

## AUGUST 20, 2015

The Penn Lake Park Borough August Council Meeting was held on 08/20/2015 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, Jill Rosenstock, present, Rich Campbell, absent, Mayor Tim Lenahan, present.

**MINUTES a motion** was made by Kuter and 2<sup>nd</sup> by Rogan to accept the July 2015 minutes and the Special meeting on July 23, 2015 all in favor all ayes, none opposed motion carried.

**TREASURERS REPORT** was presented a **motion** to accept the Treasurers report dated 08/20/2015 was made Kuter 2<sup>nd</sup> by Rogan. Roll Call: Rogan aye, Kuter, aye, Johnson, aye, Rosenstock, aye, all ayes, none opposed, motion carried. Copy attached to minutes

### EXHIBIT A

**RECEIPTS/BILLS:** A **motion** was made to accept the receipts (\$19,943.11) and pay bills (\$24,301.45) by Kuter and 2<sup>nd</sup> by Johnson. Roll Call: Rogan aye, Kuter, aye, Johnson, aye, Rosenstock, aye, all ayes, none opposed, motion carried. Copy attached to minutes

### ADDENDUM "B".

**Petitions or complaints:** None.

### CORRESPONDENCE:

Letter from Attorney McNealis stating he received the transcript and filed Certification of Record with Luzerne County Court of Common Pleas. McNealis intends to file Finding of Fact and Conclusion of Law serving them to Attorney's Walsh and Neyhart. The largest part of his work is completed. He also enclosed a bill for \$515.85 and \$482.13.

Letter from Attorney McNealis with stamped copy of ZHB Finding of Fact and Conclusion of Law filed with Luzerne County Court of Common Pleas. He is still waiting for payment from Atty. Neyhart for the transcript.

Letter from McNealis stating ZHB decision for Dave Yarmey. ZHB voted unanimously to grant step variance. Also enclosed bill for \$410.00.

Letter from The Schaithmann's regarding the vacant lot fee. The letter was read.

### COMMITTEE REPORTS:

**POLICE-** No report

**SOLICITOR Jack Dean** – No report

**ZONING Barry Jacobs** – ZHB variance Yarmey, 1589 Lakeview Drive, Fence, 1472 Lakeview Exterior altercation.

**ENGINEERING Don Totino** – Review road with R. Geyer and develop a quote sheet for repairs and/or patching. Sent to Stell Enterprises, Smith Blacktopping, Galbiati Paving, Pennsy Supply, (30,550.00) Ralph Petrill (22,500.00), Bill Dolinski, R C Young, C. Osborne and Edgar Getz. Only received 2 back Pennsy and Petrill. I am requesting Council make a motion toward the work to the lowest responsible bidder. There was also a bid received from C. Osborne of

\$18,000.00 but Council decided that he had not used the proper bid package and his dollar amounts could not be verified.

**LAKE MANAGEMENT Shaun Kuter** – the fecal count numbers have come back in line and are no longer an issue. Lily pads have been sprayed.

**RECORDS/ROADS Paul Rogan** a discussion was held regarding the pothole patching and/or paving after hearing the 2 bids. It was decided to go with Ralph Petrill.

A **Motion** was made by Rogan and 2<sup>nd</sup> by Johnson to retain Ralph Petrill to do the pothole patching at a cost not to exceed \$22,500.00. Roll call: Rogan, aye, Johnson, aye, Kuter, aye, Rosenstock, aye. All ayes none opposed, motion carried.

**MAYOR-** Thanked everyone for the well wishes with his recent hospital stay.

**DAM -Rob Johnson-** Addressed Dam inspection report from DEP since only one bid has come in and we are under a time constraint he asked for a motion to move forward. A **Motion** was made by Rogan and 2<sup>nd</sup> By Kuter to hire Bulls Eye to perform the work at a cost not to exceed \$1,820.00 and upon insurance approval from DGK, Roll Call: Rogan, aye, Kuter, aye, Johnson, abstain, Rosenstock, nay. Motion carried. Johnson will call Borton Lawson and will be meeting in the near future with DEP to discuss work at Dam.

**RECREATION/SEWER Paul Rogan** – Nothing to report Johnson met with Ned McGuire at the tennis courts and Ned would like to head the recreation committee to see if and what can be done to improve the failing conditions there. A **Motion** was made by Johnson and 2<sup>nd</sup> by Rogan to appoint Ned McGuire head of Recreation. Roll Call: Rogan, aye, Johnson, aye, Kuter, aye. Rosenstock, aye, all ayes, none opposed, Motion carried.

#### **UNFINISHED BUSINESS:**

The discussion on the Amendment of Ordinance #3 1977 was met with objection from Rosenstock. She feels that the number should not be reduced from 5 to 3 since there are members still willing to serve. Rogan stated that due to the size of Borough and number of residents now and in the future willing and/or able to serve is small that he believes the reduction is valid.

A **Motion** to advertise the amendment to the Ordinance was made by Rogan and 2<sup>nd</sup> by Johnson. Roll Call: Rogan, aye, Johnson, aye, Kuter, aye, Rosenstock, nay, 3 ayes, 1 nay motion carried.

#### **NEW BUSINESS:**

Rogan advised Council that he is looking into trying to make the Ordinances more user friendly.

#### **PUBLIC COMMENT:**

Topics of discussion were but not limited to: the Borough scanner, Blatterwort ECO said at the time of spraying they found no evidence of, Tabling of vote for Vice President, Rogan will be handling RTK and Roads for now, tax collector hours, and Beach complaints.

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 17, 2015 at 7 p.m.**

Respectfully submitted,

Margo Beckerman, Secretary

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

# RECEIPTS: August 20th, 2015 MEETING

\$ <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>1750.00</u>	Paragon Total Home Maint – 2 <sup>nd</sup> Inst on Maint Contract
— \$ <u>65.59</u>	HA Berkheimer, Admin & Comm: June- July
— \$ <u>187.50</u>	Kenneth DO’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)

**\$ 22551.45 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>- 3157.98</u>
<b>Balance as of 8/20/15</b>	<b>\$76399.59</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>