

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
November 20, 2012**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, November 20, 2012 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

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

President Radel 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	Present
Larry Radel	President	Present
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**

Fred Lubnow

Fred Lubnow was here from Princeton Hydro to give an update on the DEP 319 grants. He met earlier in the day to get the landowner agreement signed to move forward with the new basin to be installed on Old Lake Rd. They need an easement agreement signed in order for the Borough to clean and maintain the basin. He is now ready to advertise and plans to have the project started in the spring.

Fred also hopes to have the final approval from DEP for the floating wetland islands soon. When they have obtained the approval, he will provide a map with the locations to us. Also, a digital and hard copy of the now closed grants will be available for review in the Borough office.

The 2013 Preliminary Budget

The 2013 Preliminary Budget was read into the record. A copy of the full budget will be available for review in the Borough Office during regular business hours.

PRELIMINARY
2013 Budget
ACCT #

	DESCRIPTION	BUDGET
	INCOME	
301	REAL ESTATE TAXES	605,000
310	LOCAL ENABLING TAXES	341,400
320	CABLE TV AND LCB	23,200
325	ZONING	14,500
327	PERMITS AND LICENSES	19,000
331	FINES AND FORFEITS	9,500
341	INTEREST AND RENTS	425
	STATE SHARED	
355	REVENUE/ENTITLEMENTS	850
362	DEPARTMENTAL EARNINGS	3,300
380	MISCELLANEOUS	23,500

	TOTAL INCOME	1,040,675

	EXPENSE	
403	TAX COLLECTION	23,550
404	ZONING AND PLANNING	45,375
405	GEN'L ADMINISTRATION	75,682
409	MUNICIPAL BUILDING	3,071
410	PUBLIC SAFETY POLICE	254,692
411	PUBLIC SAFETY FIRE	22,000
415	PUBLIC SAFETY OTHER	0
427	TRASH COLLECTION	292,950
430	ROADS GENERAL	156,640
432	ROADS SNOW REMOVAL	18,500
433	ROADS SIGNS/SIGNALS	500
439	ROADS CONSTRUCTION	0
451	RECREATION	1,947
483	INSURANCE/PR TAX/PENSIONS	189,661

	TOTAL EXPENSE	1,084,568

		(43,893)

	LIQUID FUELS Revenue	61,000
	Road Construction	61,000

	Net income Liquid fuels	0

	Capital expenditures	3,000

	Carryover from prior year	276,557

	NET FUNDS REMAINING	229,664
		=====
	TOTAL NET INCOME	(43,893)

****Councilmember Kopko made the motion to waive the reading and accept the Minutes of the October 11, 2012 Special Meeting, the October 16, 2012 Public Worksession and the October 16, 2012 Regular Council meeting, seconded by Councilmember Kelly. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Resident Danny Blaine, Pole 270 read a letter submitted by Ed Williams, from Marina Pointe, opposing the moving of the Police Station.

Resident Jason Miller asked about some excavation going on around pole 209 that does not properly address silt runoff. He also asked about an article he read in the paper regarding a discharge into the lake in October. He asked if that had been investigated. He also had concern for some lanterns that were being allowed to be released from the beach. He had an example of one. He has concerns about where they land and what could be done to ban them.

Resident Guy Giordano, pole 97 spoke opposing the moving of the Police Department.

Resident Judy Williams Spagnola spoke opposing the moving of the Police Department.

Resident Carol Culver spoke about the large amount of garbage bills that are not being paid. She expressed concern over why taxes needed to be raised for the people who are paying their bills. She asked what was being done to correct this.

Jason Miller asked if council had considered volunteer work to be done at the current police location that would reduce how much would be needed to renovate the current building.

Tom Kehler made a suggestion that council look into the possibility of putting a modular building in the current location.

Danny Blaine asked why the restricted money in the Borough wasn't being used to make necessary repairs to the current location of the Police department.

The floor was closed.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

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

The Borough Secretary reported that during the month of October the Borough received \$18,335.23 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Kelly stated that he gives this report every month and nobody ever wants to know anything other than if we are in the black or the red. And in 2013 we are going to be in the red because people are not paying their fair share. But they are going to collect it. He also talked about when the Borough purchased the current police department from Joe Pagliante for \$40,000. Councilmember Boice also pointed out that the tax payers have invested a lot of money in upgrades over the years.

Police: Mayor Hogan stated that there was no report.

Roads: Councilmember Barber gave his report including that the road department used 111 gallons of fuel and that the road department completed the repair on the dry hydrant near Grotto.

Planning: President Radel included in his report that a meeting on the Comprehensive Plan update was held. Due to the lack of good response in 2010 a second mailing of 500 surveys are going out to residents. The survey is also available online for anyone wishing to comment.

Trash: Councilmember Williams stated that they are continuing to collect garbage payments, but not as much as they would like.

EMA: Councilmember Williams reported that during Hurricane Sandy the borough was very fortunate that there was little damage.

Special Events: Mayor Hogan reported that the Halloween Pumpkin Carving Contest was very successful. There were over 100 kids that participated. He thanked Patty Adamshick, Fran and Margaret Kopko for their help. The Kids Christmas Party will be held on December 15 from 1 until 3 pm. It will be held at the Lakeside Skillet.

Zoning: Councilmember Kehler stated that YTD sales of zoning books in \$70. Zoning permits this month were 14 for \$280, with a YTD of \$3600. Subdivision and Variances YTD is \$5000. The monthly third party UCC inspections are \$1074.50 and YTD \$7480.14. The total for the year is \$16,150.14. He also reported that he went on a resident complaint visit with Andy Luzetski, the zoning officer, to visit Mr. Abod. Andy handled it very well. After meeting with Mr. Abod, it was determined that it is not a dispute that the Borough would handle. He will need to hire a surveyor.

****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 Kelly made the motion to approve a \$250 donation to the Back Mt. Public Library, seconded by Councilmember Kehler. The motion carried unanimously.**

OLD BUSINESS

****Councilmember Boice made a motion to get a pump and well man in to determine what it would take to fix the longstanding water problem over at the Police Department, seconded by Councilmember Kehler. The motion carried unanimously.**

Resident Giordano asked why a pipe could not be drilled and placed under the highway to the Police department. He feels this would be an inexpensive fix, likely around \$500. Councilmember Kopko stated that they had previously looked into this, and it was quite expensive.

****Councilmember Boice made a motion to pay the Bills and Payroll in the amount of \$74,854.57, seconded by Councilmember Kopko. The motion carried unanimously.**

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

The meeting adjourned at 8:30 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary