

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REORGANIZATION MEETING
JANUARY 7, 2008**

The Reorganization Meeting of Harveys Lake Borough Council was held on Tuesday, January 7, 2008 at 5:00 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

Mayor Richard H. Boice swore in the newly elected Council Members and Constable; Clarence Hogan, Diane Dwyer, Carole Samson and Charles Musial as Council Members; Darrell Hogan as Constable.

Mayor Boice called the meeting to order and asked everyone to stand and join him in the Pledge of Allegiance.

Mayor Boice appointed Susan Sutton as temporary Borough Secretary.

Roll call:

| | | |
|--------------------|----------------|---------|
| Richard Boice | Mayor | Present |
| Lawrence Lucarino: | President | Present |
| Diane Dwyer | Vice President | Present |
| Edward Kelly | Council Member | Present |
| Clarence Hogan | Council Member | Present |
| Charles Musial | Council Member | Present |
| Carole Samson | Council Member | Present |
| Betty Jane West | Council Member | Present |

Mayor Boice opened the floor for nominations for Council President.

****Betty Jane West made a motion to nominate Lawrence Lucarino for President, seconded by Diane Dwyer. The motion carried unanimously.**

Council President Lucarino opened the floor for nominations for Vice President.

****Carole Samson made a motion to nominate Diane Dwyer for Vice President, seconded by Clarence Hogan. The motion carried unanimously.**

****Edward Kelly made a motion to appoint Susan Sutton as Borough Secretary, seconded by Betty Jane West. The motion carried unanimously.**

****Betty Jane West made a motion to appoint James Smigielski as Zoning Officer, seconded by Edward Kelly. The motion carried unanimously.**

****Diane Dwyer made a motion to appoint Charles McCormick as Borough Solicitor, seconded by Clarence Hogan. The motion carried unanimously.**

****Carole Samson made a motion to appoint John B. Brokenshire as Borough Accountant, seconded by Edward Kelly. The motion carried unanimously.**

****Edward Kelly made a motion to appoint Prociak and Associates as the Borough Auditor, seconded by Carole Samson. The motion carried unanimously.**

****Clarence Hogan made a motion to adopt Robert's Rules of Order for 2008, seconded by Betty Jane West. The motion carried unanimously.**

President Lucarino announced that the next regular council meeting will be held Tuesday, January 15, at 7:30 pm in the Borough Municipal Building.

****Edward Kelly made a motion to adjourn, seconded by Betty Jane West. The motion carried unanimously.**

The meeting adjourned at 5:12 P.M.

Respectfully submitted,

Susan Sutton
Borough Secretary

****Indicates motions made.**