

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
September 18, 2012**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, September 18, 2012 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

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

Vice President Kopko announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this point. No indication was made.

Roll call:

Clarence Hogan	Mayor	Present
Larry Radel	President	Absent
Fran Kopko	Vice President	Present
Boyd Barber	Council Member	Present
Michell'e Boice	Council Member	Present
Tom Kehler	Council Member	Present
Ed Kelly	Council Member	Present
Amy Williams	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

****Councilmember Kelly made the motion to waive the reading and accept the Minutes of the August 21, 2012 Public Worksession and the August 21, 2012 Regular Council meeting, seconded by Councilmember Barber. The motion carried unanimously.**

Fred Lubnow was here to give Council an update on the 319 grants.

The 319 grant awarded in 2009 is closing at the end of this month. DEP was unwilling to extend the deadline any further; the new basin that is to be placed on Old Lake Road will not be able to be installed under this grant. However, all of the engineering was able to be paid through this grant. It will be installed in the 2010 grant if the proper Land agreements are put in place in time.

The 2010 grant is for the Floating Wetland Islands. Princeton Hydro is still in the permitting process for these islands. Hopefully by spring, the actual placement will begin. Before that, Dr. Lubnow will be back to discuss exactly where they will be

placed. There is also a basin on Queen of Peace Rd. scheduled with this grant.

The 2012 grant has a large project scheduled at the Fish and Boat Commission launch. Also a basin on Ashton Rd. and possibly one on Second St. There is also some swale work planned.

All of these grants help to remove phosphorus and suspended solids from the lake. The long term goal is to be able to apply for funds for dredging the lake near the shore area in the future.

A resident asked if there was any reason that the lake was so green right now. Dr. Lubnow stated that the mild winter and dry growing season combined from last year are a big part of the reason. This seems to be a regional problem, not just here at the lake.

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

No one responded.

The floor was closed.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

The Tax Collector's report for the month of July was available on the back table.

The Borough Secretary reported that during the month of August the Borough received \$2,208.09 from Berkheimer and Centax.

Also, for the month of August, \$7847.65 was collected for current trash payments, \$120.00 for garbage stickers, \$3,032.40 in past due collections for a monthly total of \$11,000.05 for the month of July.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Kelly reported that the bills for the month of August were \$90,877.21. The current available cash is \$358,907; last year, the current available cash was \$384,300. The Current restricted cash is \$126,908 and last year the current restricted cash was \$127,831.

Police: Mayor Hogan gave the police report including for the month of August, there were 210 calls with the three vehicles travelling 3,366 miles. Fines and forfeitures were \$752.07 and reports were \$50.

- All residents are asked to report suspicious activity and keep all doors locked at all times on their homes and vehicles.

Roads: Councilmember Barber gave his report including that the road department used 108 gallons of fuel and they have been doing a lot of maintenance and repairs on basins.

Zoning and Planning: There was no report.

Trash: There was no report.

EMA: Councilmember Williams stated that residents need to continue to be aware of the need to put the new 911 numbers up.

Special Events: Mayor Hogan reported that the Homecoming is sponsoring a Halloween Pumpkin Carving Contest on Saturday, October 27 from 2-5 pm at the HL Powersports building.

****Councilmember Kehler made the motion to accept the reports from Special Committees, Elected Officials and Appointed Officials, seconded by Councilmember Boice. The motion carried unanimously.**

NEW BUSINESS

****Councilmember Kehler made the motion to approve the 2012 Liquid Fuels payment to Pennsy Supply in the amount of \$58,545.00 for the completed Liquid Fuels projects, seconded by Councilmember Boice. The motion carried unanimously.**

****Councilmember Kelly made a motion to pay Penn Eastern LLC the \$2,615.00 in Liquid Fuels monies for the professional services rendered on the 2012 Liquid Fuels road projects, seconded by Councilmember Barber. The motion carried unanimously.**

****Councilmember Williams made the motion to approve and sign the Cargill salt contract for 2012-2013 in the amount of \$66.50 per ton for 250 tons delivered , seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Boice made a motion to hire Pennsy Supply to fix Northview Ave. in the amount of \$9825.00, seconded by Councilmember Barber. The motion carried unanimously.**

****Councilmember Williams made a motion to approve Resolution #4 – 2012 adopting written procedures setting forth how professional services are chosen for our Pension Plan in compliance with Act 44 of 2009, seconded by Councilmember Barber. The motion carried unanimously.**

****Councilmember Kelly made a motion to approve Resolution #5 – 2012**

authorizing and empowering Berkheimer to impose and retain costs of collection of delinquent local taxes, seconded by Councilmember Boice. The motion carried unanimously.

****Councilmember Boice made a motion approve Resolution #6 – 2012 authorizing and empowering and directing the proper officers of Harveys Lake Borough to appoint the Borough Secretary, as a liaison between us and Berkheimer for the express purpose of sharing confidential tax information, seconded by Councilmember Williams. The motion carried unanimously.**

****Councilmember Barber made a motion to re advertise the renovation of the Police Station. The motion failed for a lack of a second.**

****Councilmember Boice made a motion to scrap moving the police station and focus on renovating the existing location, seconded by Councilmember Kehler. Roll call vote. Kelly, Yes; Kehler, Yes; Boice, Yes; Williams, she asked if this required the grant to be rewritten, she was told yes, her vote was Yes; Barber, Yes; Kopko, No. The motion carried.**

OLD BUSINESS

There was none

****Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$90,877.21, seconded by Councilmember Barber. The motion carried unanimously.**

Vice President Kopko asked if anyone on council had an upcoming Community Event they would like to share.

Councilmember Kehler reminded everyone to get their 911 numbers.

It was also announced that a tire recycling event is coming up soon and there are flyers on the back table.

Also, upon reviewing past due garbage accounts, Council is moving forward to begin the collection process on accounts more than 365 days past due.

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

The meeting adjourned at 7:45 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary