

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REORGANIZATION MEETING
January 6, 2014**

The Reorganization Meeting of Harveys Lake Borough Council was held on Monday, January 6, 2014 at 7:00 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA.

Judge Rodgers swore in the new council members Daniel Blaine, Bill Hilburt, Carol Samson; the Mayor, Clarence Hogan; and the new tax collector, Laurie Kehler.

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.

****Tom Kehler made a motion to appoint Susan Sutton as Borough Secretary, seconded by Ed Kelly. The motion carried unanimously.**

Roll Call:

Clarence Hogan	Mayor	Present
Daniel Blaine	Council Member	Present
Michell'e Boice	Council Member	Present
Bill Hilburt	Council Member	Present
Thomas Kehler	Council Member	Present
Ed Kelly	Council Member	Present
Carole Samson	Council Member	Present
Amy Williams	Council Member	Present

Mayor Hogan opened the floor for nominations for Council President.

****Councilmember Blaine made a motion to nominate Michell'e Boice for President, seconded by Councilmember Kelly. The motion carried unanimously.**

The floor was turned over to President Boice.

****Councilmember Hilburt made a motion to nominate Thomas Kehler to serve as Vice President, seconded by Councilmember Kelly. The motion carried unanimously.**

****Councilmember Kelly made a motion to fix the 201 Tax rate at .804, seconded by Councilmember Blaine. The motion carried unanimously.**

**** Councilmember Kelly made a motion to re-enact the Occupational Privilege Tax Ordinance at \$10 per year for 2014, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Kelly made a motion to re-enact the 1% Real Estate Transfer Tax Ordinance for 2014, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Kehler made a motion to re-enact the \$5 Per Capita Tax Ordinance for the year 2014, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Hilburt made a motion to re-enact the 1% Earned Income Tax Ordinance for the 2014, seconded by Councilmember Blaine. The motion carried unanimously.**

****Councilmember Kelly made a motion to set the garbage fee at \$175, seconded by Councilmember Blaine. The motion carried unanimously.**

****Councilmember Blaine made a motion to change banks from PNC to Luzerne Bank, seconded by Councilmember Hilburt. The motion carried unanimously.**

****Councilmember Blaine made a motion to appoint Thomas O'Connor as Borough Solicitor, seconded by Councilmember Kehler. The motion carried.**

Councilmember Samson asked at what rate O'Connor was being hired at? Blaine stated that it was at the same rate as the previous Solicitor received.

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

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

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

****Councilmember Blaine made a motion to Borton & Lawson as the Borough Engineers and Barry Isett & Assoc. Inc as the Third Party UCC inspectors, seconded by Councilmember Hilburt.**

Councilmember Kelly asked if this was the Third Party inspector that Dallas just hired. It is.

Roll Call Vote: Blaine Yes; Boice, Yes; Hilburt, Yes; Kehler, Yes; Kelly, Yes; Samson, No. The motion passed.

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

****Councilmember Kelly made a motion to appoint to the Zoning Hearing Board: Kathy Moretti to finish out the open seat for two years, and reappoint Mike Garrity to the Zoning Hearing Board for three years, seconded by Councilmember Hilburt. The motion carried unanimously.**

****Councilmember Blaine made a motion to appoint Scott Burnside to the Planning Commission for 3 years, seconded by Councilmember Hilburt. The motion carried unanimously.**

****Councilmember Kehler made a motion to reappoint Dave Schuler to the General Municipal Authority Board for five years, seconded by Councilmember Blaine. The motion carried unanimously.**

President Boice handed over the chair to Vice President Kehler.

****Councilmember Boice made a motion to appoint to the Environmental Advisory Committee; Amanda Blaine for one year, Tom McGrory for two years, Sid Halsor and Michael Daily for 3 years, seconded by Councilmember Kelly. The motion carried unanimously.**

Vice President Kehler returned the chair to President Boice.

****Councilmember Kelly made a motion to appoint Diane Dwyer as the Vacancy Board Chair, seconded by Councilmember Samson. The motion carried unanimously.**

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

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

****Councilmember Kelly 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 Kelly 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 Hilburt made a motion to adopt Robert's Rules of Order for 2014, seconded by Councilmember Kehler. The motion carried unanimously.**

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

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Susan Sutton
Borough Secretary

****Indicates motions made.**