

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REGULAR COUNCIL MEETING  
October 21, 2014**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, October 21, 2014 at 7:45 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Boice called the meeting to order and asked everyone to join her in the Pledge of Allegiance.

President Boice 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
Michell'e Boice	President	Present
Tom Kehler	Vice President	Present
Daniel F Blaine	Council Member	Present
Bill Hilburt	Council Member	Present
Ed Kelly	Council Member	Present
Carole J. Samson	Council Member	Present
Amy Williams	Council Member	Present
Thomas O'Connor	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 16, 2014 Public Worksession and Regular Council meeting, seconded by Councilmember Samson. The motion carried unanimously.**

**OPPORTUNITY FOR CITIZENS TO BE HEARD**

The floor was opened for Citizens to be heard.

Jim Pugh, 1122 Lakeside Dr. thanked the Road Forman for the storm drain work done on Park St. He said that the road department is doing a great job. He also complained about a foundation wall and a shed on his neighbor's property.

Judy Williams Spagnola apologized for speaking out of order last month.

Carol Culver reported that her recycling is being picked up by the trash guys and not the recycling truck.

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 \$17,317.77 from Berkheimer.

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

**Finance:** Councilmember Blaine reported that at the end of September the total available cash was \$637,209.47, restricted cash is \$71,583.86 for a total of \$708,793.33.

**Police:** Councilmember Hilburt stated that the Police responded to a total of 254 calls including: 53 traffic stops, 4 DUI arrests, 18 citations issued, 6 assists to other departments, 7 suspicious activity calls, 1 warrants, 3 animal calls, 26 misc. calls, 3 motor vehicle accidents, 21 Fire and EMS calls, 14 burglar alarms, 2 noise complaints, 3 thefts and 8 domestic calls.

- The Police department participated in a DUI checkpoint in Lehman Twp and a DUI roving patrol at the lake within the past month. Again our DUI arrests have been up for the last several months, please find a safe ride home.
- The police department would like to thank the Harveys Lake American Legion for their donation of \$500, it is greatly appreciated
- The police department recently applied for \$1000 grant through the Attorney General's office to purchase two portable breath testing devices. The grant was approved and the purchase of those items will be made soon.

**Roads:** Councilmember Kelly gave the report including the guys have been very busy. He also stated that the guys are doing a great job. There was a sight issue with a tree on the corner of Carpenter Rd. and Ridge Ave. that has been taken care of as well.

**Planning and Zoning:** Councilmember Kehler gave the zoning officers report stating that the zoning officer issued 5 zoning permits, and had 1 variance hearing in front of the Zoning Hearing Board and collected the Amusement tax for the year of \$7100. The monthly fees were \$4957 for a yearly total of \$41,091.00.

**Garbage:** Councilmember Williams reported that fees collected for the current year in the month of September were \$9272.60, prior year collections were \$2374.36, and garbage stickers for \$90.00 for a total of \$11,736.96.

**LSA Grant:** Councilmember Kehler reported that he had recently spoken with Harrisburg regarding the LSA grant. Council will be looking into having a compaction test done on the ground surrounding the current Police Station. He reported that Council is looking into the possibility of placing a 1000 sq ft modular building there that is ADA compliant and should last for at least a 100 years.

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

#### **New Business**

**\*\*Councilmember Kehler made a motion to authorize Solicitor Thomas O'Connor to write and place notices and advertisements for an ordinance to open up White Birch Rd, seconded by Councilmember Kelly. The motion carried unanimously.**

**\*\*Councilmember Williams made a motion to accept the recommendation of our insurance broker and renew the current health care plan for our employees, seconded by Councilmember Kelly. The motion carried unanimously.**

**\*\*Councilmember Hilburt made a motion to authorize the compaction test study to find out if the property around the current Police Station is buildable, seconded by Councilmember Kelly. The motion carried unanimously.**

#### **OLD BUSINESS**

President Boice asked if there was anyone with old business to discuss.

**\*\*Councilmember Samson made a motion to pay the Bills and Payroll in the amount of \$101,830.53, seconded by Councilmember Kelly. The motion carried unanimously.**

The next meeting of Council will be held on November 18 at 7:30 pm.

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

The meeting adjourned.

Respectfully submitted by Susan R. Sutton, Borough Secretary