

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
September 16, 2008**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, September 16, 2008 at 7:30 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

Council President Lucarino called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

President Lucarino announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this point. There was no response from the audience.

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
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made.**

****Councilwoman Dwyer made the motion to waive the reading of the minutes and accept the Minutes of the August 19, 2008 Public Works Session, August 19, 2008 Regular Council Meeting, seconded by Councilwoman Samson. The motion carried unanimously.**

INCOMING CORRESPONDENCE

2008 FREE USED TIRE RECYCLING EVENTS

The Luzerne County Commissioners, the Pennsylvania Department of Environmental Protection and the Luzerne County Solid Waste Management Department are conducting two separate tire recycling collection events during October 2008.

The first collection will be conducted at the Butler Township Road Department on Saturday, October 4th, 2008, and the second at the Hanover Area Junior Senior High School, on Saturday, October 18th, 2008.

Both events will be open from 9:00 AM until 3:00 PM.

Tires eligible for collection include automobile, motorcycle, pick up truck and SUV. All tires must be removed from rims, free of liquids and heavy mud and cannot be cut. .

DEP

The Department of Environmental Protection has been notified that soil contamination has been discovered at the Lake-Noxen Elementary School .This occurred from cracked piping on a suction line associated with an 8,000- gallon heating oil underground storage tank ("UST"). As a result of this release, contamination exists.

DEP requires a site assessment be conducted to determine the extent of contamination relative to the property. It is recommended that The Lake Lehman School District hire a contractor, and a work plan be submitted to DEP within thirty (30) days.

A Department hydrogeologist will review the work plan to make sure that the proposed actions are feasible. When the work plan is approved, DEP requires it be implemented within fourteen (14) days.

DEP

The Department of Environmental Protection (Department) extends an invitation to a representative of Harveys Lake Borough to attend an informational session on MS4 (Municipal Separate Storm Sewer System) Permits and the associated responsibilities of MS4 permit holders.

The session will be held on Tuesday, September 23rd at 1:00PM at the Pennsylvania Department of Environmental Protection Northeast Regional located at 2 Public Square, 2nd Floor, Wilkes-Barre PA,

OPPORTUNITY FOR CITIZENS TO BE HEARD

President Lucarino asked if there was anyone in the audience wishing to address council.

Dave Hanson asked why the paving project had not yet been awarded. He was told it will be addressed later in the meeting.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

The Borough Secretary reported that during the month of June \$29,734.75 was received from Berkheimer.

The Tax Collector's report is available on the back table.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: There is \$381,649.72 in available cash, \$229,511.13 in restricted cash, for a total of \$611,160.85 in total cash.

Police: The Police worked a total of 784 hours with total miles driven of 4,260. The 116 police calls included 2 parking tickets, 10 traffic citations, 2 non-traffic citations, 4 arrests and 7 written warnings.

Roads: Councilman Musial report included catch basins repair work, helping Barna clean out basins. The department finished filling the cracks in Old Lake Road. There was regular maintenance done on the fleet vehicles and road equipment.

Community Activities: Councilman Hogan did not have any activities to report at this time.

Zoning Hearing Board Report: Councilwoman Samson reported that the Harveys Lake Zoning did not meet in September. Their next meeting is scheduled for October 7, 2008 at 7:00pm. There are three hearings scheduled.

EAC: Councilwoman Dwyer reported that she attended the meeting on Tuesday, September 9. There were 3 letters from the Conservation District regarding erosion and Sediment around the lake. Of particular interest was the letter regarding Homeworkz Construction logging trees from the property. John Levitsky explained wetland regulations and Erosion and Sediment relating to this project. Princeton Hydro is using Harveys Lake Borough as an example on their website of our sediment basins blocking sediment from entering the lake.

Sewer Authority Liaison: Councilwoman Samson reported that the Sewer Authority met on September 3, 2008 and paid bills and payroll totaling \$69,923.78. Included in the report was Mayor Boice's report that daily maintenance continues on all 14 stations. Boathouses continue to be inspected and four potential problems were found. Borton Lawson will evaluate these problems to recommend corrections.

Homecoming Committee: There is no report at this time.

****Councilman Kelly made the motion to accept the reports from Special Committees, Elected Officials and Appointed Officials, seconded by Councilwoman Samson. The motion carried unanimously.**

NEW BUSINESS

**** Councilman Musial made a motion to extend the award the bid for Trolley Hill to Barletta Materials & Construction Inc. for total base bid #1 Trolley Hill Rd at \$48, 270 and add alternate #1 at \$9,000 bid price # 1 in the amount of \$57, 270,**

seconded by Councilwoman West. The motion carried unanimously.

****Councilman Musial made a motion to approve a \$75 monthly rental fee for JP Mascaro and Sons to place a dumpster for recycling at the Borough Garage, seconded by Councilwoman West. The motion carried unanimously.**

****Councilwoman Samson made a motion to accept the terms and conditions from the Office of Community Development to transfer \$29,000 in funds from the Demolition grant to planning to update our Subdivision and Land Ordinance, seconded by Councilwoman Dwyer. The motion carried unanimously.**

****Councilman Musial made a motion to hire Ross Linsinbergler at \$10 per hour for part time at will employment with the road department, seconded by Councilman Kelly. The motion carried unanimously.**

OLD BUSINESS

President Lucarino asked if anyone had any old business they wished to discuss.

****Councilwoman Samson made a motion to pay the bills and Payroll in the amount of \$61,363.81 seconded by Councilman Musial. The motion carried unanimously.**

Councilman Lucarino asked if anyone had anything else to add to the meeting.
There was no response.

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

The meeting adjourned at 7:44 P.M.

Respectfully submitted by

Susan R. Sutton, Borough Secretary