

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
June 15, 2010**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, June 15, 2010 at 7:30 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

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

President Kopko announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this point. Resident Bill Monk indicated that he had a recorder.

Roll call:

| | | |
|----------------------|-------------------|------------------------|
| Clarence Hogan | Mayor | Present |
| Francis Kopko | President | Present |
| Larry Radel | Vice President | Present |
| Boyd Barber | Council Member | Present |
| Richard Williams III | Council Member | Present |
| Ryan Doughton | Council Member | Present |
| Diane Dwyer | Council Member | Present |
| Carole Samson | Council Member | Present |
| Charles McCormick | Attorney | Present/ left @ 7:45pm |
| Susan R. Sutton | Borough Secretary | Present |

****Indicates motions made.**

****Councilmember Radel made the motion to waive the reading of the minutes and accept the Minutes of the May 17, 2010 Public Works Session, and the Minutes of May 17, 2010 Regular Council meeting, and the May 26, 2010 Public Hearing seconded by Councilmember Samson. The motion carried unanimously.**

Public Announcement

Earlier this evening, Borough Council had an Executive Session to discuss legal matters.

Fred Lubnow from Princeton Hydro gave a quick update on the new DEP 319 Stormwater Grant.

OPPORTUNITY FOR CITIZENS TO BE HEARD

President Kopko asked if there was anyone wishing to address council to please state their name and address and limit their comments to three minutes please.

Resident Bill Monk stated that he had attended the Luzerne Conservation District meeting recently and gave a report regarding a possible severance tax on Gas Drilling, a moratorium on leasing forest land for gas drilling and a House Bill that Karen Boback is submitting in Harrisburg. He also reported that the Conservation District will soon be starting their West Nile Virus program.

Resident Michelle Boice expressed concern and disappointment over the lack of response that she feels the Borough Council has shown regarding the Gas Drilling in our area. She called for a Town Meeting and also questioned Council on whether any of them had signed a gas lease or is benefitting in any way from the drilling. The entire Council stated no.

Councilmember Dwyer expressed her thanks for the research and information the Resident Boice brings to each meeting.

Resident Jason Miller stated that there had been a large party on the lake near Pole 201 last year that was in violation of the noise ordinances. He stated that he had called the Police with a complaint and no response was made. He wanted to be sure to have the Police prepared that another party was likely and to know that they would enforce the noise ordinances already on the books.

Mayor Clarence Hogan said he would discuss this with the Police Department.

Ed Bilder, representing the Harveys Lake Beach Association asked if the ordinance 5-87 banning alcohol on Sandy Beach could be repealed.

Resident Dick Heur wanted to know when the 911 addressing was going to be finished.

Mayor Clarence Hogan stated that it is at the Post Office in Harrisburg last he had heard. We are waiting on him.

No one else wished to speak

The floor was closed.

INCOMING CORRESPONDENCE

Web Statistics

Last month there were 539 visits; 464 unique visits looking at 2268 pages.

Letter from Penn Dot stating that a multi way stop engineering and traffic study has been scheduled per our request.

Letter from Michelle Boice regarding the Marcellus gas drilling

Donation and note from a Resident for the Police Department

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 May we received \$33,532.07 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilwoman Samson gave the financial report including: Total available cash is \$418,000; total restricted money is \$264,000; total cash of \$669,000.

Police: Mayor Clarence Hogan gave a verbal report including the department received \$644.61 in fees and fines, using 396 gallons of fuel at a cost of \$905.16.

Roads: Councilmember Williams reported that the road department used 101 gallons of fuel, repaired 9 basins and the summer help has started. Mr. Williams stated that all of the basins are on a schedule for repairs that are needed. If a basin near your home is in need of immediate assistance, please call and report it.

