

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
February 19, 2008**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, January 15, 2008 at 7:30 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

Council President Lucarino called the meeting to order and asked the members of the audience 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. There was no response from the audience.

**Roll call:**

Richard Boice	Mayor	Present
Lawrence Lucarino:	President	Present
Diane Dwyer	Vice President	Absent
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.**

Council President Lucarino asked for a motion to waive the reading and accept the Minutes of the January 9, 2008 Public hearing, January 9, 2008 Special Meeting, January 15 Public Work session, January 15, 2008 Regular Council Meeting.

**\*\*Councilman Kelly made the motion to waive the reading of the minutes and accept the Minutes of the January 9, 2008 Public hearing, January 9, 2008 Special Meeting, January 15 Public Work session, January 15, 2008 Regular Council Meeting, seconded by Councilwoman Samson. The motion carried unanimously.**

**INCOMING CORRESPONDENCE**

- 1) Pasonick – Jack Varaly wrote requesting approval to meet with Jim Smigielski, our zoning officer, to seek initial input of concerns he may have with the current Zoning Ordinance. Then he would like to arrange a series of monthly meeting with council and the Planning Commission to present elements of the revised ordinance as work progresses.

- 2) DEP – Kathleen McGinty invited local officials to meet in Harrisburg on Wednesday, February 20 in the 2<sup>nd</sup> floor auditorium to receive answers to questions they have regarding the Chesapeake Bay Compliance Plan.
- 3) PSAB – PSAB wrote requesting Borough Officials call your State Representative and tell them our borough needs House Bill 904 and ask them to vote yes on final passage.

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

Robert Kushkie, President of the Harveys Lake Little League came before council to request any help they could give to the maintenance of the Little League field area. Council referred him to Councilman Musial, liaison with the Road Department. He was encouraged to call and discuss this with him to see if there is any help that could be given.

Sandra Serhan gave her resignation as the Homecoming Committee chairwoman.

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

The Tax Collector Terry Jones dropped off a check for \$20,000. He will have an official report next month.

The Borough Secretary reported that during the month of January, \$13,972.45 was received from Berkheimer.

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

**Finance:** Councilman Kelly reported the Borough had \$272,774.47 in Available Cash, \$153,998.51 in Restricted Cash for Total Cash of \$426,772.98.

**Police:** Councilwoman West read the report from January which included 158 complaints, 8 parking tickets, 14 traffic citations, 23 non-traffic citations, 7 arrests and 7 warnings. Total money received from the Magistrate was \$614.00.

**Roads:** Councilman Musial reported that work continues on the recycling trailer, and council is hopeful that curbside pick up is getting closer to becoming a reality. Resident Barbara Lukas asked if the recycling contents will be as restrictive as they were in the past. Charlie stated that the restrictions are determined by the recycling center where the contents are dropped off. Council does not make this decision.

Councilman Musial also stated there were at least 9 problem areas around the lake where water freezes on the road. He wishes to contact Penn Dot and ask for them to correct this dangerous problem.

**Community Activities:** Councilman Hogan reported that the Lions Club will have a day at the races on Saturday, February 23, 2008 at the American Legion. Doors open at 7:00

pm and post time is at 7:30 pm. The cost is \$5.00.

**Zoning Officer's Report:** Councilman Hogan submitted a report that there were \$1000 in contractor's licenses, \$500 in variance hearing fees, and \$769.13 from Pasonick Engineering for a total of \$2269.13.

**EAC:** Councilwoman Samson reported that EAC did not meet for the month of January.

**Sewer Authority Liaison:** Councilwoman Samson reported that the Sewer Authority met on the 21<sup>st</sup> and named Chairman Dave Schuler, Secretary Lillian Sacco, Treasurer Bill Mann, Assistant Secretary/Treasurer Cathy Link. Also reappointed to the committee at that meeting were attorney Thomas O'Conner, Engineers Borton-Lawson, Auditor Carver and Associates, and Delinquency Collector Laurie Martin Kehler.

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

#### **NEW BUSINESS**

**\*\*Councilwoman West made a motion to purchase a Lanier LD 325 Copier Machine for \$5354.00 from Topp Business Solutions, seconded by Councilman Hogan. The motion carried unanimously.**

**\*\*Councilman Hogan made a motion to open a PLIGIT account for the Liquid Fuels money, seconded by Councilman Kelly. The motion carried unanimously.**

**\*\*Councilwoman West made a motion to appoint Noelle Arnold to chair the Homecoming Weekend Committee, seconded by Councilman Musial. The motion carried unanimously.**

**\*\*Councilwoman West made a motion to amend Borough Code to add two new holidays, Primary and General election day, to the non-union employees, the road department and the administrative department, seconded by Councilman Musial. The motion carried unanimously.**

**\*\*Councilwoman West made a motion to increase the Borough Secretary pay rate from \$11.00 per hour to \$14.00 per hour retroactive to her completion of her 90 day probation period, seconded by Councilman Kelly. The motion carried unanimously.**

**\*\*Councilman Hogan made a motion to pay the Bills and Payroll in the amount of \$74,075.16, seconded by Councilwoman Samson. The motion carried unanimously.**

Councilman Lucarino asked if anyone had anything else to add to the meeting. Councilwoman West announced that Councilwoman Dwyer was absent from the meeting due to her first granddaughter being born. She also stated that Jason Boice had just had

surgery and was doing well and asked that everyone please keep both of these in their thoughts and prayers.

**\*\*Councilman Kelly made the motion to adjourn, seconded by and Councilman Musial. The motion passed unanimously.**

The meeting adjourned at 8:12 P.M.

Respectfully submitted by

Susan R. Sutton  
Borough Secretary