

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
July 19, 2016**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, July 19, 2016 at 7:35 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. There was no response.

**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	Present
Carole Samson	Council Member	Present
Thomas O'Connor	Attorney	Absent
Matt Loftus	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

**\*\*Indicates motions made**

**\*\*Councilmember Kelly made the motion to waive the reading and accept the minutes of the June 21, 2016 public worksession and regular council meeting, seconded by Councilmember Samson. The motion carried unanimously.**

Fred Lubnow was here from Princeton Hydro to give an update on the grants we currently have. He also spoke about the need for more in order to continue with the storm water issues we have and also for treating Hydrilla, a very invasive species that has been found in the lake. He invited everyone out for a Lake Awareness event tomorrow at the Harveys Lake Beach Club near pole 187. This will be an educational event on the Hydrilla.

**OPPORTUNITY FOR CITIZENS TO BE HEARD**

The floor was opened for public comment.

Resident Santo Agati expressed concerns with the direction and traffic lane that the garbage

contractor is using to pick up the trash. He said he has seen them in the wrong lane and also having to cross traffic to pick up the trash. Council said they would pass on his concerns to the contractor.

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 June the Borough received \$9,379.28 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 \$567,383.36 and restricted cash is \$150,947.99 for a total of \$718,331.35.

**Police:** Councilmember Samson stated that the Police responded to a total of 235 calls including: 80 traffic stops, 3 DUI arrests, 30 citations issued, 47 warnings issued, 3 bicycles stopped, 8 persons stopped for jogging in wrong direction, 0 drug arrests, 11 assists to other departments, 12 911 open line requests, 6 suspicious activity calls, 31 walk ins, 2 warrants, 4 animal calls, 18 miscellaneous calls, 0 motor vehicle accidents, 19 Fire and EMS calls and 20 burglar alarms, 4 noise complaints, 1 thefts, 8 domestic calls, 0 suicide calls, 0 hit and run, 2 PFA violations, 0 missing persons, 0 overdoses, 2 sex offenses, and 1 criminal mischief, 2 bicycle/pedestrian complaints and 1 erratic driver.

- As always, we ask that residents report any type of suspicious activity. Several residents call days after they see suspicious activity, the sooner reported the better.
- Please keep doors on homes and vehicles locked at all times.
- As you can see the traffic stops are up from previous weeks, we ask that everyone respect other drivers and residents and drive the posted speed limit. The speed limit has been reduced to 30 mph on Lakeside Dr.
- Speed minders will be placed in different locations in the near future to help drivers stay within the posted speed limit. The speed minders should be in place by the next council meeting.
- A crosswalk has been finished in the Noxen Road area for the Harveys Lake Rowing club, please be cautious to persons crossing the road, it is the drivers responsibility to stop if someone is about to cross.
- 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.

**Roads:** Councilmember Boice reported that the Road Crew has been busy. The summer kids are here and helping out the road crew.

**BMCP:** President Hilburt stated that in the leaf vac trailer is ready to be picked up and sometime in August the Large Vac all truck for basin cleaning will be ready. Since Harveys Lake Borough has joined in with the Back Mt. Community Partnership, several large pieces of equipment that we have needed have been purchased. We joined in at the right time.

**Special Events:** The Harveys Lake Fire and Ambulance Co. will be holding their annual dance at the Irem Temple July 30, 2016. Also, August 5<sup>th</sup> and 6<sup>th</sup> will be the annual Lakefest. The dance will be held Saturday night, and kid's day and vendors and the Parade on Saturday.

**EAC:** EAC is sponsoring an event to help educate the public on the hydrilla problem. July is recognized by the Commonwealth of Pennsylvania as Lake Awareness Month. Additionally, Harveys Lake has been recognized by both the Commonwealth and the Borough of Harveys Lake as a valuable ecological and economic resource.

Part of this recognition has involved the implementation of stormwater control measures that have contributed toward improving the water quality of Harveys Lake.

