

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
September 17, 2013**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, September 17, 2013 at 7:30 P.M. at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Williams called the meeting to order and asked everyone to join her in the Pledge of Allegiance.

President Williams announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this time. No one responded.

Roll call:

Clarence Hogan	Mayor	Present
Amy Williams	President	Present
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
Larry Radel	Council Member	Absent
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 20, 2013 Public Worksession and Regular Council meeting, seconded by Councilmember Kopko. The motion carried unanimously.**

Fred Lubnow was here and gave a brief update on the current DEP 319 grants. There was a question from a resident about the placement of the floating wetland islands. Dr. Lubnow stated that in the spring, a map will be in the Newsletter to let people know where they will be. It was recommended that people interested in the grants and the invasive species and the possible future dredging should attend the monthly Environmental Advisory Committee meetings held on the 2nd Tuesday of the month at 7:00 pm.

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Resident Jeff Algott expressed concern with his neighbor Frank Kopko and the condition

of his property and the “spite” fence he feels was installed. He considers it a fire risk and limits the access to his property.

Resident Mary Jo Algott also expressed her concerns as well as their tenant Bill Williams.

Kopko tried to speak on his behalf but it quickly escalated out of hand.

Attorney McCormick stated that most of these issues are civil and already at the magistrate’s office where they belong. However, since there have been accusations of partiality, Council will have their Third Party UCC inspector out to both properties to evaluate zoning and building issues that are not civil in matter.

The Algott’s wanted to be notified when that would be; however, since PennEastern are not our employees, we do not have the ability to do that.

The floor was closed.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

The Tax Collector’s report was available on the back table.

The Borough Secretary reported that during the month of August the Borough received \$23,335.57 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Kelly gave the report stating that available cash is \$593,055.89, last year it was \$428,004.50. Restricted cash is \$129,856.94 and last year it was \$126,908.63. For a total of \$722,912.83 this year, and last year it was \$554,913.13. He stated that the Borough is in the black.

Police: Mayor Hogan reported that there were 171 calls. Police want to remind residents, as always, please keep your doors and windows locked at all times and report suspicious activity by calling 911.

Roads: Councilmember Barber gave the report including that the department is continuing repair basins and swales and they used 129 gallons of fuel.

Planning: No report given

Zoning: The zoning report included that there were 43 zoning permits for \$1,720, 3 variances for \$1500, 15 Job Johnny permits for \$150 and Third Party UCC fees were \$2,268 for a total of \$5,638.

Trash: Councilmember Boice stated current billing payments received were \$8,806.71,

prior years payments of \$1400.96, garbage stickers sold for \$39 for a total of \$10,246.67.

EMA: There was no news

Special Events: Mayor Hogan stated that the Annual Homecoming began the year with \$3775.68 and ended it with \$10,809.72. From the proceeds of the car show, \$500 was given to the Harveys Lake Little League, \$500 from the Motorcycle Run was given to the Homeless Veterans, and Candy's Place received \$4062 which left a total \$5,747. He will be giving a copy of this report to the secretary so that the account can be audited. A plaque was also awarded to the Reilly family for their generous donation the Homecoming Committee.

LSA Grant: No report given.

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

NEW BUSINESS

****Councilmember Boice made the motion to apply for a new LSA grant and pay for the \$100 application fee for a EMA trailer and truck, seconded by Councilmember Kopko. The motion carried unanimously.**

****Councilmember Kehler made the motion to award the 2013 Liquid Fuels contract to Pennsy Supply for \$49,742.00 for Rood, Pine, Park and Peach St, seconded by Councilmember Boice. The motion carried unanimously.**

OLD BUSINESS

There was none

****Councilmember Kelly made a motion to pay the Bills and Payroll in the amount of \$85,071.83, seconded by Councilmember Kopko. The motion carried unanimously.**

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

The meeting adjourned at 8:05 pm

Respectfully submitted by Susan R. Sutton, Borough Secretary