONING	14,500	4,000	18,500
327	PERMITS AND LICENSES	19,000	16,250	35,250
331	FINES AND FORFEITS	9,500		9,500
341	INTEREST AND RENTS	425		425
	STATE SHARED			
355	REVENUE/ENTITLEMENTS	850		850
362	DEPARTMENTAL EARNINGS	3,300		3,300
380	MISCELLANEOUS	23,500		23,500
		-----	-----	-----
	TOTAL INCOME	1,040,675	59,250	1,099,925
		-----	-----	-----
	EXPENSE			
403	TAX COLLECTION	23,550	1,700	25,250
404	ZONING AND PLANNING	45,375		45,375
405	GEN'L ADMINISTRATION	75,682	13,105	88,787
409	MUNICIPAL BUILDING	3,071		3,071
410	PUBLIC SAFETY POLICE	254,692		254,692
411	PUBLIC SAFETY FIRE	22,000		22,000
415	PUBLIC SAFETY OTHER	0	50	50
427	TRASH COLLECTION	292,950		292,950
430	ROADS GENERAL	156,640		156,640
432	ROADS SNOW REMOVAL	18,500		18,500
433	ROADS SIGNS/SIGNALS	500		500
439	ROADS CONSTRUCTION	0		0
451	RECREATION	1,947		1,947
483	INSURANCE/PR TAX/PENSIONS	189,661	1,133	190,793
	TOTAL EXPENSE	1,084,568	15,988	1,100,555
		(43,893)	43,262	(630)
	LIQUID FUELS Revenue	61,000		61,000
	Road Construction	61,000		61,000
		-----		-----
	Net income Liquid fuels	0		0
		-----		-----
	Capital expenditures	3,000		3,000
		-----		-----
	Carryover from prior year	341,163		341,163
		-----		-----
	NET FUNDS REMAINING	294,270		337,533
		=====	43,262	=====
	TOTAL NET INCOME	(43,893)		(630)

****Councilmember Williams made the motion to pass the 2013 Budget with the proposed amendments as read, seconded by Councilmember Kopko. The motion carried unanimously.**

Following this vote, Councilmember Kelly excused himself from the meeting due to health reasons.

****Councilmember Kopko made the motion to waive the reading and accept the Minutes of the November 20, 2012 Public Worksession and the November 20, 2012 Regular Council meeting, seconded by Councilmember Boice. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Resident Bernard Walter spoke thanking Council for taking the time to meet with the Harveys Lake Protective Association in discussing the location of the Police station. He hopes that Council succeeds in rewriting the grant and wished them Good Luck

Resident Judy Williams Spagnola asked Council how far a driver could go before pulling over if a policeman is pulling them over in the dark or a place they don't feel safe. Solicitor McCormick stated that the Mayor or the Chief would need to answer that question. That council could not comment with accuracy.

Resident Judith Brokenshire asked what our schools are doing to prevent another tragedy like Newtown Connecticut. Council recommended that she speak to the school board and ask them.

Resident Jason Miller asked why nothing has been done with the erosion at pole 209. He asked couldn't something be done. He was referred to the Luzerne Conservation District.

Resident Santo Agati asked what the time table is for reapplying for the LSA grant. The money is available until 2014. He asked how long until they reapply. Councilmember Kehler said that before the next meeting.

Resident Jay Niskey said he also agreed with Mr. Walter and a people got a lot of information about this because of that meeting.

The floor was closed.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

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

The Borough Secretary reported that during the month of November the Borough received \$30,352.23 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Radel gave the report for Councilmember Kelly stating that available cash is \$353,072.42, last year it was \$285,322.61. Restricted cash is

\$66,586.82 and last year it was \$68,807.63. For a total of \$419,659.24

Police: Mayor Hogan stated that there was \$1,312 collected in fines and fees. The police responded to 418 calls and drove 4310 miles.

Roads: There was no report

Planning: There was no report

Zoning: Councilmember Kehler stated that 11 zoning permits this month were \$220, the monthly third party UCC inspections are \$1863.75 for a total of \$2583.75. He also reported that there was a zoning hearing held for property owned by the Nicholson family.

Trash: Councilmember Williams stated that they are continuing to collect delinquent garbage payments.

EMA: Councilmember Williams reported that 911 signs are still available to purchase.

Special Events: Mayor Hogan reported that the Kids Christmas Party had 104 kids and that two bikes were given away. It was a success.

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

NEW BUSINESS

There was none

OLD BUSINESS

There was none

****Councilmember Kopko made a motion to pay the Bills and Payroll in the amount of \$93,974.22, seconded by Councilmember Kehler. The motion carried unanimously.**

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

The meeting adjourned at 7:51 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary