

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REORGANIZATION MEETING
JANUARY 4, 2010**

The Reorganization Meeting of Harveys Lake Borough Council was held on Monday, January 3, 2011 at 6:00 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

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

Mayor Hogan notified everyone that the meeting was being recorded and asked if anyone had a recorder to please inform council. Liz Skrepits and Mr. Monk indicated that they had recorders.

Roll Call:

Clarence Hogan	Mayor	Present
Francis Kopko	Council President	Present
Larry Radel	Vice President	Present
Diane Dwyer	Council Member	Present
Carole Samson	Council Member	Present
Boyd Barber	Council Member	Present
Rich Williams	Council Member	Absent
Ryan Doughton	Council Member	Present

****Mayor Hogan appointed Susan Sutton as temporary Borough Secretary.**

Mayor Hogan opened the floor for nominations for Council President.

****Councilmember Samson made a motion to nominate Fran Kopko to continue as President, seconded by Councilmember Doughton. The motion carried unanimously.**

The floor was turned over to President Kopko.

****Councilmember Samson made a motion to nominate Larry Radel to continue as Vice President, seconded by Councilmember Doughton. The motion carried unanimously.**

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

****Councilmember Samson made a motion to fix the 2011 Tax rate at .704, seconded by Councilmember Radel. The motion carried unanimously.**

**** Councilmember Samson made a motion to re-enact the Occupational Privilege Tax Ordinance at \$10 per year for 2011, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Samson made a motion to re-enact the 1% Real Estate Transfer Tax Ordinance for 2011, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Dwyer made a motion to re-enact the \$5 Per Capita Tax Ordinance for the year 2011, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Dwyer made a motion to re-enact the 1% Earned Income Tax Ordinance for the 2011, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Radel made a motion to pass Resolution #1 2011:**

**To continue to the \$10 Job Johnnie Fee
To set the Zoning Permit fee at \$20 each
To continue the Harveys Lake Borough Amusement tax fee at \$100 each
To continue the Burning Permit fee at \$10 each
To amend the Harveys Lake Borough Garbage fee to \$195 a year per household**

seconded by Councilmember Samson. The motion carried unanimously.

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

****Councilmember Samson made a motion to reappoint Charles McCormick as Borough Solicitor, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Samson made a motion to reappoint John Belles as Sewage Enforcement Officer, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Samson made a motion to reappoint John Brokenshire as Borough Accountant, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Radel made a motion to reappoint Prociak & Associates as Borough Auditor, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Dwyer made a motion to appoint Pasonick as the Borough Engineers and the Third Party UCC inspectors, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Radel made a motion to appoint Rich Williams II as EMA coordinator, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Samson made a motion for the Zoning Hearing Board to appoint their own Secretary at the rate of \$50.00 per meeting, seconded by Councilmember Radel. The motion carried unanimously.**

****Councilmember Dwyer made a motion for the Planning Commission to appoint their own Secretary at the rate of \$50.00 per meeting, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Dwyer made a motion for the EAC to appoint their own Secretary at the rate of \$50.00 per meeting, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Samson made a motion to adopt Robert's Rules of Order for 2011, seconded by Councilmember Dwyer. The motion carried unanimously.**

The next regular Council meeting is scheduled for Tuesday, January 18 @ 7:30 PM

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

The meeting adjourned at 6:15 P.M.

Respectfully submitted,

Susan Sutton
Borough Secretary

****Indicates motions made.**