

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
May 15, 2012**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, May 15, 2012 at 7:45 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

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

Vice 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. Sarah Hite of the Dallas Post indicated that she had a recorder.

Roll call:

Clarence Hogan	Mayor	Absent
Larry Radel	President	Absent
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
Amy Williams	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

****Councilmember Kelly made the motion to waive the reading and accept the Minutes of the April 17, 2012 Public Worksession and the April 17, 2012 Regular Council meeting, seconded by Councilmember Barber. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Resident Betty West spoke and stated that she was very pleased with the response of the Borough to a complaint she had called in regarding a sink hole earlier in the day. She had asked for a marker of some sort to be placed in the intersection. She was pleased that within ten minutes, it was taken care of. She just wanted to say thank you.

The floor was closed.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

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

The Borough Secretary reported that during the month of April the Borough received \$25,217.80 from Berkheimer.

Also, for the month of April, \$18,400.85 was collected for current trash payments, \$30 for garbage stickers, \$5,163.55 in past due collections for a monthly total of \$23,594.40 for the month of April.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Kelly gave the financial report including: Revenue for the month of April was \$83,065.30; Expenses were \$74,247.83. We were in the black last month.

Roads: Councilmember Barber gave his report including that the Road Dept. used 88 gallons of fuel on three pieces of equipment and spent 8 days picking up for Senior Pick up.

Councilmember Boice asked if there was a Police Report. The Vice President asked the Borough Secretary if one had been submitted. Solicitor McCormick asked the Secretary to read the report.

Police: For the month of April, there was \$620.56 collected in magistrate fees, \$30 in report fees for a total of \$656.56. Police responded to 142 calls and travelled 2236 miles.

The Chief received a call from a resident stating that she had seen someone stealing stuff out of her neighbor's yard the previous evening at 2 am. Charlie asked why she didn't call 911. She stated she didn't want to bother anyone. Please call 911 to report any suspicious activities.

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

NEW BUSINESS

****Councilmember Kehler made a motion to permit the 2012 Annual Wilkes Barre Triathlon to be held Sunday, August 5, 2012, seconded by Councilmember Kelly. The motion carried unanimously.**

****Councilmember Kehler made a motion to advertise the WWSA ordinance in the newspaper, seconded by Councilmember Barber. The motion carried unanimously.**

****Councilmember Williams made a motion to advertise the hearing for the Floodplain Regulations to be held June 19 at 7:00 pm in the newspaper, seconded by Councilmember Boice. The motion carried unanimously.**

****Councilmember Kehler made a motion to waive the zoning permit fees for the Harveys Lake Fire & Ambulance Co to install generators, seconded by Councilmember Barber. The motion carried unanimously.**

OLD BUSINESS

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

There was no response.

****Councilmember Williams made a motion to pay the Bills and Payroll in the amount of \$91,932.93, seconded by Councilmember Barber. The motion carried unanimously**

Vice President Kopko asked if anyone on council had an upcoming Community Event they would like to share.

Councilmember Kelly wanted to remind everyone of the upcoming Fire Co. dance being held July 28 @ the Irem Temple Country Club.

Councilmember Boice stated that she received a letter from Larry Radel with concerns and she did go to the School Board meeting last week where they unveiled the plan where they could save 1.9 million dollars if they get out of the health trust fund and go another route. And it was interesting, even with that, there is going to be a maximum allowable tax increase of about 4.3%. We are going to have our school taxes raised. And that was this year. And next year was looking even more bleak. And when she read in the paper today that there is a problem with the union wanting them to keep the health plan that they have. You can go to the meeting now, or get your checkbook out and don't squawk later.

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

The meeting adjourned at 7:40 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary