

AUGUST 11, 2016

The Penn Lake Park Borough August Council Meeting was 08/11/2016 in the Penn Lake Community House. President Paul Rogan called the meeting to order at 7:20 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 July 14, 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 August 11, 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 \$18,417.44 and accept receipts of \$17,579.41.

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

Petitions or complaints: None

CORRESPONDENCE:

Email from PPL they are reinstating the refrigerator pick up.

Notice of Settlement/Withdrawal from Magistrate with regard to the two (2) hearings.

COMMITTEE REPORTS:

POLICE-report to be given end of 3rd quarter

MAYOR-Deb Krisicki- Thanks to all of the first responders to the accidental drowning in the lake, Wright Twp Police, White Haven Fire Dept., White Haven Police, Pennsylvania State Police, White Haven Ambulance, Plains Twp. EMS and the Luzerne County Coroner.

Also a thank you to Rocco Caseralla and Jerry Sechleer for getting and installing the fencing at the Borough's Ballpark and to all the other volunteers on that project.

SOLICITOR – Jack Dean- two (2) municipal liens filed.

ZONING Barry Jacobs – 1 permit 1615 Lakeview Drive fence and propane tank, mileage \$12.00

LAKE MANAGEMENT/RECREATION Shaun Kuter – Water testing has been good. Spraying completed. Work needs to be done a recreational area but at this point we are looking at a spring project.

ROADS-Vince Kimsal- Thank you to Dave Schnaithmann, Andy & Debbie Krysicki, Clay Kimsal for the clearing of the two (2) trees blocking Horseshoe and Darby after the storm. Mojo

removed the brush. The original bid proposal for pothole patching was \$8,750.00 I have a change order to increase the scope of the work to \$9,050.00. I have spoken with Chris Goetz from Penn DOT and Nick Argnot from Borton Lawson our engineer with regard to these changes both have given their approval. The next bidder after the seven (7) phone bids was approximately \$19,000.00 if we continue on with Petrill the entire project will be approximately \$15,323.00 (an additional \$6,273.00) but will include more road repairs for less money than the original bids.

A **Motion** was made by Kimal and 2nd by Rogan to pay Petrill \$9,050.00 from Liquid Fuels. Roll Call: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

A **Motion** was made by Kimal and 2nd by Rogan change the order and to pay Petrill \$6,273.00 in additional funds from Liquid Fuels.

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

DAM – Paul Rogan- I have received the contract for the annual Dam Inspection from Borton Lawson. The cost remains at \$1,300.00.

A **Motion** was made by Rogan and 2nd by Kuter to hire Borton Lawson at a cost of \$1,300.00 to be paid from the Dam Fund to do the annual Dam Inspection.

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

There are some additional requirements from DEP with regard to the Dam I propose be done now. It would be cleaning debris, possibly some trees and laying of silt fence on the down side of the valve house. I contacted Bill Dolinski for an estimated cost which he felt would be approximately \$625.00. This work has to be done before the next stage can move forward which includes underwater photography of the drainage pipe and divers.

A **Motion** was made by Rogan and 2nd by Campbell to hire Bill Dolinski at a cost not to exceed of \$625.00 to be paid from the Dam Fund to clear debris, trees and lay silt fence on down side of Dam.

I am also looking into a piece of equipment to make the valve opening an easier and faster job. I am requesting Council's permission to investigate and purchase at a cost not to exceed \$500.00 to be paid out the Dam Fund.

A **Motion** was made by Rogan and 2nd by Kuter to allow Paul Rogan, President at a cost not to exceed \$500.00 to be paid from the Dam Fund to purchase a new piece of equipment to open and close the valve at Dam.

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

SEWER: Paul Rogan – No report.

RTK: Rich Campbell – 3 requests 1 for Aqua, 1 for attorney fees 2014, 2015 & 2016, 1 for adopted budget.

UNFINISHED BUSINESS:

It was asked if any new information has been received regarding the FEMA/PEMA secretary reported no as stated previously the DEP would not be doing their review until August 26, 2016 which both FEMA and PEMA are aware of.

NEW BUSINESS:

Rich Campbell stated he was approached before meeting by a resident citing a blind spot on Hollenback Road. Since he is was unclear exactly where the area is; any discussion on remedies were tabled until the next meeting.

PUBLIC COMMENT:

None

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

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

Respectfully submitted,

Margo Beckerman, Secretary

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RECEIPTS: September 8th, 2016 MEETING

\$ <u>6311.81</u>	HA Berkheimer, EIT August
\$ <u>1019.20</u>	Luzerne Count, Transfer Taxes Collected
\$ <u>479.45</u>	Realty Taxes Collected
\$ <u>5.00</u>	Purchase of Recycling Can
\$ <u>50.00</u>	Zoning Permit (Cullen)

\$ 7865.46 TOTAL RECEIPTS

BILLS:

\$ <u>3355.00</u>	County Waste, August Garbage Collection
\$ <u>91.47</u>	Verizon, Telephone 8/7/16 to 9/6/16
\$ <u>3918.98</u>	Aqua PA, Repairs (Stem, Sheads, Baer)
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment September
\$ <u>350.00</u>	Atty. John Dean, August Retainer
\$ <u>350.00</u>	Barry Jacob, ZO Salary –August
\$ <u>105.74</u>	Reeves Rent-A-John Inc, Portable Potty - August
\$ <u>625.00</u>	Dolinsky Contracting Inc, Dam Work
\$ <u>833.33</u>	White Haven Borough, Police Protection, September
\$ <u>6.45</u>	Paul Rogan, Postage
\$ <u>200.00</u>	Kirby Memorial Health Center, Water Tests (1-May; 8-July)
\$ <u>47.00</u>	Postmaster, Stamps
\$ <u>149.69</u>	Borton Lawson Engineering, Bid Prep for Pothole Patching/Postage/Permits
\$ <u>75.00</u>	MowJo Lawn Service, cutting grass playground/ballfield

\$ 20424.72 TOTAL BILLS

TREASURERS REPORT – September 8th, 2016

PNC GENERAL FUND

Balance as of 8/11/16	\$ 795.55
Revenue Deposits from 9/8 mtg	+ <u>1553.65</u>
	\$ 2349.20
Bills to be Paid (approved 9/08)	- <u>1251.70</u>
Balance as of 9/08/16	\$ 1097.50

PLGIT GENERAL FUND

Balance as of 8/11/16	\$76451.64
EIT Deposit	+ 6311.81
Transfer from Dam Fund	+ 625.00
Interest earned 08/30	+ <u>20.40</u>
	\$83408.85
Bills to be Paid (approved 9/08)	- <u>1458.33</u>
Balance as of 9/08/16	\$81950.52

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 8/11/16	\$16444.83	\$30407.87	\$22.44
Interest earned 8/30	+ <u>4.76</u>	+ <u>6.01</u>	<u>.00</u>
	\$16449.59	\$30413.88	\$22.44
Bills approved 8/11/PD		-15323.00	
Bills to be Pd 9/08	- <u>3355.00</u>	- <u>117.20</u>	- <u>6.45</u>
Balance as of 9/08/16	\$13094.59	\$14973.68	\$15.99

FNCB SEWER FUND

Balance 8/11/16	\$221569.11
Interest Earned	+ 9.20
Revenue Dep 9/08	+ <u>.00</u>
	\$221578.31
Bills approved 9/08	- 3918.98
Penn Vest Loan 9/01	- <u>10317.06</u>
Balance as of 9/08/16	\$207342.27

DAM ALLOCATION FUND

\$8678.46
2.07
<u>.00</u>
\$8680.53
- 625.00 Transfer to PLGIT
\$8055.53