

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
February 19, 2013**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, February 19, 2013 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

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

President Williams 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.

**Roll call:**

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

**\*\*Indicates motions made**

**\*\*Councilmember Kopko made the motion to waive the reading and accept the Minutes of the January 15, 2013 Public Worksession and the January 15, 2013 Regular Council and reorganization meeting, seconded by Councilmember Kehler. The motion carried unanimously.**

**OPPORTUNITY FOR CITIZENS TO BE HEARD**

The floor was opened for Citizens to be heard.

Resident Neil Turner, 70 Boyle Road, spoke about the garbage and asked if it is a fee or a tax. He encouraged council to closely look at the contract negotiations next time to see if empty or seasonal homes could be exempted from billing.

Stu and Nancy Tripler, Firehouse Road, recently had some issues with the Building Inspector and wanted to know if there are procedures that are followed when there are dangerous buildings on property. The UCC inspector has told them there is a problem

with their garage, but never put in writing what needs to be done to correct it. They want to know what is required before they spend the money to fix it. Councilmember Kehler will get information from them and talk to the Building Inspector on Wednesday to find out what is going on.

Jason Miller, Queen of Peace Rd., asked about the new contractor's license. He wanted to know who is responsible for enforcing it. He also wanted to know if a list is being kept of licensed contractors in the Borough. He also asked council to consider having a dollar amount that would trigger the need for a license so that small jobs would not all have to have one. Council pointed out that the license is for the year, not per job. He also pointed out two residences that have trash every week in their driveway when he knows the people are out of town. Whose trash are we paying for?

The floor was closed.

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

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

The Borough Secretary reported that during the month of January the Borough received \$20,653.58 from Berkheimer.

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

**Finance:** Councilmember Kelly gave the report stating that available cash is \$368,784.47, last year it was \$262,918.51. Restricted cash is \$65,024.99 and last year it was \$63,433.59. For a total of \$433,809.46 this year, and last year it was \$326,355.10.

**Police:** Mayor Hogan stated that there was \$478.54 collected in fines and fees. The police responded to 171 calls and drove 3,200 miles.

**Roads:** Councilmember Radel reported that the garage used 374 gallons of fuel and with all the small snowstorms, did have overtime.

**Planning:** Councilmember Radel reported that tomorrow night is a planning meeting scheduled for 6:00 pm. Homeworkz Land Development and the Mager subdivision is on the agenda.

**Zoning:** Councilmember Kehler stated that there were 15 zoning permits for \$600, 1 Variance for \$500, 4 Contractor's License for \$500, Amusement Tax for \$3600 and the monthly third party UCC inspections were \$966.88 for a total of \$6,166.88.

**Trash:** Councilmember Kopko stated that in January there was \$84,320.51 in garbage fees, \$87 in garbage stickers and \$15,106.19 in past due payments for a total of \$99,517.70 collected.

**EMA:** There was no report.

**Special Events:** Mayor Hogan reported that there is an Easter Egg Hunt scheduled for March 30 at the Little League field, Mike Rush and Lori Krecaviage are the chairs. And Homecoming this year is being scheduled for the first Weekend in August.

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

### **NEW BUSINESS**

**\*\*Councilmember Boice made the motion to reappoint Cathy Link to the GMAHL board to serve for five years ending in December 2016, seconded by Councilmember Kehler. Roll call vote: Kelly, yes; Kehler, yes; Boice, yes; Williams, yes; Barber, no; Kopko, no; Radel, no. The motion carried.**

Councilmember Kehler pointed out that all three candidates were very good and to mention that there are two open seats on the EAC board that need to be filled too.

**\*\*Councilmember Kehler made the motion to approve the running of the 2013 Glen Summit Spring Water Race to be held April 20, 2013, seconded by Councilmember Radel. The motion carried unanimously. Council also stated that the committee needs to begin coordinating with the Police Chief for traffic control and is requiring a certificate of Insurance naming Harveys Lake Borough as additionally insured as well.**

**\*\*Councilmember Kehler made the motion to award the 2013 contract to Stell Enterprises to install a Manufactured Treatment Device (MTD) in the parking lot of Bill's Café, located on Old Lake Road between Oneonta Hill and Casterline Road in the amount of \$59,000, seconded by Councilmember Radel. The motion carried unanimously.**

**\*\*Councilmember Kopko made a motion to rescind Resolution #2 2013 authorizing Harveys Lake Borough to apply for a Local Share Account grant for \$1,692,523 for a sewer expansion grant, seconded by Councilmember Radel. The motion carried unanimously.**

### **OLD BUSINESS**

**There was none**

**\*\*Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$127,150.63, seconded by Councilmember Kopko. The motion carried unanimously.**

Councilmember Williams stated that there are two openings on the Environmental Advisory Council (EAC) and that anyone interested in serving should submit a letter of interest. They can also contact the EAC committee for more information.

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

The meeting adjourned at 8:02 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary