

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
January 17, 2012**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, January 17, 2012 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

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

President Radel announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this point.

Roll call:

Clarence Hogan	Mayor	Present
Larry Radel	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
Amy Williams	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 December 20, 2011 Public Worksession and the December 20, 2011 Regular Council meeting, seconded by Councilmember Barber. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Resident Diane Dwyer pointed out two mistakes in the minutes that were previously passed. She also commented that a Councilmember Liaison was not appointed to the Police Department. Since the Mayor has no power, she doesn't feel it is appropriate for him to be in charge of the Police Department.

Councilmember Boice agreed with the statement regarding the Liaison.

Ms. Dwyer also feels that an Ordinance be passed requiring residents to update and post

their new 911 addresses be passed with a fine imposed if it is not upheld.

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 December the Borough received \$28,626.19 from Berkheimer.

Also, for the month of December, \$5,587.07 was collected for current trash payments, \$600.00 for garbage stickers, \$1,055.77 in past due collections for a monthly total of \$6,702.84 for the month of November.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Kelly gave the financial report: Total available cash is \$258,932.52; total restricted cash is \$68,794.27 total cash of \$327,726.29.

Police: Mayor Hogan's report included revenue of \$501.40, officers responded to 97 calls driving 2052 miles.

Minor repairs to the vehicles and oil changes are being done by the road department, in return saving the borough money.

All residents are asked to report suspicious activity and keep all doors locked at all times, on their homes and vehicles.

All residents who burn are urged to obtain a burning permit, the permit provides guidelines set by the Borough on what can and can't be burned. These permits can be obtained at the Borough Office.

Roads: Councilmember Barber gave his report including that the Road Dept. did maintenance on the Police Vehicles and used 131 gallons of fuel for 5 vehicles.

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

NEW BUSINESS

****Councilmember Kopko made a motion pass Resolution #2 – 2012 setting fees for the Zoning Ordinance, zoning permits \$20, Zoning Hearings \$500, and Conditional Use Permits \$500 application fee plus cost of Engineering Fees incurred by review of plan by Borough Engineer, seconded by Councilmember Kelly. The motion carried**

unanimously.

****Councilmember Boice made a motion that Council publicly opposes HB 1950 and SB 1100; and to have a letter written and sent opposing both bills, seconded by Councilmember Kehler. The motion carried unanimously.**

OLD BUSINESS

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

****Councilmember Boice made a motion to pay the Bills and Payroll in the amount of \$90,167.73, seconded by Councilmember Kopko. The motion carried unanimously**

President Radel asked if anyone on council had an upcoming Community Event they would like to share. There was no response.

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

The meeting adjourned at 8:00 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary