

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
May 22, 2013**

The Regular Meeting of the Harveys Lake Borough Council was held on Wednesday, May 22, 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	Absent
Amy Williams	President	Present
Fran Kopko	Vice President	Present
Boyd Barber	Council Member	Absent
Michell'e Boice	Council Member	Present
Tom Kehler	Council Member	Present
Ed Kelly	Council Member	Present
Larry Radel	Council Member	Absent
Charles McCormick	Attorney	Absent
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 16, 2013 Public Worksession and Regular Council meeting, seconded by Councilmember Kopko. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

John Martinson discussed his neighbor's 14' piece of Lakefront and asked that what was built on the dock be removed. He stated that in the past, three different zoning officers had deemed the dock illegal and he wants it to be removed.

Megan Sgarlet Prynne gave an update on the Earth Day clean up held by the Environmental Advisory Council. It was a success with 89 bags of litter and tires collected.

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 April the Borough received \$27,258.96 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Kelly gave the report stating that available cash is \$606,721.77, last year it was \$399,304.50. Restricted cash is \$124,167.61 and last year it was \$129,074.92. For a total of \$730,889.38 this year, and last year it was \$528,379.42.

Police: There was no report.

Roads: There was no report.

Planning: Councilmember Williams stated that the XCell tower was postponed to the upcoming June 19, 2013 at 6:00pm.

Zoning: Councilmember Kehler stated that there were 18 zoning permits for \$720, Third Party UCC fees were \$1018.50 for a total of \$1738.50.

Trash: No report given at this time.

EMA: There was no report.

Special Events: Councilmember Kopko stated that there is a Community Yard Sale coming up on June 7,8, and 9. Call the Borough Secretary to be placed on the list or for more information.

LSA Grant: Councilmember Boice reported that a letter has been sent to DCED requesting that the grant money be used to keep upgrade the current police station and keep it in the location where it currently is.

****Councilmember Kelly 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 hire Princeton Hydro to control the Japanese Knotweed at the top of the Warden Place channel to be paid out of the Warden Place Maintenance Fund, seconded by Councilmember Kelly. The motion**

carried unanimously.

****Councilmember Kehler made the motion to reimburse Michael Daley \$100 for mileage for attending the DEP meeting regarding the 319 grants; he was there in State College representing Harveys Lake Borough, seconded by Councilmember Kopko. The motion carried unanimously.**

****Councilmember Boice made the motion to hire Credit tech to handle our past due garbage collections pending assurance from them that they do not outsource, seconded by Councilmember Kehler. The motion carried unanimously.**

Councilmember Boice stated that as most people know that have been following the paper, there is a problem with delinquent accounts. And although Council has tried to get these collected, it is time to call in the experts. The garbage committee met with two different companies, both who were good, but chose Credit Tech, pending assurances from them that they do not outsource their services.

****Councilmember Boice made a motion to adjust 2 accounts for a past due amount of \$3.98 on accounts for Joseph Seletski and Anne Seletski and removal of account G-137 for Helen Seachrist which hasn't owned a property for 10 years here but continues to be billed, seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Kehler made a motion to advertise for the hiring of part time police officers, seconded by Councilmember Kopko. The motion carried unanimously.**

OLD BUSINESS

There was none

Councilmember Boice stated that she wanted to acknowledge the recent loss of Joe Boyle who had served 2 terms as Mayor in the Borough. He passed away this past week.

Councilmember Kelly also stated that one of our former zoning officers, Milton Lutsey had also passed away.

****Councilmember Kopko made a motion to pay the Bills and Payroll in the amount of \$83,217.05, seconded by Councilmember Boice. The motion carried unanimously.**

Councilmember Kelly reminded everyone that the Firemen's Dance at the Irem Temple is coming up July 27th. Tickets will go on sale next week.

****Councilmember Boice made a motion to adjourn, seconded by Councilmember**

Kehler. The motion carried unanimously.

The meeting adjourned at 7:50 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary