

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
November 17, 2009**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, November 17, 2009 at 7:30 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

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

President Lucarino announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this point. Elizabeth Skrepits indicated that she had a recorder.

Roll call:

Richard Boice	Mayor	Present
Lawrence Lucarino	President	Present
Diane Dwyer	Vice President	Present
Edward Kelly	Council Member	Present
Clarence Hogan	Council Member	Present
Charles Musial	Council Member	Present
Carole Samson	Council Member	Present
Betty Jane West	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made.**

****Councilman Kelly made the motion to waive the reading of the minutes and accept the Minutes of the October 20, 2009 Public Works Session, the Minutes of the Conditional Use Hearing of October 20, 2009 and the Minutes of the October 20, 2009 Regular Council meeting, seconded by Councilwoman Samson. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

President Lucarino asked if there was anyone wishing to address council to please state their name and address and limit their comments to three minutes please.

Although there were many residents in attendance, there was no public comment.

The floor was closed.

INCOMING CORRESPONDENCE

Web Statistics

Last month the Borough Website had 280 visitors, 217 unique visitors viewing 1,515 pages.

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 October we received \$30,809.29 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilwoman Samson gave the financial report including: Total available cash is \$423,681.77; total restricted money is \$204,103.63; total cash of \$627,785.40. All of the borough departments are still under budget and doing well.

Police: Councilwoman West gave a verbal report on the floor, including that there were 2 Criminal arrests, 5 Traffic Citations, and 0 Non-Traffic Citations. There were a total of \$533.63 collected in fines and fees. A total of 5,502 miles were driven in 3 cars with a cost of \$844.86 in fuel. And Police responded to 114 total complaints.

Roads: Councilwoman Dwyer gave her report including that the road dept. cleaned and repaired ditches on borough roads, fixed and maintained police cars. They continued to assist the Sewer Authority with sealing manholes around the lake. Pumped out basins around the lake, plus many numerous jobs that are too numerous to report.

EAC: There was no report.

Zoning Officers Report: There was no report.

Sewer Authority Report: There was no report.

****Councilman Kelly made the motion to accept the reports from Special Committees, Elected Officials and Appointed Officials, seconded by Councilwoman Dwyer. The motion carried unanimously.**

NEW BUSINESS

Solicitor Charles McCormick read the First Reading of the Proposed 2010 Harveys Lake Borough Budget into the record.

Proposed 2010 Budget
INCOME

REAL ESTATE TAXES	542,500
LOCAL ENABLING TAXES	310,300
CABLE TV AND LCB	23,000
ZONING	9,000
PERMITS AND LICENSES	14,500
FINES AND FORFEITS	7,300
INTEREST AND RENTS	3,250
GRANTS AND GIFTS	67,300
DEPARTMENTAL EARNINGS	3,000
MISCELLANEOUS	23,500

TOTAL INCOME	1,003,650

EXPENSE

TAX COLLECTION	23,400
ZONING AND PLANNING	100,825
GEN'L ADMINISTRATION	88,430
MUNICIPAL BUILDING	6,571
PUBLIC SAFETY POLICE	238,639
PUBLIC SAFETY FIRE	20,775
PUBLIC SAFETY OTHER	1,440
TRASH COLLECTION	225,650
ROADS GENERAL	134,509
ROADS SNOW REMOVAL	18,000
ROADS SIGNS/SIGNALS	500
ROADS CONSTRUCTION	1,500
RECREATION	2,647
INSURANCE/PR TAX/PENSIONS	139,763

TOTAL EXPENSE	1,002,649

NET INCOME (EXPENSE) 1,001

LIQUID FUELS Revenue	63,000
Road Construction	63,000

Net income Liquid fuels 0

Capital expenditures 50,000

Carryover from prior year 692,973

NET FUNDS REMAINING 693,974

TOTAL NET INCOME 1,001

****Councilman Kelly made a motion to approve the Chief of Police Contract with Dan Evancho for July 22, 2009 until December 31, 2010, seconded by Councilwoman West. Roll Call Vote: Kelly, yes; Hogan, yes; Dwyer, yes; Musial, Abstain due to employment at the police department; Samson, yes; West, yes; Lucarino, yes; The motion carried.**

****Councilman Kelly made a motion to purchase the Metro Technology Services software and services for the Police Department at a cost of \$8470.00, and a computer to run it on for no more than \$800.00, seconded by Councilwoman West. The motion carried. Councilman Musial abstained due to employment with the Police Department.**

****Councilman Kelly made a motion for the Planning Commission to appoint their own Secretary at a rate of \$50 per meeting, seconded by Councilwoman Samson. The motion carried unanimously.**

****Councilman Kelly made a motion to have the Police look into buying a furnace with a/c, seconded by Councilwoman Dwyer. The motion carried unanimously.**

****Councilman Dwyer made a motion to install internet service in the garage for the road department, seconded by Councilman Kelly. The motion carried unanimously.**

****Councilwoman Dwyer made a motion for the Road Department to partner with Lake Twp. to grade and pack Halowich Rd., not to exceed \$1000.00, seconded by Councilwoman West. The motion carried unanimously.**

****Councilwoman Dwyer made a motion to pass Resolution #3, 2009 establishing fees for the Subdivision and Land Ordinance, seconded by Councilwoman West. The motion carried unanimously.**

****Councilwoman Dwyer made a motion to appoint the Borough Secretary and the Zoning Officer as the Administrators of the Subdivision and Land Ordinance, seconded by Councilman Kelly. The motion carried unanimously.**

****Councilwoman Dwyer made a motion to adopt the Subdivision and Land Ordinance as submitted, seconded by Councilman Kelly. The motion carried unanimously.**

****Councilwoman West made a motion to appoint Solicitor Mark McNealis as the solicitor for the Planning Commission, seconded by Councilman Kelly. The motion carried unanimously.**

OLD BUSINESS

President Lucarino asked if anyone on Council had any old business they wished to

discuss. There was no response.

****Councilman Kelly made a motion to pay the bills and Payroll in the amount of \$74,662.69 seconded by Councilwoman West. The motion carried unanimously.**

Councilman Lucarino asked if anyone on Council had any upcoming Community Events.

Councilwoman West stated that on behalf of all of Council she wanted to wish everyone a Happy Thanksgiving.

President Lucarino also stated that there will be a Christmas Party for the younger children at the American Legion this year. Most of the toys for the Children were donated by resident Bob Aben.

****Councilman Kelly made a motion to adjourn, seconded by Councilwoman Dwyer. The motion carried unanimously.**

The meeting adjourned at 7:41 P.M.

Respectfully submitted by

Susan R. Sutton, Borough Secretary