

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
January 20, 2009**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, January 20, 2009 at 7:40 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 everyone 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	Present
Edward Kelly	Council Member	Present
Clarence Hogan	Council Member	Present
Charles Musial	Council Member	Present
Carole Samson	Council Member	Absent
Betty Jane West	Council Member	Present
Charles McCormick	Attorney	Absent
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made.**

****Councilman Kelly made the motion to waive the reading of the minutes and accept the Minutes of the December 16, 2008 Public Works Session seconded by Councilwoman Dwyer. The motion carried unanimously.**

****Councilwoman Dwyer made the motion to waive the reading of the minutes and accept the Minutes of the December 16, 2008 Regular Council meeting seconded by Councilman Hogan. The motion carried unanimously.**

****Councilwoman Dwyer made the motion to waive the reading of the minutes and accept the Minutes of the January 5, 2009 Re-organization meeting seconded by Councilwoman West. The motion carried unanimously.**

INCOMING CORRESPONDENCE

Luzerne Conservation District

The Luzerne Conservation District sent a letter announcing their fourth annual Banquet.

Webmaster Statistics

Last month we had a total of 592 visits to our webpage, and 84 of them were unique visitors.

OPPORTUNITY FOR CITIZENS TO BE HEARD

Fred Lubnow from Princeton Hydro presented the final draft of the Stormwater Implementation plan to the residents. He was pleased to announce that it will also become a part of the Act 167 countywide plan for Stormwater planning. There will be a workshop coming in the near future that all residents are encouraged to attend and have any question answered.

President Lucarino asked if there was anyone in the audience wishing to address council.

Residents Bob Becker, Jesse and Lana Sirocco, and Suzanne Meade all from Hazle St. asked why their road was not being plowed. There was much discussion. The main reason being it is a private road and the Borough doesn't plow private roads.

Ed McSharlic at Pole 23 says that runoff from Warden place is eroding his lot. There is a 2 foot trench opening up. Dave Rinehimer from the state would need to look into that. They have done some work there with corrugated pipe.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

The Tax Collector's report is available on the back table.

The Borough Secretary reported that during the month of January \$21,896.09 was received from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilman Kelly gave the financial report including: there is \$361,373.33 in available cash, \$153,141.44 in restricted cash, for a total of \$514,514.77.

Police: There was no report this month due to the injury to the Chief.

Roads: Councilman Musial gave his report including, that due to the weather, few projects were worked on. Mainly vehicle maintenance and equipments checks were done, and road maintenance.

Zoning Hearing Board Report: Councilwoman Dwyer reported that the Harveys Lake Zoning Board held two hearings in January. The meeting was postponed due to bad weather and rescheduled for January 19, 2009. Michael Kuczura requested a variance to add a second story to his home which was granted.

The second was hearing for John and Susan Halbing. They were requesting a variance to build a garage on the S-1 district. It was also granted.

EAC: Councilwoman Dwyer reported that on there was no meeting held in the month of January.

Sewer Authority Liaison: Councilwoman Dwyer reported that they sewer authority elected the same officers as last year and announced that there will be no increase in the sewer fees.

Community Activities: President Lucarino announced the the Harveys Lake Legion will be holding a venison dinner on February 8 at 3:00 and all are invited and there is no charge for this.

****Councilwoman West made the motion to accept the reports from Special Committees, Elected Officials and Appointed Officials, seconded by Councilwoman Dwyer. The motion carried unanimously.**

NEW BUSINESS

****Councilwoman West made a motion appoint Susan R. Sutton as the Harveys Lake Borough Right to Know Officer, seconded by Councilwoman Dwyer. The motion carried unanimously.**

OLD BUSINESS

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

****Councilman Musial made a motion to pay the bills and Payroll in the amount of \$79,059.39 seconded by Councilwoman West. The motion carried unanimously.**

Councilman Lucarino asked if anyone had anything else to add to the meeting.

Resident Dick Heuer asked if when a meeting is cancelled if a note could be placed on the door announcing this. Council stated that this is already done. Mr. Heuer stated that when the EAC meeting was cancelled recently, that there was no notice.

****Councilman Musial made a motion to adjourn, seconded by Councilwoman West. The motion carried unanimously.**

The meeting adjourned at 8:35 P.M.

Respectfully submitted by

Susan R. Sutton, Borough Secretary