

**JULY 9, 2015**

The Penn Lake Park Borough July Council Meeting was held on 07/09/2015 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, Shaun Kuter, Rob Johnson, present, Rosenstock and Geyer absent, Mayor Tim Lenahan, present.

**MINUTES** a **motion** was made by Kuter and 2<sup>nd</sup> by Johnson to accept the June 2015 minutes all in favor all ayes, none opposed motion carried.

**TREASURERS REPORT** was presented a **motion** to accept the Treasurers report dated 07/09/2015 was made Johnson 2<sup>nd</sup> by Kuter. Roll Call: Rogan 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 (\$19,004.81) and pay bills (\$17,097.58) by Kuter and 2<sup>nd</sup> by Johnson. Roll Call: Rogan aye, Kuter, aye, Johnson, aye, all ayes, none opposed, motion carried. Copy attached to minutes **ADDENDUM "B"**.

**Petitions or complaints:** None.

**CORRESPONDENCE:**

Letter from Attorney McNealis stating he would be filing the ZHB findings of fact and conclusions of law regarding the Flanagan appeal. Also he had billed Flanagan attorney for recovery of the transcript of hearing in the amount of \$648.00.

Email from Luzerne County regarding gypsy moth spraying the secretary has application for any interested owner.

Email from Attorney McNealis advising ZHB hearing 7/27/2015 @ 7:00 pm

Email from Attorney McNealis with attached letter to Attorney K. Walsh concerning Flanagan appeal.

Email from Rich Geyer resigning his council seat.

A **Motion** was made with regret by Johnson and 2<sup>nd</sup> by Kuter to accept Rich Geyer's resignation.

**COMMITTEE REPORTS:**

**POLICE-** No report

**SOLICITOR Jack Dean** – No report

**ZONING Barry Jacobs** – 50 Woodland Drive, carport, 157 Woodland Drive, Patio

**ENGINEERING Don Totino** – Roads have been marked out and the quote sheets are modified they will be sent out today to the list of contractors I have. We will request the quotes back to the Borough no later than June 22, 2015. I am requesting that a council make a motion toward the work to the lowest responsible bidder for a cost not to exceed \$18,000.00.

I have 2 stormwater management permits: Kathie Ladolf- approved inspection to follow after construction. Dave Yarmey approved inspection to follow after construction. I will drop off original to Margo for Borough files.

**LAKE MANAGEMENT Shaun Kuter** – there was an issue at the main beach the water has been retested several times and is open for swimming again. The problem is the geese and will be continue to be as long as residents continue feeding the geese.

**RECORDS/ROADS Rich Geyer**- No report.

**MAYOR**- Happy that the Borough had a safe 4th

**DAM -Rob Johnson**- I had requested 2 quotes for the non-emergency work to be done at Dam. Have one and am still waiting for one from Paragon. Matter was tabled.

**RECREATION/SEWER Paul Rogan** – Nothing to report

**UNFINISHED BUSINESS:**

NorthEast Revenue ordinance for County. It was decided that since they are not willing to pay the advertising and is of no benefit to the Borough, Council will not move forward.

**NEW BUSINESS:**

Nonw

**PUBLIC COMMENT:**

Topics of discussion were but not limited to: protocol for the collection of water, contact person for beach, car on ballpark.

A **Motion** to adjourn was made by Kuter and 2<sup>nd</sup> by Johnson all in favor

**The next meeting will be on August 13, 2015 at 7 p.m.**

Respectfully submitted,

Margo Beckerman, Secretary

**[www.pennlake.org](http://www.pennlake.org)**

**JULY 23, 2015**

**SPECIAL MEETING**

Penn Lake Park Borough Council held a Special Meeting on July 23, 2015 at 6 pm in the Penn Lake Community House for the direct purpose of appointing a replacement for the council seat vacated by Rich Geyer.

The Meeting was called to order and opened with the Pledge of Allegiance to the Flag.

Roll Call: Rogan, present, Kuter, present and Johnson, present, Rosenstock, absent.

The secretary read two letter of interest. One from Rich Campbell and one from John Burden.

A **Motion** to appoint Rich Campbell, Jr. to fill the empty council seat was made by Johnson and 2<sup>nd</sup> by Kuter. Roll Call: Rogan, aye, Kuter, aye, Johnson, aye, all ayes, none opposed, motion carried. Rich Campbell was then sworn in by Magistrate Swank.

