

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REORGANIZATION MEETING
January 4, 2016**

The Reorganization Meeting of Harveys Lake Borough Council was held on Monday, January 4, 2016 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA.

Prior to the reorganization meeting, Judge Rodgers swore in new council members Tom Kehler, Ed Kelly and Michell'e Boice, and Constable Charles West; and earlier in the day, Mayor Clarence Hogan swore in Wayde Post.

Mayor Hogan did not attend the reorganization meeting.

****A motion was made by Councilmember Kehler to have Bill Hilburt chair the meeting until the officers are organized, seconded by Councilmember Boice. Wayde Post abstained. The motion carried.**

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

Councilmember Hilburt notified everyone that the meeting was being recorded and asked if anyone had a recorder to please inform council. No one had a recorder.

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

Roll Call:

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

Councilmember Hilburt opened the floor for nominations for Council President.

****Councilmember Kehler made a motion to nominate Councilmember Hilburt for President, seconded by Councilmember Kelly. Wayde Post abstained and asked that this motion be tabled until the next meeting. The Solicitor stated that tabling the motion is out of order because this is the reorganization meeting and we must reorganize tonight per Borough Code. The motion carried.**

****Councilmember Boice made a motion to nominate Thomas Kehler to serve as Vice President, seconded by Councilmember Kelly. Wayde Post voted Nay. The motion carried.**

****Councilmember Kehler made a motion to appoint Ed Kelly as President Pro Tem, seconded by Councilmember Boice. Wayde Post voted Nay. The motion carried.**

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

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

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

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

****Councilmember Kelly made a motion to appoint Barry Isett & Assoc. Inc as the Third Party UCC inspectors and Borough Engineers, seconded by Councilmember Boice. Councilmember Kehler abstained. The motion carried.**

****Councilmember Kelly made a motion to re-appoint Kathy Moretti to the Zoning Hearing Board for three years, seconded by Councilmember Hilburt. Wayde Post abstained. The motion carried.**

****Councilmember Kehler made a motion to appoint Larry Radel and Chris Korshalla to the Planning Commission for 3 years, seconded by Councilmember Boice. Wayde Post abstained. The motion carried unanimously.**

****Councilmember Kehler made a motion to appoint Fran Kopko to the General Municipal Authority Board for five years, seconded by Councilmember Boice. The motion carried unanimously.**

****Councilmember Boice made a motion to appoint to the Environmental Advisory Committee; Jason Miller, Tom McGrory and Megan Sgarlat Pryn for 3 years, seconded by Councilmember Kehler. The motion carried unanimously.**

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

****Councilmember Kehler made a motion for the Zoning Hearing Board to appoint their own Secretary at the rate of \$100.00 per meeting, seconded by Councilmember Boice. Wayde Post asked that the motion be tabled. There was no second for the motion to be tabled, the motion to table died. The motion for the Zoning Hearing Board to appoint their own Secretary at the rate of \$100.00 per meeting carried.**

****Councilmember Kehler made a motion for the Planning Commission to appoint their own Secretary at the rate of \$100.00 per meeting, seconded by Councilmember Boice. The motion carried unanimously.**

****Councilmember Kehler made a motion for the EAC to appoint their own Secretary at the rate of \$100.00 per meeting, seconded by Councilmember Boice. The motion carried unanimously.**

****Councilmember Kehler made a motion to adopt Robert's Rules of Order for 2016, seconded by Councilmember Boice. Wayde Post made a motion that this motion be tabled. There was no second for the motion to be tabled, the motion to table died. Wayde Post voted Nay. The motion carried.**

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

The meeting adjourned at 7:46 P.M.

Respectfully submitted,

Susan Sutton
Borough Secretary

****Indicates motions made.**