

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REORGANIZATION MEETING
JANUARY 5, 2009**

The Reorganization Meeting of Harveys Lake Borough Council was held on Tuesday, January 5, 2009 at 7:00 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

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.

****Councilwoman Samson made a motion to nominate Councilman Lucarino for President, seconded by Councilwoman Dwyer.**

****Councilman Kelly made a motion to nominate Councilman Hogan for President, seconded by Councilman Musial.**

Roll call for Councilman Lucarino for President:

Councilman Kelly	No
Councilman Hogan	No
Councilwoman Dwyer	Yes
Councilman Musial	No
Councilwoman Samson	Yes
Councilwoman West	Yes
Councilman Lucarino	Yes

Vote carries.

Mayor Boice turned the floor over to Council President Lucarino.

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

****Councilwoman West made a motion to nominate Diane Dwyer for Vice President, seconded by Councilwoman Samson.**

****Councilman Kelly made a motion to nominate Councilman Hogan for Vice President, seconded by Councilman Musial.**

Roll call for Councilwoman Dwyer for Vice President:

Councilman Kelly	No
Councilman Hogan	No
Councilwoman Dwyer	Yes
Councilman Musial	No
Councilwoman Samson	Yes
Councilwoman West	Yes
Councilman Lucarino	Yes

Vote carries.

**** Councilwoman West made a motion to appoint Susan Sutton as Borough Secretary, seconded by Councilwoman Samson. The motion carried unanimously.**

**** Councilwoman West made a motion to reappoint Andrew Luzetski as Zoning Officer, seconded by Councilwoman Samson. The motion carried unanimously.**

**** Councilman Kelly made a motion to appoint Charles McCormick as Borough Solicitor, seconded by Councilwoman West. The motion carried unanimously.**

**** Councilman Kelly made a motion to appoint John B. Brokenshire as Borough Accountant, seconded by Councilwoman Dwyer. The motion carried unanimously.**

**** Councilman Kelly made a motion to appoint Prociak and Associates as the Borough Auditor, seconded by Councilwoman Dwyer. The motion carried unanimously.**

****Councilwoman Dwyer made a motion to appoint Borton-Lawson as Borough Engineers, seconded by Councilwoman West. The motion carried unanimously.**

****Councilman Kelly Made a motion to appoint Joe Reilly to the zoning Board for a Three (3) year term, seconded by Councilwoman West. The motion carried unanimously.**

****Councilwoman West made a motion to appoint Jamie Gaydos to the EAC board for a Three (3) year term, seconded by Councilwoman Dwyer. The motion carried unanimously.**

****Councilwoman West made a motion to appoint Dave Schuler to the Sewer Authority Board for a Five (5) year term, seconded by Councilwoman Samson. The motion carried unanimously.**

****Councilman Kelly made a motion for the Zoning Board to appoint their own secretary at the rate of \$50.00 per meeting, seconded by Councilwoman West. The motion carried unanimously.**

****Councilman Kelly made a motion to appoint Laurie Kehler, Subcontractor, to collect one year and over delinquent garbage fees, seconded by Councilwoman Dwyer. The motion carried unanimously.**

**** Councilman Kelly made a motion to adopt Robert's Rules of Order for 2009, seconded by Betty Jane West. The motion carried unanimously.**

President Lucarino announced that the next regular council meeting will be held Tuesday, January 20, at 7:30 pm in the Borough Municipal Building.

****Councilman Kelly made a motion to adjourn, seconded by Councilwoman Samson. The motion carried unanimously.**

The meeting adjourned at 7:07 P.M.

Respectfully submitted,

Susan Sutton
Borough Secretary

****Indicates motions made.**