

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
February 16, 2016**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, February 16, 2016 at 7:30 P.M.in 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	Present
Bill Hilburt	President	Present
Thomas Kehler	Vice President	Present
Daniel F. Blaine	Council Member	Present
Michell'e Boice	Council Member	Present
Ed Kelly	Council Member	Present
Wayde Post	Council Member	Absent
Carole Samson	Council Member	Present
Thomas O'Connor	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

****Councilmember Boice made the motion to waive the reading and accept the minutes of the January 19, 2016 public worksession and regular council meeting, seconded by Councilmember Kehler. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for public comment.

There was no comment.

The floor was closed.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

The Borough Secretary reported that during the month of January the Borough received \$13,065.97 from Berkheimer

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Admin: Councilmember Samson had no report.

Finance: Councilmember Kehler gave a report including that the available cash is at \$506,224.57 and restricted cash is \$69,050.00 for a total of \$575,274.57.

Police: Councilmember Samson stated that the Police responded to a total of 292 calls including: 64 traffic stops, 2 DUI arrests, 33 citations issued, 31 warnings issued, 1 drug arrests, 8 assists to other departments, 11 911 open line requests, 5 suspicious activity calls, 35 walk ins, 1 warrant, 6 animal calls, 22 miscellaneous calls, 6 motor vehicle accidents, 36 Fire and EMS calls, 17 burglar alarms, 1 noise complaint, 4 domestic calls, 1 suicide call, 1 hit and run and 1 overdose. As always the chief asks that residents report any type of suspicious activity.

Roads: Councilmember Boice reported that the road crew are salting the roads and continuing maintenance on all of the vehicles for the Borough. There is always lots to do.

Zoning: Councilmember Kehler report included that the zoning officer issued 7 permits for the month of January, and handled 2 complaints. She has also received a total of \$800 of the \$4,100 due for Amusement tax.

Safety Committee: Council President Hilburt and Councilmember Boice gave a report for the Safety Committee that recently met at Senator Baker's office. The report included the speed minders that they are hoping PennDot will be able to provide after the budget issues are worked out in Harrisburg. They reported that the Borough has added extra officers at high peak times to improve safety. Also, more roving DUI patrols have been held and will continue. A public awareness campaign is being planned that will help educate residents and school age children on safety for everyone around the lake. PennDot has asked for a letter of support from Borough Council to reduce the speed limit on Lakeside Drive from 35 to 30 mph. PennDot will initially replace the signs. President Hilburt stressed that the Safety Committee is looking to make Lakeside Drive safer for everyone around the Lake.

Garbage: Councilmember Boice reported that the current year fees for the month of January collected were \$60,752.61. Prior years' fees were \$11,411.97 and \$45.00 in garbage stickers for a total of \$72,209.58.

BMCP: President Hilburt stated that there was nothing to report this month.

EMA: Councilmember Kelly stated that a mass notification system was purchased through Luzerne County 911. Rich Williams, our EMA coordinator has gone for training and beginning the process of setting it up. Anyone wishing to participate can contact him directly to be added to the list or can sign up online at the Luzerne County website.

Recreation and Special Events: The annual Lakefest for 2016 is scheduled for August 5,6 and 7.

Building and Grants: Councilmember Boice stated that Jesse Saylor will be applying for an LSA grant for equipment for the Road Dept.

****Councilmember Samson 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

Resolution 1-2016 was read into the record:

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE COUNCILMEN of HARVEYS LAKE BOROUGH, LUZERNE COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS, The Villas at Waterwood, LLC has proposed the development of a parcel of land identified as Waterwood II, and described in the attached Sewage Facilities Planning Module, and proposes that such subdivision be served by: (check all that apply), _____sewer tap-ins, XXX sewer extension, _____new treatment facility, _____ individual onlot systems, _____ community onlot systems, _____ spray irrigation, _____ retaining tanks, _____other, (please specify).

WHEREAS, Harveys Lake Borough finds that the subdivision described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Councilmen of the Borough, of Harveys Lake hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

****Councilmember Boice made a motion to approve Resolution #1-2016 Resolution for plan revision for new land development for the sewer planning module for Villas at Waterwood II, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Samson made a motion to hire Tim Connolly of Tetra Tech as the alternate Borough Engineer, seconded by Councilmember Boice. The motion carried unanimously.**

****A motion was made by Councilmember Blaine to afford the 3 full time non contract employees, Susan Sutton, George Hogan and Jesse Saylor a raise retroactive to January 1st a 3% raise as per the budget, seconded by Councilmember Samson.**

President Hilburt asked when this had been discussed. Councilmember Blaine stated that he just brought it up. He can bring up a motion any time he wants. Councilmember Hilburt asked if this 3% raise is in the budget. Councilmember Blaine said yes. He said he though Councilmember Hilburt looked at the Budget. Hilburt said he did. He asked Blaine if each one was in the budget. Hilburt stated that there is an amount for \$500 and \$575. Not 3%. Blaine stated that he made a motion and has a second. Blaine said there was plenty of time to discuss the raise at budget time. But nobody had any questions. Roll Call vote was requested.

Samson, yes; Kelly, no; Boice, no; Blaine, yes; Kehler, no; Hilburt, no. The motion failed.

****Councilmember Boice made a motion to give Jesse Saylor a \$500 bonus for all the work he did to get us grants, one for Halowich Rd, one for Beaver Drive and he has asked to continue to work on an LSA grant, seconded by Councilmember Kehler. Roll Call Vote: Samson, no; Kelly, yes; Boice, yes; Blaine, no; Kehler, yes; Hilburt, yes. The motion carried.**

OLD BUSINESS

President Hilburt asked if there was anyone with old business to discuss.

****Councilmember Samson made a motion to purchase a 2016 Police Cruiser, the vehicle we have now was not meant for high speeds or pursuits, and is a risk to the residents as well as the police department, the approximate cost of the new vehicle is \$30,005.00. Luzerne Bank notified us to come and see them when we are ready to buy and they will negotiate the best deal they can, seconded by Councilmember Blaine. Roll Call vote: Samson, yes; Kelly, no; Boice, no; Blaine, yes; Kehler, no; Hilburt, no. The motion failed.**

****Councilmember Samson made a motion to pay the Bills and Payroll in the amount of \$108,403.71, seconded by Councilmember Boice. The motion carried unanimously.**

The next meeting of Council will be held on Tuesday, March 15, 2016 at 7:30 pm.

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

The meeting adjourned at 7:55 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary