

**HARVEYS LAKE BOROUGH  
LUZERNE COUNTY  
REORGANIZATION MEETING  
JANUARY 3, 2012**

The Reorganization Meeting of Harveys Lake Borough Council was held on Tuesday, January 3, 2012 at 6:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, 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. No one had a recorder.

**\*\*Larry Radel made a motion to appoint Susan Sutton as temporary Borough Secretary, seconded by Fran Kopko. The motion carried.**

Magistrate Tupper swore in the new council members; Michell'e Boice, Thomas Kehler, Edward Kelly, and Amy Williams.

Roll Call:

Clarence Hogan	Mayor	Present
Francis Kopko	Council Member	Present
Larry Radel	Council Member	Present
Boyd Barber	Council Member	Present
Michell'e Boice	Council Member	Present
Thomas Kehler	Council Member	Present
Edward Kelly	Council Member	Present
Amy Williams	Council Member	Present

Mayor Hogan opened the floor for nominations for Council President.

**\*\*Councilmember Kehler made a motion to nominate Michell'e Boice for President, seconded by Councilmember Kelly. Roll Call Vote: Radel, No; Barber, No; Williams, No; Kelly, Yes; Kehler, Yes; Boice, Yes; Kopko, No. The motion did not carry.**

**\*\*Councilmember Boice made a motion to nominate Larry Radel for President, seconded by Councilmember Kelly. Roll Call Vote: Radel, Yes; Barber, No; Williams, No; Kelly, Yes; Kehler, Yes; Boice, Yes; Kopko, Yes. The motion carried.**

The floor was turned over to President Radel.

**\*\*Councilmember Barber made a motion to nominate Francis Kopko to serve as Vice President, seconded by Councilmember Radel. Roll Call Vote: Radel, Yes; Barber, Yes; Williams, Yes; Kelly, No; Kehler, No; Boice, No; Kopko, Yes. The motion carried.**

**\*\*Councilmember Boice made a motion to appoint Susan Sutton as Borough Secretary, seconded by Councilmember Kelly. The motion carried unanimously.**

**\*\*Councilmember Kopko made a motion to fix the 2012 Tax rate at .704, seconded by Councilmember Barber. The motion carried unanimously.**

**\*\* Councilmember Kehler made a motion to re-enact the Occupational Privilege Tax Ordinance at \$10 per year for 2012, seconded by Councilmember Kopko. The motion carried unanimously.**

**\*\*Councilmember Boice made a motion to re-enact the 1% Real Estate Transfer Tax Ordinance for 2012, seconded by Councilmember Barber. The motion carried unanimously.**

**\*\*Councilmember Kelly made a motion to re-enact the \$5 Per Capita Tax Ordinance for the year 2012, seconded by Councilmember Kopko. The motion carried unanimously.**

**\*\*Councilmember Kelly made a motion to re-enact the 1% Earned Income Tax Ordinance for the 2012, seconded by Councilmember Kopko. The motion carried unanimously.**

**\*\*Councilmember Williams made a motion to pass Resolution #1 2012:**

**To continue to the \$10 Job Johnnie Fee**

**To continue 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 continue the Harveys Lake Borough Garbage fee at \$195 a year per household**

**seconded by Councilmember Kopko. Roll Call Vote: Radel, Yes; Barber, Yes; Williams, Yes; Kelly, No; Kehler, No; Boice, No; Kopko, Yes. The motion passed.**

**\*\*Councilmember Boice made a motion to reappoint Andrew Luzetski as Zoning Officer, seconded by Councilmember Williams. The motion carried unanimously.**

**\*\*Councilmember Kehler made a motion to reappoint Bill Mann to the GMHAL Board, seconded by Councilmember Kelly. Roll Call Vote: Radel, No; Barber, No; Williams, Yes; Kelly, Yes; Kehler; Boice, Yes; Kopko, No. The motion carried.**

**\*\*Councilmember Kelly made a motion to reappoint Charles McCormick as Borough Solicitor, seconded by Councilmember Kopko. The motion carried unanimously.**

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

**\*\*Councilmember Kelly made a motion to reappoint John Brokenshire as Borough Accountant, seconded by Councilmember Kehler. The motion carried unanimously.**

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

**\*\*Councilmember Barber made a motion to appoint PennEastern Engineers, LLC as the Borough Engineers and the Third Party UCC inspectors, seconded by Councilmember Kopko. Roll Call Vote: Radel, Yes; Barber, Yes; Williams, Yes; Kelly, Yes; Kehler, No; Boice, No; Kopko, Yes. The motion passed.**

**\*\*Councilmember Kopko made a motion to reappoint Ken Kale, Rick Amy and Taft Truska III as the Third Party UCC Appeals Board, seconded by Councilmember Barber. The motion carried unanimously.**

**\*\*Councilmember Boice made a motion to reappoint Joe Reilly to the Zoning Hearing Board until December 31, 2014, seconded by Thomas Kehler. The motion carried unanimously.**

**\*\*Councilmember Kopko made a motion to reappoint George Gwilliam as the Vacancy Board Chair, seconded by Councilmember Barber. The motion carried unanimously.**

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

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

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

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

**\*\*Councilmember Kelly made a motion to adopt Robert's Rules of Order for 2012, seconded by Councilmember Boice. The motion carried unanimously.**

The next regular Council meeting is scheduled for Tuesday, January 17 @ 7:30 PM

**\*\*Councilwoman Kopko made a motion to adjourn, seconded by Councilwoman Barber. The motion carried unanimously.**

The meeting adjourned at 6:45 P.M.

Respectfully submitted,

Susan Sutton  
Borough Secretary

**\*\*Indicates motions made.**