A **Motion** to adjourn was made by Kuter and 2<sup>nd</sup> by Johnson

Respectfully submitted

Margo Beckerman, Secretary

# RECEIPTS: August 20th, 2015 MEETING

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\$ <u>16006.04</u>	PA Aqua, Sewer Fees Collected – May
\$ <u>1952.39</u>	HA Berkheimer, EIT
\$ <u>389.83</u>	Realty Taxes Collected
\$ <u>579.00</u>	Zoning Permits
\$ <u>795.00</u>	Garbage Fees Collected
\$ <u>20.85</u>	Magisterial Fines Collected

**\$ 19743.11 TOTAL RECEIPTS**

## BILLS:

\$ <u>3720.00</u>	Kreitzer Sanitation, July Garbage Collection
\$ <u>833.33</u>	White Haven Borough, Police Protection for August 2015
\$ <u>825.00</u>	White Haven Borough, Fire Protection 3 <sup>rd</sup> Qtr
\$ <u>70.41</u>	Verizon, Telephone 7/7/15 to 8/6/15
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment
\$ <u>350.00</u>	Atty Jack Dean, July Retainer
\$ <u>350.00</u>	Barry Jacobs, Zoning Officer Salary, July
\$ <u>90.80</u>	Barry Jacobs, ZO (Mileage 62mi; Postage & Hearing)
\$ <u>3500.00</u>	Paragon Total Home Maint – 2 <sup>ND</sup> AND 3 <sup>RD</sup> Inst on Maint Contract
\$ <u>65.59</u>	HA Berkheimer, Admin & Comm: June- July
\$ <u>187.50</u>	Kenneth L O’Hearn, Stenographer RE: David Yarmey
\$ <u>410.00</u>	Atty. Mark P. McNealis, Yarmey Zoning Application
\$ <u>997.98</u>	Atty. Mark P Mcnealis – Glass Zoning App(April & July Invoice)
\$ <u>125.00</u>	The Citizens Voice, Public Hearing Notices
\$ <u>24.00</u>	Journal Herald – Special Mtg Ad
\$ <u>42.48</u>	PPL Electric Utilities, streetlights July
\$ <u>105.74</u>	Reeves Rent A John – July Portable Potty
\$ <u>160.00</u>	Kirby Memorial Health Center, water tests Inv #17606
\$ <u>668.60</u>	Aqua PA Repairs to Davis & Salerno
\$ <u>375.00</u>	DGK Insurance, Treasurers Bond
\$ <u>278.72</u>	Luzerne County Treasurer, Tax bill notices
\$ <u>204.24</u>	Postmaster, Postage, Certified Mail
\$ <u>600.00</u>	Ecological Solutions, Lake Spraying (850 -250 pd in March)

**\$ 24301.45 TOTAL BILLS**

TREASURERS REPORT –August 20, 2015

**PNC GENERAL FUND**

Balance as of 7/09/15	\$5519.21
Revenue Deposits from 8/20 mtg	<u>+ 989.68</u>
	\$6508.89
Bills to be Paid (Approved 8/20)	<u>-4687.81</u>
<b>Balance as of 8/20/15</b>	<b>\$1821.08</b>

**PLGIT GENERAL FUND**

Balance as of 7/09/15	\$77602.27
EIT Deposit	+ 1952.39
Interest earned 7/30/15	<u>+ 2.91</u>
	\$79557.57
Bills to be Paid (approved 8/20)	<u>- 4907.98</u>
<b>Balance as of 8/20/15</b>	<b>\$74649.59</b>

	<b>PLGIT GARBAGE</b>	<b>LIQUID FUELS</b>	<b>PETTY CASH</b>
Balance 7/09/15	\$21483.03	\$16692.82	\$25.38
Revenue Dep 8/20	+ 795.00		
Interest earned 7/30	<u>+ .88</u>	<u>+ .62</u>	<u>.00</u>
	\$22278.91	\$16693.44	\$25.38
Bills to be Pd 8/20	<u>- 3720.00</u>	<u>- .00</u>	<u>- .00</u>
<b>Balance as of 8/20/15</b>	<b>\$18558.91</b>	<b>\$16693.44</b>	<b>\$25.38</b>

**FNCB SEWER FUND**

Balance 7/09/15	\$189475.83
Interest Earned	+ 8.09
Revenue Dep 8/20	<u>+ 16006.04</u>
	\$205489.96
Bills Pd 8/20/15	- 668.60
Penn Vest Loan 8/1	<u>- 10317.06</u>
<b>Balance as of 8/20/15</b>	<b>\$194504.30</b>