

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
November 16, 2010**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, November 16, 2010 at 7:30 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

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

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. No one responded.

Roll call:

| | | |
|----------------------|-------------------|---------|
| Clarence Hogan | Mayor | Present |
| Francis Kopko | President | Present |
| Larry Radel | Vice President | Present |
| Boyd Barber | Council Member | Present |
| Richard Williams III | Council Member | Present |
| Ryan Doughton | Council Member | Present |
| Diane Dwyer | Council Member | Present |
| Carole Samson | Council Member | Present |
| Charles McCormick | Attorney | Present |
| Susan R. Sutton | Borough Secretary | Present |

****Indicates motions made.**

President Kopko stated that Borough Council held a special meeting on November 4, 2010 to discuss the garbage bids and the impact on the proposed budget.

Also, immediately prior to this meeting an executive session was held to discuss the Police Contract.

2011 Garbage Contract Bids

**Councilmember Radel made a motion to award the 2011-2013 garbage contract to JP Mascaro in the amount of \$857,592.00, seconded by Councilmember Samson.

ROLL CALL VOTE:

| | |
|----------------------|-----|
| Larry Radel | Yes |
| Richard Williams III | Yes |
| Ryan Doughton | Yes |
| Carole Samson | Yes |
| Boyd Barber | Yes |

Resident John Halbing stated that he is also the President of the Harveys Lake Protective Association. He stated that Shireen Parsons had attended one of their meetings. He feels that the Ordinance written by the ELDF is the best shot we have of protecting ourselves.

Resident Michelle Boice stated that Council is being called on to not only protect us here in Harveys Lake, but to prevent our neighbors from fracking beneath us.

The floor was closed.

INCOMING CORRESPONDENCE

Council is asking Borough Residents who did not receive a copy of the Comprehensive Plan Survey, and still wish to participate, to let the secretary know so that they can get a copy.

Council received a letter from the Harveys Lake Fire and Ambulance company requesting relief from Municipal Taxes on their property adjoining the Fire Company Station One.

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 \$18,674.34 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Samson gave the financial report including: Total available cash is \$414,023; total restricted cash is \$195,115; total cash of \$609,139.

Police: Mayor Clarence Hogan gave a verbal report including the department received \$192.47 in fees and fines. All three cars totaled 5714 miles. The department worked a total of 825 hours.

Roads: Councilmember Williams reported that the road department used 57 gallons of fuel and continued to repair basins, tarred and blacktopped, cleaned out the Grotto Fire Hydrant. Got the trucks ready for winter.

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

NEW BUSINESS

First Reading of the 2011 Proposed Preliminary Budget

| DESCRIPTION | 2011 Proposed Budget |
|--------------------------------|----------------------------|
| INCOME | |
| REAL ESTATE TAXES | 507,150 |
| LOCAL ENABLING TAXES | 322,800 |
| CABLE TV AND LCB | 22,500 |
| ZONING | 9,750 |
| PERMITS AND LICENSES | 15,500 |
| FINES AND FORFEITS | 6,750 |
| INTEREST AND RENTS | 1,125 |
| GRANTS AND GIFTS | 327,800 |
| DEPARTMENTAL EARNINGS | 3,250 |
| MISCELLANEOUS | 21,700 |
| TOTAL INCOME | <hr/> 1,238,325 |
| EXPENSE | |
| TAX COLLECTION | 22,800 |
| ZONING AND PLANNING | 103,975 |
| GEN'L ADMINISTRATION | 90,605 |
| MUNICIPAL BUILDING | 6,571 |
| PUBLIC SAFETY POLICE | 261,432 |
| PUBLIC SAFETY FIRE | 21,700 |
| PUBLIC SAFETY OTHER | 1,500 |
| TRASH COLLECTION | 249,950 |
| ROADS GENERAL | 144,289 |
| ROADS SNOW REMOVAL | 15,000 |
| ROADS SIGNS/SIGNALS | 2,000 |
| ROADS CONSTRUCTION | 262,000 |
| RECREATION | 2,397 |
| INSURANCE/PR | |
| TAX/PENSIONS | 129,610 |
| TOTAL EXPENSE | <hr/> 1,313,829 |
| NET INCOME (EXPENSE) | <hr/> (75,504) |
| LIQUID FUELS Revenue | 60,500 |
| Road Construction | 60,500 |
| Net income Liquid fuels | <hr/> 0 |
| Capital expenditures | <hr/> 0 |

| | |
|---------------------------|----------|
| Carryover from prior year | 549,745 |
| NET FUNDS REMAINING | 474,241 |
| TOTAL NET INCOME | (75,504) |

****Councilmember Doughton made a motion to enact Ordinance 1 of 2010 to Rescind Article 1, Section 2-1 through 2-4 of Ordinance #5 – 1987 “Sunset Beach Alcohol Consumption Ordinance” of the Borough of Harveys Lake, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Williams made a motion to write a letter in support of the Harveys Lake Fire and Ambulance company receiving tax relief from their adjoining property to Station One on Lakeside Drive, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Radel made a motion to pass Ordinance #2 of 2010 amending the Harveys Lake Borough Zoning Ordinance of May 20, 2009, seconded by Councilmember Barber.**

Roll Call:

| | |
|----------------------|-----|
| Larry Radel | Yes |
| Richard Williams III | Yes |
| Ryan Doughton | Yes |
| Carole Samson | Yes |
| Boyd Barber | Yes |
| Diane Dwyer | Yes |
| Fran Kopko | Yes |

The motion carried unanimously.

President Kopko stated that he would like to thank the Community, the Zoning Hearing Board, the Planning Commission for all their input and help while working on the update to the zoning ordinance.

OLD BUSINESS

President Kopko asked if anyone on Council had any old business they wished to discuss. There was no response.

****Councilmember Samson made a motion to pay the bills and Payroll in the amount of \$261,502.24, seconded by Councilmember Williams. The motion carried unanimously**

Councilmember Kopko asked if anyone on Council had any upcoming Community

Events.

There was no response.

****Councilmember Doughton made a motion to adjourn, seconded by Councilmember Samson. The motion carried unanimously.**

The meeting adjourned at 8:05 P.M.

Respectfully submitted by

Susan R. Sutton, Borough Secretary