

JULY 14, 2016

The Penn Lake Park Borough July Council Meeting was 07/14/2016 in the Penn Lake Community House. President Paul Rogan called the meeting to order at 7:00 p.m. and opened 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, Vince Kimsal, Rich Campbell, Jasin Marth, Shawn Kuter, all present, Mayor Deb Krysicki, present.

MINUTES A Motion was made by Kuter and 2nd by Campbell to accept the June 9, 2016 minutes.

All in favor: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

TREASURERS REPORT A Motion was made by Kuter and 2nd by Kimsal to accept July 14, 2016 treasurers report.

Roll call: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

EXHIBIT A

RECEIPTS/BILLS: A **Motion** was made by Kuter and 2nd by Marth to pay bills of \$18,617.26 and accept receipts of \$17,855.39.

Roll call: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

Petitions or complaints: a message was left requesting the garbage men please not put garbage cans in front of mailboxes. Secretary has spoken with garbage men and made the request known.

CORRESPONDENCE:

Letter from Luzerne County on tax appeal

Letter from Magistrate continuing 2 hearings

COMMITTEE REPORTS:

POLICE-31.10 hours 2 quarter report given

MAYOR-Deb Krysicki-Thanked organizers and volunteers for the successful Night at the Races, noted a local resident is hold singing and theater classes twice a week, condolences to the family of Bill Goudy a long time Lake resident.

SOLICITOR – Jack Dean- waiting on the settlement checks from the 2 continued hearings, 2 municipal liens to be filed on Monday.

ZONING Barry Jacobs – no permits no mileage

LAKE MANAGEMENT/RECREATION Shaun Kuter – Both Lily pads and blatterwort have been sprayed. Chemicals used are aquatic roundup and curtient. Water testing has been good.

ROADS-Vince Kimsal- preconstruction meeting today contractor to start patching on Monday. I have been in contact with Chris from PennDOT. Kimsal is concerned about the many tree limbs covering the roads and asked council to consider hiring a trimmer to pre-form the work as long as he provides the proper insurance documents.

A **Motion** was made by Rogan and 2nd by Kuter to allow Vince Kimsal to hire the best responsible tree trimmer at a cost not to exceed \$1,500.00.

Roll Call: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

Also Kimsal believes the Borough look into the different options for cleaning out drains.

DAM – Paul Rogan- please see attached report from President Rogan

SEWER: Paul Rogan – investigated the Basler request for removing the lots from sewer charge 75-N12S1-01C034-000 and 75-N12S1-007-010-000 and it was determined that both should be removed and a reimbursement of \$1,164.00 be awarded the Baslers.

A **Motion** was made by Rogan and 2nd by Kuter to remove the lots and reimburse the \$1,164.00 to Basler's from the sewer account.

Roll Call: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

RTK: Rich Campbell – 2 requests for Basler letter on lots, 1 for Aqua

UNFINISHED BUSINESS:

It was determined by Borough engineer Borton Lawson that DNL Trail can proceed with proposed work as long as the Borough is named on insurance.

NEW BUSINESS:

none

PUBLIC COMMENT:

Topics of discussion were but not limited to: tree trimming, recreational area needing some attention and a thank you to D. C. Beckerman for putting the street numbers on Lakeview Drive poles.

A **Motion** to adjourn was made by Rogan and 2nd by Campbell all in favor, all ayes

The next meeting will be on August 11, 2016 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary

www.pennlake.org



Penn Lake Meeting with DEP-6/15/2016

Last year, the DEP/Bureau of Waterways Engineering and Wetland requested a meeting with Penn Lake “to discuss the probable designation of Penn Lake Dam as unsafe.” That meeting was held on 6/15/2016.

Present at the meeting: Kurt Skees and Kirk Kreider from DEP, Rob Johnson, Paul Rogan, and Bob Moser from Penn Lake.

We brought DEP up to date on recent actions taken by the borough related to the dam, including the establishment of a dam fund financed by a tax increase, the valve replacement project that DEP was not aware of, and the progress we have made on minor repairs suggested by our dam engineer.

We agreed to pursue DEP’s request for a photographic outlet inspection this year. This activity will be paid out of the dam fund. We also agreed to work with our engineer to begin the planning and engineering for 2 major and expensive repairs suggested by DEP; leveling of the dam, and overtop protection on the downstream side of the dam.

Much of the discussion was around the scheduling of these major repairs. We proposed a roadmap that would schedule repairs to coincide with the pay down of our Pennvest sewer loan on 12/1/2025. The rationale: no additional cost to property owners. We could not get DEP to agree to that schedule.

DEP put us in touch with people who have formed non-political groups to act as stewards for the planning and execution of dam related activities. Perhaps Penn Lake can do something similar. When we learn more specifics, we will schedule a public information session.

Paul Rogan-Penn Lake Council President
7/14/2016

RECEIPTS: August 11th, 2016 MEETING

\$ <u>642.59</u>	HA Berkheimer, EIT July
\$ <u>14651.98</u>	Aqua PA, Sewer Fees Collected May
\$ <u>1032.00</u>	Sewer Fees Collected, Delinquent
\$ <u>1252.84</u>	Realty Taxes Collected

\$ 17579.41 TOTAL RECEIPTS

BILLS:

\$ <u>3355.00</u>	County Waste, July Garbage Collection
\$ <u>91.47</u>	Verizon, Telephone 7/7/16 to 8/6/16
\$ <u>39.71</u>	PP&L Electric, July Streetlights
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment August
\$ <u>350.00</u>	Atty. John Dean, July Retainer
\$ <u>350.00</u>	Barry Jacob, ZO Salary -July
\$ <u>105.74</u>	Reeves Rent-A-John Inc, Portable Potty - July
\$ <u>375.00</u>	DGK Insurance, Treasurers Bond
\$ <u>833.33</u>	White Haven Borough, Police Protection, August
\$ <u>660.00</u>	Reilly Associates, 6/5 to 7/16/16 Fema Debris removal/Permit Docs
\$ <u>160.00</u>	Kirby Memorial Health Center, Water Tests
\$ <u>13.81</u>	HA Berkheimer, July Admin & Comm
\$ <u>108.49</u>	Borton Lawson Engineering, Bid Prep for Pothole Patching/Postage
\$ <u>181.83</u>	Check Printing Fee (PNC)
\$ <u>1164.00</u>	Mr. & Mrs. Basler, Sewer Reimbursement (Approved at 7/14/16 mtg)
\$ <u>12.00</u>	Barry Jacob, ZO mileage
\$ <u>300.00</u>	MowJo Lawn Service, cutting grass/trees/brush

\$ 18417.44 TOTAL BILLS

(Rev 8-09-16)

TREASURERS REPORT – August 11th, 2016

PNC GENERAL FUND

Balance as of 7/14/16	\$ 958.47
Revenue Deposits from 8/11 mtg	+ <u>1252.84</u>
	\$ 2211.31
Transfer To PLGIT Dam Fund	- 417.61
Check printing Fee	- 181.83
Bills to be Paid (approved 8/11)	- <u>816.32</u>
Balance as of 8/11/16	\$ 795.55

PLGIT GENERAL FUND

Balance as of 7/14/16	\$78280.08
EIT Deposit	+ 642.59
Interest earned 07/30	+ <u>22.30</u>
	\$78944.97
Bills to be Paid (approved 8/11)	- <u>2493.33</u>
Balance as of 8/11/16	\$76451.64

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 7/14/16	\$19793.49	\$30489.18	\$22.44
Interest earned 7/30	+ <u>6.34</u>	+ <u>8.59</u>	<u>.00</u>
	\$19799.83	\$30497.77	\$22.44
Bills to be Pd 8/11	- <u>3355.00</u>	- <u>89.90</u>	- <u>.00</u>
Balance as of 8/11/16	\$16444.83	\$30407.87	\$22.44

FNCB SEWER FUND

Balance 7/14/16	\$217357.46
Interest Earned	+ 8.73
Revenue Dep 8/11	+ <u>15683.98</u>
	\$233050.17
Bills approved 7/14	- 1164.00
Penn Vest Loan 8/01	- <u>10317.06</u>
Balance as of 8/11/16	\$221569.11

DAM ALLOCATION FUND

\$8258.66
2.19
<u>417.61</u>
\$8678.46

(Rev 8-9-16)