

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
November 15, 2011**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, November 15, 2011 at 7:35 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

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.

**Roll call:**

Clarence Hogan	Mayor	Absent
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**

**\*\*Councilmember Williams made the motion to waive the reading and accept the Minutes of the October 18, 2011 Public Worksession and the October 18, 2011 Regular Council meeting, seconded by Councilmember Barber. The motion carried unanimously.**

President Kopko announced that there was an executive session held prior to the meeting.

**The 2012 Preliminary Budget was read.** The full 2012 Preliminary Budget is available for review in the Borough Office.

**2012 Preliminary Budget**

**Income**

REAL ESTATE TAXES	605,000
LOCAL ENABLING TAXES	325,500
CABLE TV AND LCB	22,500
ZONING	24,000

PERMITS AND LICENSES	17,500
FINES AND FORFEITS	7,100
INTEREST AND RENTS	425
GRANTS AND GIFTS	280,800
DEPARTMENTAL EARNINGS	2,150
MISCELLANEOUS	36,500
<b>TOTAL INCOME</b>	<b>1,321,475</b>
<hr/>	
<b>EXPENSE</b>	
TAX COLLECTION	23,140
ZONING AND PLANNING	84,475
GEN'L ADMINISTRATION	90,535
MUNICIPAL BUILDING	5,071
PUBLIC SAFETY POLICE	260,532
PUBLIC SAFETY FIRE	35,000
PUBLIC SAFETY OTHER	1,800
TRASH COLLECTION	295,800
ROADS GENERAL	156,440
ROADS SNOW REMOVAL	15,000
ROADS SIGNS/SIGNALS	2,000
ROADS CONSTRUCTION	227,000
RECREATION	1,997
INSURANCE/PR	
TAX/PENSIONS	156,273
<b>TOTAL EXPENSE</b>	<b>1,355,063</b>
<b>NET INCOME (EXPENSE)</b>	<b>-33,588</b>
<hr/>	
LIQUID FUELS REVENUE	63,800
ROAD CONSTRUCTION	63,800
NET INCOME LIQUID FUELS	0
CAPITAL EXPENDITURES	64,000
CARRYOVER FROM PRIOR YEAR	506,298
NET FUNDS REMAINING	472,711
<b>TOTAL NET INCOME</b>	<b>-33,588</b>
POLE BARN	30,000
CRUISER	34,000

### **OPPORTUNITY FOR CITIZENS TO BE HEARD**

The floor was opened for Citizens to be heard.

There were no comments from the floor. 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 October the Borough received \$11,488.57 from Berkheimer.

Also, for the month of September, \$7,761.97 was collected for current trash payments, \$70.00 for garbage stickers, \$2189.06 in past due collections for a monthly total of \$10,021.03 for the month of September.

### **REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES**

**Finance:** Councilmember Samson gave the financial report: Total available cash is \$301,996; total restricted cash is \$130,095 total cash of \$432,091.

**Police:** There was no report.

**Roads:** Councilmember Williams stated that the Road Dept. has been very busy repairing damaged catch basins and driveway pipes. The road dept. is ready for winter and had their first snow event. Last month they used 136 gallons of fuel.

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

### **NEW BUSINESS**

**\*\*Councilmember Williams made a motion to approve payment for American Asphalt from the Liquid Fuels in the amount of \$55,944.50 for resurfacing Perrego and Lewis St., seconded by Councilmember Samson. The motion carried unanimously.**

**\*\*Councilmember Radel made a motion pass a resolution of Harveys Lake Borough Council approving the financing by the General Municipal Authority of the Borough of Harveys Lake for projects for the benefit of Misericordia University, seconded by Councilmember Samson. The motion carried unanimously.**

**\*\*Councilmember Williams made a motion to pay Pasonick Engineers \$3,385.00 out of Liquid Fuels account for their work on the Liquid Fuels project, seconded by Councilmember Samson. The motion carried unanimously.**

**\*\*Councilmember Radel made a motion to approve the Second Annual Glen Summit Springs Run to be held on April 21, 2012, seconded by Councilmember Barber. The motion carried unanimously.**

**\*\*Councilmember Williams made a motion requesting our legislators Senator**

**Baker and Representative Boback vote nay and not support HB 1950 and SB1100 which takes away our zoning rights, seconded by Councilmember Dwyer. The motion carried unanimously.**

**\*\*Councilmember Williams made a motion to send a letter to the 911 Call Center and the Luzerne County Commissioners that unless they can provide documentation that supersedes Act 8 2008, we expect them to execute the call box provided to them by the Harveys Lake Fire Chief, seconded by Councilmember Samson. The motion carried unanimously.**

**\*\*Councilmember Radel made a motion to rescind the Borough Residence Law to comply with current regulations, seconded by Councilmember Doughton. The motion carried unanimously.**

**\*\*Councilmember Williams made a motion to put Keefer Plot road repairs out to bid, seconded by Councilmember Dwyer. The motion carried unanimously.**

#### **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 \$64,755.08, seconded by Councilmember Radel. The motion carried unanimously**

Councilmember Williams stated that he was very pleased to see the support for Mike Avery and his family at the dinner that was held at the Kunkle Fire Dept. It was a huge success and he was pleased community was so supportive.

**\*\*Councilmember Williams made a motion to adjourn, seconded by Councilmember Dwyer. The motion carried unanimously.**

The meeting adjourned at 7:45 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary