

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
June 21, 2016**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, June 21, 2016 at 7:30 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. A reporter from the Times Leader indicated that she had a recorder.

Roll call:

Clarence Hogan	Mayor	Present
Bill Hilburt	President	Present
Thomas Kehler	Vice President	Present
Daniel F. Blaine	Council Member	Absent
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	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

Dominic Hockenbury was presented with an Outstanding Student/Athlete award. His outstanding achievements in track and field and a 4.6 grade point average made him a standout in our Community.

****Councilmember Kelly made the motion to waive the reading and accept the minutes of the May 17, 2016 public worksession and regular council meeting, seconded by Councilmember Kehler. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for public comment.

There was no public comment.

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 \$68,440.54 from Berkheimer

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Admin: Councilmember Samson had no report.

Finance: Councilmember Kehler gave a report including that the available cash is at \$620,851.11 and restricted cash is \$151,273.31 for a total of \$772,124.42.

Police: Councilmember Samson stated that the Police responded to a total of 256 calls including: 96 traffic stops, 1 DUI arrests, 39 citations issued, 56 warnings issued, 5 bicycles stopped, 9 persons stopped for jogging in wrong direction, 0 drug arrests, 8 assists to other departments, 11 911 open line requests, 7 suspicious activity calls, 23 walk ins, 2 warrants, 4 animal calls, 21 miscellaneous calls, 2 motor vehicle accidents, 34 Fire and EMS calls and 13 burglar alarms, 4 noise complaints, 0 thefts, 6 domestic calls, 2 suicide calls, 1 hit and run, 2 PFA violations, 0 missing persons, 2 overdoses, 1 sex offense, and 1 criminal mischief.

- As always, we ask that residents report any type of suspicious activity.
- 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.
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Special Events: The Harveys Lake Fire and Ambulance Co. will be holding their annual dance at the Irem Temple July 30, 2016. Also, August 5th and 6th will be the annual Lakefest. The dance will be held Saturday night, and kids day and vendors and the Parade on Saturday.

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EAC: EAC is sponsoring an event to help educate the public on the hydrilla problem. It will be held on July 20th at the Harveys Lake Beach Club.

Sewer: Fran Kopko reported that a loan was paid off early for the Sewers. There was some money left over and 3 more non clog pumps were purchased for the system. They will be placed in stations that will now bring the total to 6 stations online with the new pumps. He also reported that the Corrective Action Plan has been submitted to DEP.

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EMA: Councilmember Kelly stated that there were no problems.

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New Business

****Councilmember Kehler made a motion to appoint Barbara Fairchild as financial consultant to the end of the year for \$45 per hour not to exceed \$2500, seconded by Councilmember Kelly. The motion carried unanimously.**

****Councilmember Post made a motion approve the 35th Wilkes Barre Triathlon to be held in the Borough on Sunday, August 21st, seconded by Councilmember Boice. 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 Kazimi 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 Post made a motion to approve the Resolution for Plan Revision for New Land Development for the Kazimi boathouse subdivision, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Samson made a motion to approve the Candy's Walk to take place in the Borough on Saturday, August 6th, seconded by Councilmember Post. The motion carried unanimously.**

**** Councilmember Samson made a motion to hire Anthony Kowalczyk and John Gyory as part time police with no benefits and a uniform reimbursement after six months, seconded by Councilmember Kelly. The motion carried unanimously.**

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The following resolution was read into the record:

Resolution 4-2016

Be it RESOLVED, that the Borough of Harvey's Lake of Luzerne County hereby requests a Greenways, Trails, and Recreation Program (GTRP) grant of \$140,541 from the Commonwealth Financing Authority to be used for development of the Borough's Gateway Park.

Be it FURTHER RESOLVED, that the Applicant does hereby designate William Hilburt, Council President as the official to execute all documents and agreements between Harveys Lake Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

**** Councilmember Boice made a motion to approve the resolution as read, seconded by Councilmember Samson. The motion carried unanimously.**

OLD BUSINESS

****Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$94,936.10, seconded by Councilmember Samson. The motion carried unanimously.**

The next meeting of Council will be held on Tuesday, July 19, 2016 at 7:30 pm.

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

The meeting adjourned.

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