

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
September 21, 2010**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, September 21, 2010 at 7:30 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

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

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. There was no response.

Roll call:

Clarence Hogan	Mayor	Present
Francis Kopko	President	Present
Larry Radel	Vice President	Present
Boyd Barber	Council Member	Present
Richard Williams III	Council Member	Present
Ryan Doughton	Council Member	Present
Diane Dwyer	Council Member	Present
Carole Samson	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made.**

****Councilmember Dwyer made the motion to waive the reading and accept the Minutes of the August 17, 2010 Public Works Session, and the Minutes of August 17, 2010 Regular Council meeting, and the August 17, 2010 Public Hearing, Special Meeting, September 1, 2010, Special Meeting, September 9, 2010, seconded by Councilmember Radel. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.
There were no comments.
The floor was closed.

INCOMING CORRESPONDENCE

Web statistics 808 visits; 683 unique visits; 2997 pages were viewed.

Council received a letter from Penn Dot stating that a stop sign will be going in at Alderson Corners.

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 May the Borough received \$27,701.35 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Samson gave the financial report including: Total available cash is \$475,558; total restricted cash is \$196,830; total cash of \$672,419. It is time for council to start working on the 2011 budget.

Police: Mayor Clarence Hogan gave a verbal report including the department received \$748.81 in fees and fines, worked 820.25 man hours and had bills totaling \$1958.87.

Roads: Councilmember Williams reported that the road department used 171 gallons of fuel, repaired basins, replaced a pipe on Ashton and patched holes. They also had a Second cleanup day.

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

NEW BUSINESS

****Councilmember Williams made a motion to award the Liquid Fuels 2010 Contract to the apparent low bidder, Slusser Bros. for : Maple St. for Alt B \$57,167.50; Ben Barr. St. Alt B \$29,766.00; Barnum St. Alt C \$40,120.00; Pine St Alt B \$15,960.00 for a total contract price of \$131,505.00, seconded by Councilmember Doughton. The motion carried unanimously.**

****Councilmember Radel made a motion place out for bid the 2001 Crown Victoria Police Cruiser to be sold, as is, to the highest bidder to be awarded at the October 2010 Council meeting, seconded by Councilmember Williams. The motion carried unanimously.**

**** Councilmember Dwyer made a motion to authorize the Road Dept. overtime to strip and wax the floors of the Borough Office, seconded by Councilman Barber. The motion carried unanimously.**

****Councilmember Radel made a motion to send a \$500 dollar donation to the Bk. Mt. Memorial Library Association, seconded by Councilmember Williams. The motion carried unanimously.**

****Councilmember Williams made a motion to allow the Harveys Lake Fire Police to participate in helping with the 2010 State Fireman's Convention on Saturday, Sept. 25 in Hanover Twp., seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Radel made a motion to advertise for the garbage contract bids for service that will start in 2011, seconded by Councilman Williams. The motion carried unanimously.**

****Councilmember Radel made a motion to authorize the advertising of the Repeal of the Sunset Beach ordinance prohibiting consumption of alcohol, seconded by Councilmember Barber. The motion carried unanimously.**

****Councilwoman Dwyer made a motion to support a moratorium on the Marcellus Shale Drilling for one year to allow the technology to catch up with the industry, seconded by Councilmember Williams. The motion carried unanimously.**

OLD BUSINESS

President Kopko asked if anyone on Council had any old business they wished to discuss.

There was no response.

****Councilmember Barber made a motion to pay the bills and Payroll in the amount of \$76,640.08, seconded by Councilmember Samson. The motion carried unanimously.**

Councilmember Kopko asked if anyone on Council had any upcoming Community Events.

There was no response.

****Councilmember Doughton made a motion to adjourn, seconded by Councilmember Williams. The motion carried unanimously.**

The meeting adjourned at 8:15 P.M.

Respectfully submitted by

Susan R. Sutton, Borough Secretary