

MAY 14, 2015

The Penn Lake Park Borough May Council Meeting was held on 05/14/2015 in the Penn Lake Community House. President Paul Rogan called the meeting to order at 7:00 p.m. and opened the meeting with the Pledge of Allegiance to the Flag.

It was stated that the record should note that several residents and the secretary are recording the meeting.

Roll Call: Paul Rogan, Rich Geyer, Shaun Kuter, Jill Rosenstock, Rob Johnson, all present
Mayor Tim Lenahan, present.

MINUTES a **motion** was made by Kuter and 2nd by Geyer to accept the April 2015 minutes all in favor all ayes, none opposed motion carried.

TREASURERS REPORT was presented a **motion** to accept the Treasurers report dated 05/14/2015 was made Kuter 2nd by Geyer. Roll Call: Rogan aye, Geyer, aye, Rosenstock aye, Kuter, aye, Johnson, aye, all ayes, none opposed, motion carried. Copy attached to minutes

EXHIBIT A

RECEIPTS/BILLS: A **motion** was made to accept the receipts (\$28,558.77) and pay the bills (\$23,884.74) by Kuter and 2nd by Geyer Roll Call: Rogan aye, Geyer, aye, Rosenstock, aye, Kuter aye, Johnson, aye, all ayes, none opposed, motion carried. Copy attached to minutes
ADDENDUM "B".

Petitions or complaints: None.

CORRESPONDENCE:

Email from Dara Bostic stating all requirements and reports were completed by Borough nothing else required.

Letter from Community Development advising of changes in 2016 application for grant.

Borough will not be eligible unless they return any unused funds from 2013. There is still \$79,386.00 left and if Borough intends to use we must submit credible evidence project will be in progress and completed by 10/31/2015.

Letter from Luz. County electronic recycle Butler Twp 6/6/2015 9-3, Hanover Area HS
6/13/2013 9-3

Notice to ZHB from Luzerne County Prothonotary of Flanagan vs ZHB decision (4/16/2015)

Letter from Atty. McNealis stating ZHB decision in favor of John Glass, he expects an appeal

COMMITTEE REPORTS:

POLICE-

SOLICITOR Jack Dean – Discussed Luzerne County via NE Revenue to pass ordinance so that the County can receive the additional 5%. Matter tabled.

ZONING Barry Jacobs – 1 permit 1469 Lakeview Dr fence

ENGINEERING Don Totino – reviewed roads, provided a quote sheet containing quantities of road repairs required. We will need to go out prior to providing quote sheets to contractors to mark out the areas in the field for contractor review.

LAKE MANAGEMENT Shaun Kuter – water testing begun.

RECORDS/ROADS Rich Geyer- 24 RTK all processed. Construction costs for road repair broken into 2 projects, 1 @ a cost of \$18,000.00, 2nd @ a cost of \$16,000.00

Spoke with Don Totino with regard to CD money looking into making an ADA path along Lakeview Dr. will poll Lakeview owners to see if they would be on board for this project.

Tree trimmers say they should be here in 2-4 weeks.

MAYOR- Congratulated Rich Geyer in helping the Freeland police with an arrest.

DAM -Rob Johnson- No work critical or to be done immediately. I will look into the cost of recommendations by Borton Lawson.

RECREATION/SEWER Paul Rogan – Nothing to report

UNFINISHED BUSINESS:

1 response to summer maintenance contract from Paragon at a cost of \$5,250.00

A **Motion** was made by Rosenstock and 2nd by Johnson to hire Paragon for the year 2015 at a cost of \$5,250.00 for maintenance as spelled out in contract. Roll Call: Rogan, aye, Kuter, aye, Geyer, aye, Rosenstock, aye, Johnson, aye, all in favor, none opposed motion carried.

NEW BUSINESS:

It was noted that the Job Johnny had been delivered to ballpark and was locked. The Job Johnny was not supposed to be delivered until Memorial Day weekend and the cost had not been voted on subsequently was locked until such vote was taken.

A **Motion** was made by Rosenstock and 2nd by Geyer to pay the \$95.00 a month to Reeves (Job Johnny) for the summer months.

PUBLIC COMMENT:

Topics of discussion were but not limited to: painted lines on Dam outflow levels, recycling locations, who receives building inspection reports, certificate of occupancy, heated discussion regarding dogs and calls and/or emails to Police Chief.

A **Motion** to adjourn was made by Johnson and 2nd by Geyer all in favor

The next meeting will be on June 11, 2015 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary

TREASURERS REPORT – June 11, 2015

PNC GENERAL FUND

Balance as of 5/14/15	\$11223.23
Revenue Deposits from 6/14 mtg	+ 251.15
	<u>\$11474.38</u>
Bills to be Paid (Approved 5/14)	- 5808.89
Balance as of 5/14/15	\$ 5665.49

PLGIT GENERAL FUND

Balance as of 5/14/15	\$69538.17
EIT Deposit	+ 5134.70
Interest earned 5/30/15	+ .63
	<u>\$74673.50</u>
Bills to be Paid (approved 6/11)	- .00
Balance as of 6/11/15	\$74673.50

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 5/14/15	\$28742.43	\$16692.47	\$25.38
Direct Deposit	+ 180.00		
Interest earned 5/30	+ .28	+ .15	<u>.00</u>
	<u>\$28922.71</u>	<u>\$16692.62</u>	\$27.53
Bills to be Pd 6/11	- 3720.00	- .00	- .00
Balance as of 6/11/15	\$25202.71	\$16692.62	\$25.38

FNCB SEWER FUND

Balance 5/14/15	\$202301.32
Interest Earned	+ 8.22
Revenue Dep 6/11	+ 15412.02
	<u>\$217721.56</u>
Bills Pd 6/11/15	- 20680.69
Penn Vest Loan 6/1	- 10317.06
Balance as of 6/11/15	\$186723.81

RECEIPTS: June 11th, 2015 MEETING

\$ 15412.02 PA Aqua, Sewer Fees Collected – March
\$ 5134.70 HA Berkheimer, EIT
\$ 10.26 Magisterial District 11-3-06 Fines Collected
\$ 90.00 Zoning Permits
\$ 180.00 Garbage Fees Collected – 2015
\$ 150.89 Commonwealth of PA, Semi-Annual State Police Fines Collected

\$ 20977.87 TOTAL RECEIPTS

BILLS:

\$ 3720.00 Kreitzer Sanitation, May Garbage Collection
\$ 833.33 White Haven Borough, Police Protection for June 2015
\$ 225.98 White Haven Borough, Live Scan 1/3 share
\$ 69.82 Verizon, Telephone 5/7/15 to 6/6/15
\$ 10317.06 Penn Vest Loan Monthly Payment
\$ 350.00 Atty Jack Dean, May Retainer
\$ 350.00 Barry Jacobs, Zoning Officer Salary, May
\$ 84.69 HA Berkheimer, Admin & Comm May
\$ 43.85 PPL Electric Utilities, streetlights May
\$ 1750.00 Paragon Total Home Maint, 1st Inst Lawn Care
\$ 989.51 Aqua PA, Repair Service Invoice #4 of 2015
\$ 10894.07 Aqua PA, New Construction, Yarmey →
\$ 8797.11 Aqua PA, New Construction, Ladof
\$ 24.50 Margo Beckerman, Postage
\$ 900.00 Margo Beckerman, Secy, 6 mo Salary
\$ 487.50 Margo Beckerman, Secy Rent, 6 mo
\$ 600.00 Teresa Wojciechowski, Treas 6 mo salary
\$ 89.22 Reeves Rent A John – 5/14-31

\$ 40526.64 TOTAL BILLS

+15.50