

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
September 15, 2009**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, September 15, 2009 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	Absent
Carole Samson	Council Member	Present
Betty Jane West	Council Member	Present
Charles McCormick	Attorney	Present left @ 7:40pm
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made.**

****Councilman Kelly made the motion to waive the reading of the minutes and accept the Minutes of the August 18, 2009 Public Works Session, the Minutes of the August 18, 2009 Regular Council meeting, seconded by Councilwoman West. The motion carried unanimously.**

Memo from Police Chief Evancho

Councilwoman West read a memo sent from Chief Evancho:

“Please be advised I respectfully request an excused absence from this evenings council meeting due to a prior engagement. I request all members refrain from discussing any part of the current investigation regarding vehicle/house break-ins to protect the integrity of this investigation. You may provide information that the investigation continues and arrests are expected within the next week.

Should any resident have further questions or concerns, feel free to call or

stop by the station to see me personally. “

OPPORTUNITY FOR CITIZENS TO BE HEARD

President Lucarino asked if there was anyone wishing to address council to please state their name and address and limit their comments to three minutes please.

No one spoke.

The floor was closed.

INCOMING CORRESPONDENCE

Web Statistics

Last month the Borough Website had 299 unique visitors visiting 917 times.

2009 Tire Collections

Luzerne County will be having their yearly Tire Collections. This year they are on Saturday, October 3 at the Butler Township Fire Hall, and on Saturday, October 10 at the Hanover Area Jr./Sr. High School. Both collections will be held from 9:00 am until 3:00 pm and Pre-registration is required. A flyer is available on the back table.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

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

The Borough Secretary reported that during the month of August we received \$22,286.30 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilwoman Samson gave the financial report including:

\$100 in Petty Cash, \$443,000 in Cash PNC, \$11,000 in PNC Money Market \$73,000 in Pa Local Govt Trust, \$74 in Cash State Aid, \$72,000 in State aid Money Market, \$4000 in Capitol Improvement, \$34,000 in Capitol Improvement PLIGT, \$16,000 in Warden Place Maintenance, \$1,000 in Crimewatch, \$5,000 in Harveys Lake Homecoming Weekend, and \$300 in EAC fund. For a total of \$204,000.

Councilwoman Samson also stated that the money in the Harveys Lake Homecoming Weekend account is in a restricted account. The account has been audited. All of the money is accounted for. Nothing is missing. If a resident has any questions, they should stop by the Borough Office and feel free to get questions answered. They may also make an appointment with the Borough Accountant and Councilwoman Samson, and feel free

to examine any of the records. She asked that the rumors floating around stop.

Police: Councilwoman West gave a verbal report on the floor, including that there were 4 Criminal arrests, 6 Traffic Citations, and 0 Non-Traffic Citations. There were a total of \$826.27 collected in fines and fees. A total of 7,272 miles were driven in 3 cars with a cost of \$1031.17 in fuel. The operating budget for July was \$3813.38 for administrative costs. And Police responded to 214 total complaints.

Roads: Councilwoman Dwyer gave her report including that the road dept. has been very busy. They have been inspecting and repairing the basins and patching the roads. She stated that they have done an excellent job. They used 108 gallons of fuel for the month of July.

EAC: There was no report.

Zoning Officers Report: There was no report.

Sewer Authority Report: The Liaison was not in attendance so Mayor Richard Boice gave the report including that Sewer Authority employees continue to repair and search for leaks in the system. Currently they are visually inspecting all of the manholes around the lake. They are currently in the Alderson area. They are preparing for the H2O Grant for wastewater improvements was received in the amount of \$550,000. This could help update sections and remove infiltration.

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

NEW BUSINESS

****Councilman Kelly made a motion to pass Ordinance #1 of 2009 amending the Harveys Lake Borough Zoning Ordinance of 2009 to allow for a conditional use for Planned Residential developments in a C-3 Zone pursuant to sections 509.3 and 509.4 seconded by Councilwoman West. The motion carried unanimously.**

****Councilwoman Dwyer made a motion advertise the Stone Roller for bid with no minimum bid, seconded by Councilman Samson. The motion carried unanimously.**

****Councilman Kelly made a motion to engage Prociak & Associates, LLC for the Borough of Harveys Lake annual audit for the year 2009, not to exceed \$5725, seconded by Councilwoman Dwyer. The motion carried unanimously.**

OLD BUSINESS

President Lucarino asked if anyone on Council had any old business they wished to discuss. There was no response.

****Councilman Kelly made a motion to pay the bills and Payroll in the amount of**

\$72,327.33 seconded by Councilwoman Samson. The motion carried unanimously.

Councilman Lucarino asked if anyone on Council had any upcoming Community Events?

Councilman Kelly announced that in October the Fire Company will be having their annual Haunted House at the Luzerne County Fair Grounds. He encouraged the Community to please lend their support by attending.

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

The meeting adjourned at 7:40 P.M.

Respectfully submitted by

Susan R. Sutton, Borough Secretary