

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
June 21, 2011**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, June 21, 2011 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. There was no response.

Roll call:

Clarence Hogan	Mayor	Absent
Francis Kopko	President	Present
Larry Radel	Vice President	Present
Boyd Barber	Council Member	Present
Richard Williams III	Council Member	Absent
Ryan Doughton	Council Member	Present
Diane Dwyer	Council Member	Present
Carole Samson	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made.**

****Councilmember Samson made the motion to waive the reading and accept the Minutes of the May 16, 2011 Public Worksession, May 16, 2011 Regular Council meeting, seconded by Councilmember Dwyer. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Resident Kovaleski stated that there were some large potholes around the lake. Who is responsible to fix them? Council stated that it is a State road and that Penn Dot is responsible for the condition of the road.

Resident Rob Weaver, at Pole 260 complained about the extremely loud motorcycles around the lake. He again stated that he feels they are being illegally modified. An inspection of the them would show this. Although it is difficult to monitor sound, it is possible to check for current inspections.

He stated that if Council didn't like the ordinance from Lancaster County that he had submitted, that possibly a hybrid ordinance could be passed. He feels that it has stood the test of time with five magistrates in Lancaster County. He also stated that Magistrate Tupper stated that the ordinance was legal.

Council stated that they had spoken with the Chief and that Safety Checks would be performed. They will be announced. Mr. Weaver stated that any effort is better than no effort at all.

The floor was closed.

INCOMING CORRESPONDENCE

There was no correspondence

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 the Borough received \$29,966.41 from Berkheimer.

Also, for the month of May, \$25,430.36 was collected for trash payments, for a year to date total of \$205,129.56.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Samson gave the financial report including: Total available cash is \$415,928; total restricted cash is \$124,999 total cash of \$540,927.

Police: There was no report.

Roads: There was no report.

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

NEW BUSINESS

****Councilmember Radel made a motion to pass Ordinance 1 – 2011 amending the Harveys Lake Borough Zoning ordinance, Section 507, C-1 Neighborhood Commercial District, Subsection 507.1 Permitted Uses to allow "Townhouses" as a permitted Residential use, seconded by Councilmember Barber. The motion carried unanimously.**

****Councilmember Samson made a motion to accept the resignation of Kevin Novackowski from the General Municipal Authority Board effective immediately, seconded by Councilmember Barber. The motion carried unanimously.**

****Councilmember Radel made a motion to appoint Clarence Hogan to finish the General Municipal Authority Board term effective immediately and ending in December 2014, seconded by Councilmember Barber.**

Councilmember Dwyer asked how long the term was for. President Kopko stated that it was through December 2014.

A Roll Call vote was taken:

Dwyer: No, because this appointment is for a long time. She felt it should have been put out to the community so that someone in the community might have wanted to serve on this panel. Ok Thank you. President Kopko pointed out that it was originally a five year term, but it is only three years right now. Councilmember Dwyer stated that she realized that, but that it should have gone out to the Community, because someone in the community might be interested.;
Councilmember Samson, Yes; Councilmember Doughton, Yes; Councilmember Barber, Yes; Councilmember Radel, Yes; Councilmember Kopko, Yes. The motion Passed.

****Councilmember Doughton made a motion to advertise for bid the 1998 GMC 3500 HD Dump Truck at a starting bid of \$2000.00, seconded by Councilmember Dwyer. The motion carried unanimously.**

****Councilmember Radel made a motion to advertise the Megan's Law Ordinance, 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. There was no response.

****Councilmember Samson made a motion to pay the Bills and Payroll in the amount of \$98,230.40, seconded by Councilmember Doughton. The motion carried unanimously**

President Kopko asked if anyone on Council had any upcoming Community Events to announce.

Police Chief Musial thanked Sharon Krayns for purchasing a very nice AED (heart

defibrillator) for the Borough Police Department at a cost of \$2609.00. Larry Radel stated that Council had been looking at purchasing one, and was looking to raise funds for the purchase, and this Resident came forward and gave a donation of the full purchase price.

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

The meeting adjourned at 7:44 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary