

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
PUBLIC WORK SESSION
January 20, 2009**

The Regular Public Work Session was held on Tuesday, January 20, 2009 at 5:00 pm at the Harveys Lake Municipal Building, Route 415, Sunset, Harveys Lake, PA.

Council President Lucarino asked everyone to stand and join him in the Pledge of Allegiance.

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
Carole Samson	Council Member	Absent
Charles Musial	Council Member	Present
Betty Jane West	Council Member	Present
Charles McCormick	Attorney	Present@7:00pm
Susan R. Sutton	Borough Secretary	Present

Right to Know Officer

Governor Rendell signed the new Right-To Know law on February 14, 2008. It took effect on January 1, 2009. A Right to Know officer needs to be appointed.

Newsletter

The upcoming newsletter is being started. Dates need to be discussed for the Sr. pick up days, and the Spring clean up dump day so they can be advertised in the newsletter.

UGI

UGI informed council that the current mercury light bulbs installed on the poles around the lake are becoming obsolete. There is a form that needs to be filled out specifying which light bulbs are to be used for replacement. Council stated that whichever is the white light bulb is the one to be chosen.

PNC Bank

It was discussed that the safety deposit box at PNC bank is up for renewal. The discussion on whether or not it is still necessary was had. The secretary is to go down and empty the box.

Marina Pointe Drive

Angelo Terrana is calling and asking that we release the bond that is on Marina Pointe Drive. Council discussed having Borton Lawson go out and evaluate the current condition of the road and make a recommendation on further action.

SALDO

The council discussed the five companies who submitted proposals to update the SALDO. They were prioritized. Borton Lawson came out number one. Council will ask for a contract proposal and begin negotiations to have them update the SALDO.

SEO

John Belles came to update council on where the borough stands with DEP in relation to our ACT 537 program. John said that DEP is waiting until John updates our Act 537 in relation to concerns that DEP has with our program. After the updates are done, council will be required to pass them in to ordinance. As long as we do this, and follow through with the program, we will be fine. John will have the new updates possibly by the next council meeting for review.

Jack Varaly

Jack Varaly went over the current Harveys Lake Borough Zoning Updates.

Fred Lubnow

Fred Lubnow from Princeton Hydro reviewed the report he would be giving on the floor to the residents this evening.

Executive Session

Council adjourned to executive session at 7:15 to discuss personnel matters.

Council adjourned at 7:40pm

Respectfully submitted,

Susan R. Sutton
Borough Secretary