In 2014, a new aquatic "invader" was identified in Harveys Lake - the aggressive, exotic aquatic plant called hydrilla. This nasty plant negatively impacts the recreational use of the lake as well as our valuable native species.

While the Borough is seeking funds to eradicate this undesirable plant, please remember to inspect your boats or trailers for any vegetation. Please remove any clinging plant material and properly dispose it (put it in the trash) to avoid the spread of hydrilla or any other undesirable plant.

Event is July 20 at the Harveys Lake Beach Club at 10:00am

**Sewer:** Fran Kopko reported that a grant of \$100,000.00 was received for the Sewer Authority from the LSA grants. While that sounds like a lot of money, he pointed out that it would cost \$109,000 to replace the pumps at one station. And there are 14 stations.

**Zoning:** Councilmember Kehler's report included that the zoning officer spoke to 206 persons. She met with the County Assessor and had a phone conference with our zoning solicitor. She issued 21 permits with 92 for a YTD. She received 2 new complaints in writing with 3 resolved, 5 pending. She also drove around the lake numerous times.

**Garbage:** Councilmember Boice reported that the current year fees for the month of June collected were \$10,436.56. Prior years' fees were \$722.50 and \$98 in garbage stickers for a total of \$11,257.06. The year to date total is \$214,183.85.

**EMA:** Councilmember Kelly stated that there were no problems.

**\*\*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**

**\*\*Councilmember Boice made a motion to accept the Cargill salt quote letter price of \$57 a ton, seconded by Councilmember Kelly. The motion carried unanimously.**

**\*\*Councilmember Boice made a motion to accept the revised quote from the MS4 Barry Isett Associates letter dated July 19, 2016, not to exceed \$3500, seconded by Councilmember Kehler. The motion carried unanimously.**

**\*\*Councilmember Post made a motion to purchase Quick Books accounting and payroll software for 2017, seconded by Councilmember Samson. The motion carried unanimously.**

The following resolution 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 Glen Johnson (land developer) has proposed the development of a parcel of land identified as McMahon Boathouse (name of subdivision) and described in the attached Sewage Facilities Planning Module, and proposes that such subdivision be served by: (check all that apply),  sewer tap-ins,  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 Kehler made a motion to approve the Resolution for Plan Revision for New Land Development for the McMahon boathouse subdivision, seconded by Councilmember Samson. The motion carried unanimously.**

**\*\*Councilmember Boice made a motion award American Asphalt the 2016 Liquid Fuels project in the amount of \$64,459.00, including Firehouse Rd, Pear St., Cliff Street, Orchard St and Harvey Road, pending review of the documents by our Solicitor, seconded by Councilmember Post. The motion carried unanimously.**

**\*\* Councilmember Boice made a motion to accept the Dirt and Gravel Roads grant for Beaver Dr. in the amount of \$79,000 and to authorize BIA to do the specks and bid it out, seconded by Councilmember Post. The motion carried unanimously.**

**\*\* Councilmember Samson made a motion to re bid and advertise the 2006 Crown Victoria with a minimum bid of \$300 sold as is, seconded by Councilmember Post. The motion carried unanimously.**

**\*\* Councilmember Kehler made a motion to authorize Princeton Hydro to apply for a Federal 319 grant for to extend water monitoring and to apply for a state Growing Greener Grant in September or October when the new round opens up, seconded by Councilmember Kelly. The motion carried unanimously.**

**\*\* Councilmember Samson made a motion to have our Environmental Advisory Council pursue a National Fish and Wildlife Foundation grant for the treatment of the hydrilla, seconded by Councilmember Kehler. The motion carried unanimously.**

## **OLD BUSINESS**

Councilmember Boice wanted to announce that EMC, our insurance carrier issued us a dividend check in the amount of \$7413.03. This is almost twice what we normally receive.

**\*\*Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$112,351.28 seconded by Councilmember Boice. The motion carried unanimously.**

The next meeting of Council will be held on Tuesday, August 16, 2016 at 7:30 pm.

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

The meeting adjourned at 8:00 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary