

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
March 19, 2013**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, March 19, 2013 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

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

President Williams 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	Present
Amy Williams	President	Present
Fran Kopko	Vice President	Present
Boyd Barber	Council Member	Present
Michell'e Boice	Council Member	Present
Tom Kehler	Council Member	Present
Ed Kelly	Council Member	Present
Larry Radel	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

****Councilmember Boice made the motion to waive the reading and accept the Minutes of the February 19, 2013 Public Worksession and the February 19, 2013 Regular Council meeting, seconded by Councilmember Kelly. The motion carried unanimously.**

Dr. Fred Lubnow gave a brief update on the Old Lake Rd. Manufactured Treatment Device installation project. He also discussed the permits that are being applied for the Floating Wetland Islands. He will be here following the approvals and have a map detailing where they will be located.

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Michael Daley commented on the good quality of our Lake due to all of the work that Princeton Hydro has done around the lake. Lake Erie is having severe issues and that

could have been Harveys Lake as well.

The floor was closed.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

The Tax Collector's report for the month of February was available on the back table.

The Borough Secretary reported that during the month of January the Borough received \$32,969.89 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Kelly gave the report stating that available cash is \$374,903.69, last year it was \$305,378.12. Restricted cash is \$64,726.29 and last year it was \$63,436.85. For a total of \$439,629.98 this year, and last year it was \$368,814.97.

Police: Mayor Hogan stated that there was \$852.73 collected in fines and fees. The police responded to 150 calls and drove 2,700 miles. He also thanked resident Mike Rush for the color laser copier that he donated to the Police Department.

Roads: Councilmember Radel reported that the department continues to clean and repair the basins and roads. And with all the necessary plowing, there has been overtime. They also continue to service and clean the Police vehicles. The garage used 203 gallons of fuel.

Planning: Councilmember Radel reported that the Homeworkz Land Development did not pass due to severe deficiencies. The Cell tower is on the upcoming April meeting.

Zoning: Councilmember Kehler stated that there were 10 zoning permits for \$400, 7 Contractor's License for \$845 this month, and for year to date, 11 contractors licenses for 1375, 25 zoning permits for \$1000, 2 variance hearings, \$1000, Third Party UCC 966.88 and Amusement Tax for \$3600 for a total of \$7,941.88. There is an upcoming zoning hearing where two story boathouses will be discussed. And Andy looked into some maintenance issues around the lake with positive results.

Trash: Councilmember Boice stated that there is still concern over the past due garbage receivables and that they will be working on getting that under control.

EMA: There was no report.

Special Events: Mayor Hogan reported that the annual Easter Egg Hunt is scheduled for March 30 at the Little League field, and the Harveys Lake Fire and Ambulance Company is having a Lenten Fish Fry on March 29. Tickets are \$8 for adults and kids are \$5. He gave the contact information for tickets.

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

NEW BUSINESS

****Councilmember Boice made the motion to appoint Jason Miller to the Environmental Advisory Council, seconded by Councilmember Kopko. The motion carried unanimously.**

****Councilmember Kopko made the motion to approve the contract for Prociak and Associates to perform the 2013 audit not to exceed \$6265, seconded by Councilmember Boice. The motion carried unanimously.**

****Councilmember Kehler made the motion to allow Wilkes Barre Racing to hold a second race on September 28, 2013, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Boice made a motion to adjust account #6001366 for Nancy Burke for \$1.59 for a mistake in her billing by the billing company, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Boice made a motion to remove one account #6001648 for a home where the utilities were disconnected for Joe Mager, seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Boice made a motion to remove account #3000437 for Mr. Moore where the copper and electrical wires were removed and the house is no longer livable and remove the current quarter billing, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Boice made a motion to reduce account #2000628 to one EDU for Mr. Weaver who owns both the boathouse and home and does not rent out the boathouse, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Radel made the motion to approve the Costars Contract price dated 3/11/2013 for American Asphalt, seconded by Councilmember Boice. The motion carried unanimously.**

OLD BUSINESS

There was none

****Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$89,519.36, seconded by Councilmember Radel. The motion carried unanimously.**

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

The meeting adjourned at 7:50 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary