

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
February 21, 2012**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, February 21, 2012 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

Council 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.

Roll call:

Clarence Hogan	Mayor	Present
Larry Radel	President	Present
Fran Kopko	Vice President	Present
Boyd Barber	Council Member	Present
Michell'e Boice	Council Member	Present
Tom Kehler	Council Member	Present
Ed Kelly	Council Member	Present
Amy Williams	Council Member	Present
Charles McCormick	Attorney	Absent
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

****Councilmember Kelly made the motion to waive the reading and accept the Minutes of the January 17, 2012 Public Worksession and the January 17, 2012 Regular Council meeting, seconded by Councilmember Boice. The motion carried unanimously.**

Fred Lubnow was here to update Council and the Residents on the proposed Floating Wetland Islands. They can vary between 5 sq. ft. and 250 sq ft. They are designed to meet the DEP requirement to lower the TDML levels in Harveys Lake. They will be anchored, and within 100 feet of the shoreline. He is asking for resident input for possible locations. Whether they are in favor or against having them near their property, he would like to know how the residents feel. Princeton Hydro does not want to place them in locations they are not wanted, or are not likely to work. They are mainly designed to remove phosphorus near the shoreline, enhance fishing, and grow native vegetation. After speaking he took questions from the residents. He will be at the March Environmental Advisory Council meeting to be held March 7, and at the March Council meeting. All residents with questions or concerns are encouraged to attend one of these meetings or contact him directly.

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Carol Culver, resident WestPoint Ave. asked why the contracted recycling hauler is placing her recycling into the garbage. If we are paying extra, shouldn't we be getting these recycled?

Councilmember Boice stated that she doesn't understand it either.

Councilmember Williams stated that she has called them several times, but they have not returned her calls.

President Radel stated that he would call JP Mascaro to find out what the problem is.

The floor was closed.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

There was no Tax Collector's report for the month of January.

The Borough Secretary reported that during the month of December the Borough received \$9,472.79 from Berkheimer.

Also, for the month of December, \$60,574.56 was collected for current trash payments, \$75.00 for garbage stickers, \$4,915.00 in past due collections for a monthly total of \$65,564.56 for the month of January.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Kelly gave the financial report: Total available cash is \$262,678.48, last year it was \$382,799.92; total restricted cash is \$68,575.97 last year it was \$131,431.75; total cash of \$331,252.45, last year it was \$541,231.67.

Police: Mayor Hogan's report included revenue of \$452.92, officers responded to 158 calls driving 2566 miles.

Minor repairs to the vehicles and oil changes are being done by the road department, in return saving the borough money.

Roads: Councilmember Barber gave his report including that the Road Dept. was busy replacing road signs. They repaired the tar buggy and used 261 gallons of fuel for 5 vehicles. They also spent 2 days with the Fire Company trying to clean out a pipe near Lakeside Skillet that has been blocked.

****Councilmember Kopko made the motion to accept the reports from Special**

Committees, Elected Officials and Appointed Officials, seconded by Councilmember Williams. The motion carried unanimously.

NEW BUSINESS

****Councilmember Kelly made a motion to advertise and have a hearing next month for the Floodplain Regulations updating Article 12 in the Zoning Ordinance, seconded by Councilmember Kopko. The motion carried unanimously.**

****Councilmember Boice made a motion that Solicitor McCormick write a letter to the 911 Communications Center regarding Act 8 and Borough Response Times, seconded by Councilmember Kelly. The motion carried unanimously.**

****Councilmember Kopko made a motion to accept the 2012 Costars Bid submitted by American Asphalt, seconded by Councilmember Radel. The motion carried unanimously.**

OLD BUSINESS

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

****Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$80,360.43, seconded by Councilmember Kopko. The motion carried unanimously**

President Radel asked if anyone on council had an upcoming Community Event they would like to share.

Mayor Hogan announced that the 2012 annual Homecoming Weekend is scheduled for August 10, 11, & 12. There will also be an Easter Egg Hunt for the kids at the Harveys Lake Little League field on Saturday, March 31 from 10 until noon with a Rain Date of April 7.

Michael Daley of the Environmental Advisory Council stated that they are in the process of setting up the annual well water testing at the lake. As soon as a date is picked, he will let everyone know.

Mayor Hogan presented a plaque to two Police Officers, Charles Musial and Thomas Nalbhone for Outstanding Job Performance on a domestic call earlier this year. There was a weapon and alcohol involved and they did a great job. It could have been a tragedy. He stated that it is a hard job, and he wouldn't want it.

Resident Cathy Link stated that she concurs, that the Police Department does an excellent Job.

Another Resident also thanked them and stated it could have been deadly.

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

The meeting adjourned at 8:11 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary