

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
February 17, 2015**

The Rescheduled, Regular Meeting of the Harveys Lake Borough Council was held on Thursday, February 17, 2014 at 7:30 P.M. in the Borough Office of the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

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

President Hilburt announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this time. No one responded.

Roll call:

Clarence Hogan	Mayor	Absent
Bill Hilburt	President	Present
Carole Samson	Vice President	Present
Daniel F. Blaine	Council Member	Present
Thomas Kehler	Council Member	Present
Ed Kelly	Council Member	Present
Michell'e Boice	Council Member	Present
Amy Williams	Council Member	Absent
Thomas O'Connor	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

****Councilmember Samson made the motion to waive the reading and accept the Minutes of the January 20, 2015 Public Worksession and Regular Council meeting, seconded by Councilmember Blaine. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Jim Pugh was here again to ask about the non-compliant shed and wall on his neighbor's property.

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 January the Borough received \$15,830.42 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Blains report included that at the end of January the total available cash was \$619,884.24, restricted cash is \$67,785.68 for a total of \$687,669.62. He was also happy to report that this time last year, Councilmember Hilburt and he were in the Bahamas reading the Borough magazine and saw an ad for a Procurement Card. It comes with a cash rebate, no fees and will save time and money in paperwork. It took a year, but it is finally in place for the Borough.

Police: Councilmember Samson stated that the Police responded to a total of 247 calls including: 33 traffic stops, 7 DUI arrests, 15 citations issued, 13 warnings issued, 2 drug arrests, 7 assists to other departments, 14 911 open line requests, 6 suspicious activity calls, 52 walk ins, 2 warrants, 2 animal calls, 28 miscellaneous calls, 9 motor vehicle accidents, 28 Fire and EMS calls, 12 burglar alarms, 1 noise complaint, 2 thefts, 6 domestic calls, 3 suicide calls, 1 hit and run, 2 PFA violations, 3 overdoses and 1 sex offense.

As always:

- They ask that residents report any type of suspicious activity
- Please keep doors on homes and vehicles locked at all times
- If anyone would like a more detailed report regarding the police report, they can make an appointment with the Chief and he will supply what he legally can
- They ask that if you feel a welfare check needs to be done on a resident in the borough due to the cold weather, please contact the police and they will check on that person.

Roads: Councilmember Kelly gave the report including the guys doing very well and staying very busy. He also stated that they have their salt supply.

Planning and Zoning: Councilmember Kehler gave the zoning officers report including that the Borough issued 10 zoning permits, collected \$6036.00 in third party UCC fees for a total of \$6,436.00 in January.

Garbage: Councilmember Boice reported that fees collected for the current year in the month of January were \$49,681.33, prior year collections were \$7,429.72 and garbage stickers were \$42.25 for a total of \$56,153.30.

Special Events: Councilmember Samson reported that there will be a Fish Dinner on the 20th from 5-7 pm at the Idetown Fire Hall. Also, the recreation committee will be holding the annual Easter Egg Hunt at the Little League field for children 12 and under on April 4 at 11 am.

LSA Grant: Councilmember Kehler reported a letter has been sent to DCED requesting a scope of change in the grant to allow a modular building to be placed on the current site of the Police Station. They also sent a request for a time extension as well. Council is waiting for the committee to meet and let them know if this will be approved.

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

New Business

****Councilmember Boice made a motion authorize advertisement of the proposed Property Maintenance Ordinance and to hold a hearing on April 21, 2015 at 7pm, seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Kehler made a motion authorize Borton and Lawson to start the bidding process and have them advertise for the new police building for the LSA grant, seconded by Councilmember Kelly. The motion carried unanimously.**

****Councilmember Boice made a motion to adopt the resolution in opposition of the Proposed Atlantic Sunrise Pipeline, which was read into the record, seconded by Councilmember Kehler. The motion carried unanimously.**

OLD BUSINESS

President Hilburt asked if there was anyone with old business to discuss. There was no response.

****Councilmember Samson made a motion to pay the Bills and Payroll in the amount of \$89,848.00, seconded by Councilmember Kelly. The motion carried unanimously.**

The next meeting of Council will be held on March 17, 2015 at 7:30 pm.

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

The meeting adjourned.

Respectfully submitted by Susan R. Sutton, Borough Secretary