

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
June 17, 2014**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, June 17, 2014 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Boice called the meeting to order and asked everyone to join her in the Pledge of Allegiance.

President Boice announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this time. No one responded.

Roll call:

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|------------------|-------------------|---------|
| Clarence Hogan | Mayor | Absent |
| Michell'e Boice | President | Present |
| Tom Kehler | Vice President | Present |
| Daniel F Blaine | Council Member | Present |
| Bill Hilburt | Council Member | Present |
| Ed Kelly | Council Member | Absent |
| Carole J. Samson | Council Member | Absent |
| Amy Williams | Council Member | Present |
| Thomas O'Connor | Attorney | Present |
| Susan R. Sutton | Borough Secretary | Present |

****Indicates motions made**

****Councilmember Kehler made the motion to waive the reading and accept the Minutes of the May 19, 2014 Public Worksession and Regular Council meeting, and the May 27, 2014 special meeting, seconded by Councilmember Blaine. The motion carried unanimously.**

An award for the 2014 Outstanding Student/Athlete was presented to Austin Harry and his parents.

Fred Lubnow gave a brief update on the PA DEP 319 grants

The Liquid Fuel bids were opened and tallied earlier in the day by Borton Lawson.

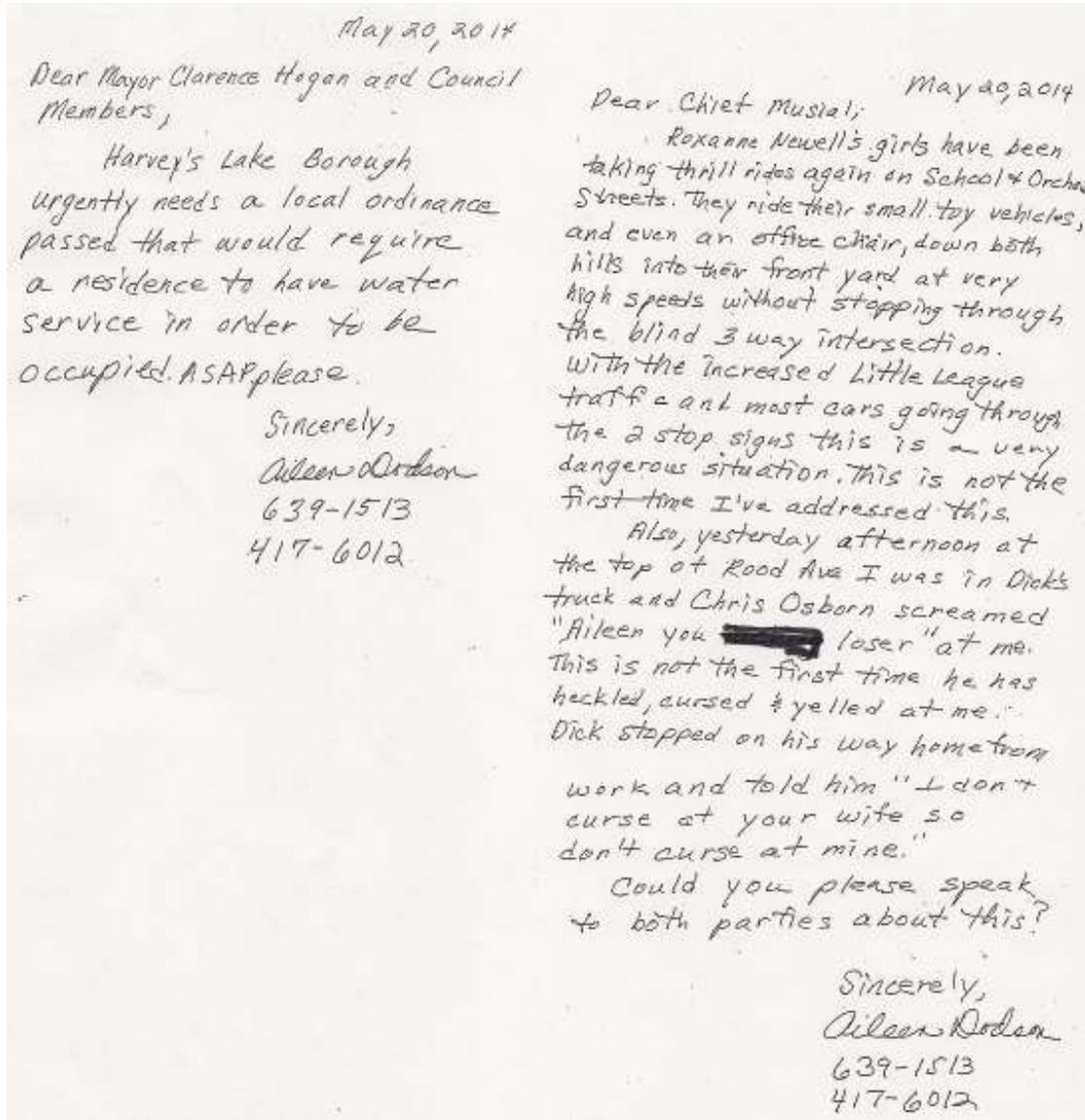
****A motion was made by Councilmember Blaine to award the 2014 Liquid Fuels bid part A, B, and C to Popple Construction in the amount of \$55,942.20, seconded by Councilmember Hilburt. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Aileen Dodson had sent letters to Council that she asked be placed into the record.

**** A motion was made by Councilmember Hilburt to enter the two letters addressed to Council and Chief Musial as written into the record, seconded by Councilmember Williams. The motion carried.**



Mrs. Kline, resident at Pole 309, had a complaint. She says a dock, called by the neighbor as a walkway, was added to her property. A letter was sent in 2002 by the zoning officer to have it removed. In 2004, the tenants tried to build a roof over it. Still nothing was done. She tried to get help with the zoning officer at the time, but he kicked

her out of his office. Now the current tenant is parking in front of her property. She cannot access her property. Councilmember Kehler recommended that she come in and meet with the zoning officer.

