

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
October 15, 2013**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, October 15, 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 time. No one responded.

Roll call:

Clarence Hogan	Mayor	Present
Amy Williams	President	Present
Fran Kopko	Vice President	Present
Boyd Barber	Council Member	Present
Michell'e Boice	Council Member	Absent
Tom Kehler	Council Member	Absent
Ed Kelly	Council Member	Present
Larry Radel	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

****Councilmember Kelly made the motion to waive the reading and accept the Minutes of the September 17, 2013 Public Worksession and Regular Council meeting, seconded by Councilmember Barber. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Resident Mary Jo Algatt disagreed with the minutes as written and also asked council when her complaints regarding her neighbor Fran Kopko will be acted on. The Solicitor stated that the report received from PennEastern engineers will be acted on in the next week to ten days.

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 August the Borough received \$28,527.19 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Kelly gave the report stating that available cash is \$675,971.73, last year it was \$418,664.61. Restricted cash is \$131,234.79 and last year it was \$68,456.31. For a total of \$807,206.52 this year, and last year it was \$487,120.92.

Police: Mayor Hogan reported that there were 172 calls. Police reported that there has been a rash of cars broken in to recently and urged residents, as always to keep your doors and windows locked at all times and report suspicious activity by calling 911.

Roads: Councilmember Radel gave the report including that the department is continuing repair basins and pipes and made a repair on Lewis Ave. He also reported that they used 131 gallons of fuel.

Planning: No report given

Zoning: No report given

Trash: No report given

EMA: There was no news

Special Events: Mayor Hogan reported that the Homecoming Committee is having a Halloween Pumpkin Carving Contest on Saturday, October 2th from 3-6pm for all ages. Also, the Harveys Lake Fire and Ambulance Company is having their annual Haunted House weekends in October at the Dallas Fair Grounds.

LSA Grant: No report given.

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

NEW BUSINESS

****Councilmember Kopko made the motion to approve the Cargill Salt quote of \$66.50 per ton delivered for bulk deicing, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Kopko made the motion to approve the Geisinger Health Plan**

quote for health insurance for the November 1, 2013 renewal in the amount of \$56,250.84, seconded by Councilmember Radel. The motion carried unanimously.

****Councilmember Kopko made the motion to award the 3 year with curbside recycling at \$788,652 with alternate 1 curbside bulk pickup at \$9,216, with additional stickers priced at \$3.25 per bag, and a bulk item sticker at \$2250 to JP Mascaro and Sons, seconded by Councilmember Kelly. The motion carried unanimously.**

****Councilmember Kopko made the motion to hire an abstract company to research the title for the Warden Place Chanel easement, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Barber made the motion to approve the Police Chief contract for Charles Musial for the years 2014 to 2016, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Kopko made a motion to approve the Police Contract for full and part time Harveys Lake Police Department for the years 2014 – 2016, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Radel made a motion to advertise the proposed amendments to Articles 7 & 9 of the Harveys Lake Borough Zoning Ordinance, seconded by Councilmember Kopko, The motion carried unanimously.**

OLD BUSINESS

There was none

****Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$179,987.83, 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 7:45 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary