

OCTOBER 13, 2016

The Penn Lake Park Borough October Council Meeting was 10/13/2016 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 Kryszicki, absent.

MINUTES A Motion was made by Kuter and 2nd by Marth to accept the September 8, 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 Marth to accept October 13, 2016 treasurers report.

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

RECEIPTS/BILLS: A **Motion** was made by Kuter and 2nd by Campbell to pay bills of \$23,181.72 and accept receipts of \$32,363.60.

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

Petitions or complaints: None

CORRESPONDENCE:

Letter from Luzerne County regarding recycling of tires.

Letter from PennDot stating estimated 2017 allocation of \$20,202.27 for roads.

Email from Governors Center for Local Government stating 2015 financial report is approved.

Email from Jerry Sechleer requesting Borough permission to have work done to the basketball courts which will be paid for by the Association at an estimated cost of \$3,000.00.

A **Motion** was made by Rogan and 2nd by Kuter to allow the work to proceed with the Association paying the estimated cost of \$3,000.00.

COMMITTEE REPORTS:

POLICE-report to be given at end of 4th quarter

MAYOR-Deb Krisicki- No report

SOLICITOR – Meghan Carrie- Executive session was held within last month

ZONING Barry Jacobs – 3 permit 1368 Lakeview Drive, Driveway, 1335 Lakeview Drive, Exterior alterations, 123 Horseshoe Drive, Deck.

LAKE MANAGEMENT/RECREATION Shaun Kuter –received a permit to draw down the Lake should the council decide to do so./No report

ROADS-Vince Kimsal- the first phase of trimming complete with hopefully more to be accomplished in next year's budget.

DAM – Paul Rogan-met with Global Ocean and Graphic Enterprises work will begin as soon as possible. DEP has been notified.

SEWER: Paul Rogan – spoke with Aqua and requested Borough to be notified before any repair work is done for past due sewer accounts. With regard to the 2 lot owners from last month requesting exclusion from yearly lot payments, letters were either given or sent with the acceptable procedure.

RTK: Rich Campbell – 1 for 2016 garbage payments.

UNFINISHED BUSINESS:

The FEMA/PEMA grant status is still in review per PEMA at the Regional FEMA office.

NEW BUSINESS:

Borough notified that there is a mud pump being held by Aqua that belongs to the Borough, after some discussion it was decided that the Borough would try to sell it.

Meeting dates for 2017 were discussed and decided to remain the same as 2016.

A **Motion** was Rogan and 2nd by Kuter to advertise the Penn Lake Park Borough Council meetings the on the second (2nd) Thursday of each month with the exception of December with will be the third Thursday 12/21/31 beginning at 7 p.m or immediately following the work session.

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

Discussion was held with regard to setting the garbage fee for 2017. It was decided to have the fee remain the same \$175.00 yearly for 2017.

A **Motion** was made by Rogan 2nd by Kuter to pass **Resolution No. _____, 2016** setting the garbage fee for 2017 at \$175.00 due by 2/28/2017 for all households.

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

PUBLIC COMMENT:

Topics of comment mentioned but not limited to were: trash cans offered by hauler which have never materialized, busing situation on Hollenback, district will not be taking any action everything to remain the same, trees not being trimmed on Hollenback which is incorrect tree 's were trimmed, Rocco Casarella spoke on behalf of Hunting Club stating property has been posted and is limited to members only please be respectful, the reprimanding of the Zoning Officer for not responding to call to come and look at a property, since this was not received either by call or correspondence directly to the Borough no action was taken, executive session.

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

The next meeting will be on November 10, 2016 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary

www.pennlake.org

RECEIPTS: November 10th, 2016 MEETING

\$ <u>1551.83</u>	HA Berkheimer, EIT - October
\$ <u>2013.90</u>	Luzerne County Recorder of Deeds, Transfer Taxes Collected
\$ <u>600.00</u>	Garbage Fees Collected
\$ <u>150.00</u>	Zoning Permit (Winters, Babe & Wood)
\$ <u>12425.46</u>	Aqua PA, Sewer Fees Collected, August
\$ 16741.19	TOTAL RECEIPTS

BILLS:

\$ <u>3355.00</u>	County Waste, October Garbage Collection
\$ <u>91.33</u>	Verizon, Telephone 10/7/16 to 11/6/16
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment November
\$ <u>350.00</u>	Atty. John Dean, October Retainer
\$ <u>192.50</u>	Elliot Greenleaf & Dean, September, Misc Borough matters
\$ <u>350.00</u>	Barry Jacob, ZO Salary -October
\$ <u>833.33</u>	White Haven Borough, Police Protection, November
\$ <u>177.00</u>	PA State Association of Boroughs & Councils - 2017 Dues
\$ 15666.22	TOTAL BILLS

TREASURERS REPORT – November 10th, 2016

PNC GENERAL FUND

Balance as of 10/13/16	\$ 273.83
Revenue Deposits from 11/10 mtg	+ <u>2163.90</u>
	\$ 2437.73
Bills to be Paid (approved 11/10)	- <u>1994.16</u>
Balance as of 11/10/16	\$ 443.57

PLGIT GENERAL FUND

Balance as of 10/13/16	\$77614.41
EIT Deposit	+ 1551.83
Interest earned 10/30	+ <u>21.79</u>
	\$79188.03
Bills to be Paid (approved 11/10)	- <u>.00</u>
Balance as of 11/10/16	\$79188.03

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 10/13/16	\$ 9743.05	\$14617.24	\$15.99
Deposit Direct	600.00		
Interest earned 10/30	+ <u>3.41</u>	+ <u>3.86</u>	<u>.00</u>
	\$10346.46	\$14621.10	\$15.99
Bills to be Pd 11/10	- <u>3355.00</u>	- <u>.00</u>	- <u>.00</u>
Balance as of 11/10/16	\$ 6991.46	\$14621.10	\$15.99

FNCB SEWER FUND

Balance 10/13/16	\$225428.01
Interest Earned	+ 8.66
Revenue Dep 11/10	+ <u>12425.46</u>
	\$237862.13
Bills approved 11/10	- .00
Penin Vest Loan 11/01	- <u>10317.06</u>
Balance as of 11/10/16	\$227545.07

DAM ALLOCATION FUND

\$8057.48
2.10
<u>.00</u>
\$8059.58