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

NEW BUSINESS

****Councilmember Williams made a motion hire Jared Kittle and Gina Kotowski as part time Police Officers at the current 2010 contract pay of \$13.75 per hour, seconded by Councilmember Barber. The motion carried unanimously.**

****Councilmember Samson made a motion to approve the evaluation order of the Submitting Engineers from the Committee for the Revision of the comprehensive plan as Pasonick Engineering, JMT engineering, Depollo Design and Planning, FX Browne, Inc. and ARRO Engineering, seconded by Councilmember Doughton. The motion carried unanimously.**

**** Councilmember Barber made a motion to enter into negotiations with Pasonick Engineering to update our Comprehensive plan and to follow the guidelines set forth in the County to follow with alternates in order of their ranking if negotiations fall through with Pasonick, seconded by Councilman Radel. The motion carried unanimously.**

****Councilmember Radel made a motion to approve the installation of a Nutrient Separating Baffle Bos (NSBB) on Wood St. as recommended by Princeton Hydro**

for the 319 Grant Program, seconded by Councilmember Williams. The motion carried unanimously.

****Councilmember Radel made a motion to replace the current PNC credit card with Procurement cards from PLGIT including training and set up with PLGIT, seconded by Councilmember Barber. The motion carried unanimously.**

****Councilmember Samson made a motion to allow a link to Sunset Beach's website to be added to our website, seconded by Councilmember Doughton. The motion carried unanimously.**

****Councilmember Radel made a motion to allow a Homecoming Day Parade to be held on Sunday, August 8, 2010 at 1:00 until around 3:00 pm. We agree to be responsible for maintenance of any alternate routes not on the state designated highway system and we agree to fully indemnify and save harmless Penn Dot and all of their employees and assume all liability for damages or injury occurring to any persons or property through, or in consequence of any act or omission of anyone associated with the highway closure or partial closure, seconded by Councilmember Samson. The motion carried unanimously.**

OLD BUSINESS

President Kopko asked if anyone on Council had any old business they wished to discuss.

Councilmember Radel stated that he has been in contact with both Lisa Baker and Karen Boback regarding the Marcellus Shale Drilling concerning logistics, legalities and issues.

Resident Michelle Boice stated that time is of the essence. Start lobbying today.

****Councilmember Barber made a motion to pay the bills and Payroll in the amount of \$75,757.03, seconded by Councilmember Samson. The motion carried unanimously.**

Councilmember Kopko asked if anyone on Council had any upcoming Community Events.

Mayor Hogan stated that he wanted to remind everyone the Homecoming would be held on August 6, 7 and 8th this year. Lots of new events are planned this year. Pamphlets should be available at the next meeting.

Councilmember Williams gave credit to the Harveys Lake Fire and Ambulance Company for an outstanding job at a recent accident. Quick thinking and a responsible crew quite possibly saved two teenage girls' lives after a car accident.

Councilmember Samson stated that:

The Annual 2010 Harveys Lake Fire and Ambulance Co. Dance will be held at the Irem Country Club, Saturday, July 31, 2010, 8:00PM to 12 Midnight. Donation cost is \$25.00 per ticket and includes free beer, soda, pizza and hot dogs. A cash bar will be available. Tickets may be purchased at Hoss' Garden Hut, Memorial Highway or any of Joe Nardone's Gallery of Sound stores. Or Call 639-1938 or 639-1919 for tickets. No tickets will be sold at the door and all LCB Laws apply.

2010 KIDS FISHING DERBY, Hosted by the Sons of the American Legion Post 967, Harveys Lake, PA, will be held on June 19, 2010 at 8:00 am to 12:30 PM. There will be Free Registration, Free Hot Dogs and Soda. There will be an Award Presentation at 1:00 PM at the American Legion Post 967. Call Fishing Chairman Stanley Sims at 570-639-2906 for more information

****Councilmember Radel made a motion to adjourn, seconded by Councilmember Samson. The motion carried unanimously.**

The meeting adjourned at 7:30 P.M.

Respectfully submitted by

Susan R. Sutton, Borough Secretary