Ms. Kline also asked about parking on the State Highway, Lakeside Dr. She was referred to the Police Department for information. The neighbor threatened her mother about making her have a bad summer. She is asking for help with a neighbor.

Councilmember Boice is concerned about the years that have passed now since the dock was built, but urged her to bring the folder in and the zoning officer will review it and help as she can. Ms. Kline is concerned about liability.

Florence Belinski wanted to know about the Pasta House purchase. She is in favor of the purchase.

Jason Miller spoke regarding recycling. He asked about the bulk pick up. He was concerned if proper payment had been made for the large loads around the Lake. He also complained that the large pickups delayed the regular trash pickup. It caused trash issues around the lake. He asked that in the future the trash be picked up first. He had a large amount of cardboard also that was not properly picked up. He spent a lot of time bundling cardboard for pick up, but noticed the cardboard was thrown into a trash truck. He was upset. He feels the trash was put in the same truck. The secretary recommended he call and report it to Mascaro.

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 May the Borough received \$30,662.20 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Blaine gave the report including that total available cash this month is \$644,850.90, last year it was \$579,498.94. Restricted cash is \$133,333.92 and last year it was \$37,018.54. He pointed out that the Borough spends \$10,000 dollars a year renting a truck to clean out the basins around the lake. Earlier Fred Lubnow discussed the possibility of purchasing one with the 319 grant. If he is able to do this, it would save the Borough a lot of money. He also reported that the electric bill at the Garage had gone from 76 KWH/day to 25 KWH/day. This is a significant savings.

Police: Councilmember Hilburt gave the report including the police responded to 210 calls. He stated that anyone that would like a more detailed record of the reports should make an appointment with the Chief of Police. The Chief will provide what information

he is legally able to provide to anyone that wishes. He also stated that the Police Department asks that anyone who sees any type of suspicious activity to contact 911. He also stated that as always, please keep doors and windows locked at all times.

Councilmember Boice stated that she remembers when a detailed list was given and asked if that could be done again.

Councilmember Hilbert read the following into the record.

There were 53 traffic stops, 2 DUI arrests, 19 Citations issued, 16 Warnings issued, 7 Assists to other departments, 7 911 open line calls, 4 Suspicious activity calls, 30 Walk ins, 1 Warrant, 6 Animal calls, 20 Misc. calls, 1 Motor vehicle accidents, 21 Fire and EMS, 10 Burglar alarms, 5 Noise complaints, 2 thefts and 6 Domestic calls.

Roads: Councilmember Blaine reported that the three summer kids started working on June 11.

Planning and Zoning: Councilmember Kehler reported that in the last four weeks, the zoning officer has taken care of 127 issues. She issued 31 zoning permits, 1 Job Johnny permit and 2 variance requests, which were held before the zoning hearing board including all the paperwork being processed as needed. She handled 11 complaints, one of which are over a year old. She went with the UCC inspector to two locations with Stop Work Orders and was able to resolve the issues and the fees have been paid. She found three residents doing work without the proper permits. Her revenue breakdown is 7 zoning permits, \$1,240, 2 variances for \$1,000, UCC permits, \$6,091, and 1 Job Johnny permit for \$10 for a total of \$8,341.

Garbage Report: Councilmember Williams gave the report stating that current garbage fees collected were \$8,607.68, prior fees collected, \$5,963.92, garbage stickers sold were \$52 for a total of \$12,830.49.

Special Events: Mike Rush reported that he is working with the Walters Insurance to provide insurance for the dance and the weekend.

LSA Grant: President Boice stated that the Grant is currently on hold.

Environmental Advisory Committee: Councilmember Blaine stated that EAC wanted to thank all of the people who helped with the Floating Wetland Islands (FWI) installation and thanked the media for their coverage. They are also planning to have Well Water testing again this year and the kits can start being picked up June 30th. Any questions should be directed to Denise at the Sewer Authority. The cost is \$95. Megan Sgarlet Prynn also wanted to thank the Harveys Lake Beach Club for their help with the FWI installation

****Councilmember Blaine made the motion to accept the reports from Special**

Committees, Elected Officials and Appointed Officials, seconded by Councilmember Williams. The motion carried unanimously.

NEW BUSINESS

****Councilmember Kehler made a motion to accept the proposal from Prociak and Associates to perform the 2014 audit, seconded by Councilmember Hilburt. The motion carried unanimously.**

****Councilmember Kehler made a motion to hire Princeton Hydro to provide professional services for the DEP 319 grant, seconded by Councilmember Williams, The motion carried unanimously.**

OLD BUSINESS

****Councilmember Blaine made a motion approve a contract with Lillian Sacco to purchase the Villa Roma Pizza and Pasta House for the sum of \$380,000 with numerous conditions and inspections as stipulated in the contract, seconded by Councilmember Hilburt. Roll Call vote: Councilmember Williams, Yes, Councilmember Hilburt, Yes, Councilmember Blaine, Yes, Councilmember Kehler, Yes, Councilmember Boice, No. The motion carried.**

President Boice asked if there was anyone with old business to discuss.

****Councilmember Blaine made a motion to pay the Bills and Payroll in the amount of \$86,021.06, seconded by Councilmember Kehler. The motion passed unanimously.**

The next meeting of the Harveys Lake Borough Council will be held on July 15 at 7:30 pm.

****Councilmember Kehler made a motion to adjourn, seconded by Councilmember Williams. The motion carried unanimously.**

The meeting adjourned at 8:10 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary