

DECEMBER 15, 2016

The Penn Lake Park Borough December Council Meeting was held on 12/15/2016 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. President Rogan wished to thank the residents of our community for their kind words and thoughts for his family over the passing of his father Paul Rogan.

It was stated that the record should note that several residents and the secretary are recording the meeting.

Roll Call: Paul Rogan, Vince Kimsal, Shawn Kuter, Jasin Marth all present, Rich Campbell, absent, Mayor Deb Krysicki, present.

MINUTES A Motion was made by Rogan and 2nd by Kuter to accept the November 10, 2016 minutes.

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

It was noted that there was an error in the November 10, 2016 it appears the line with the \$14,000.00 was somehow misplaced that line should have been in the budget discussion with roads.

TREASURERS REPORT A Motion was made by Kuter and 2nd by Marth to accept December 15, 2016 treasurers report.

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

RECEIPTS/BILLS: A **Motion** was made by Kuter and 2nd by Rogan to pay bills of \$26,104.52 and accept receipts of \$1969764.

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

Petitions or complaints: None

CORRESPONDENCE:

Notice from state regarding State Police Fines \$176.03

Change of assessment from Luzerne County

Dam Inspection from Borton Lawson

COMMITTEE REPORTS:

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

MAYOR-Deb Krisicki- The Mayor offered condolences to President Rogan on the loss of his father. Again thanked everyone who volunteered for different projects during 2016. Also wished a Happy New Year and holiday season community wide

SOLICITOR – Jack Dean- will do a final review water termination agreement with Aqua and circulate to Council for future consideration.

ZONING Barry Jacobs – no permits for November

LAKE MANAGEMENT/RECREATION Shaun Kuter – No Report

ROADS-Vince Kimsal- No Report

DAM – Paul Rogan-Still waiting for work to be completed.

SEWER: Paul Rogan – Water termination agreement waiting for review to be completed.

RTK/RECORDS: Rich Campbell – No Report

UNFINISHED BUSINESS:

The 2017 Budget was discussed again and it was requested by the tax collector that she wished her increase only be to \$800.00 as opposed to the budgeted amount of \$1200.00. Council discussed and agreed to her request. Everything else will stay as budgeted.

A **Motion** was made by Rogan and 2nd by Kuter to adopt the 2017 budget with the tax collector salary adjustment.

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

A **Motion** was made by Kuter and 2nd by Rogan to pass **Resolution #22** setting the Tax Collector compensation to \$800.00 a year starting in the year 2017.

A **Motion** was made by Kuter and 2nd by Kimsal to Adopt **Ordinance #2, 2017** setting the Tax Millage for 2017 at .6mills with 2 mills of this being deposited into a Dam Fund.

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

Water termination will be tabled until next month.

Shawn Kuter attended the Blighted property seminar held by Luzerne County. He feels that in most cases this will not apply in our Borough but procedure is Zoning Officer is contacted and the he contacts the County who takes it from there. It only applies to unoccupied properties There was also a Penn Vest seminar which Rich Campbell attended, report to given in the near future.

President Rogan will check with Shelia Weaver about the blind spot at end of Hollenback.

NEW BUSINESS:

There is one opening on the ZHB. Karl Heck term expires 12/31/16, Mr. Heck was in the audience and asked if he wished to be reappointed he said yes. Action will be taken in January, 2017 anyone else wishing to be appointed should send a letter or email.

PUBLIC COMMENT:

Topics of comment mentioned but not limited to were: no comments

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

The next meeting will be on January 12, 2017 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary

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TREASURERS REPORT – January 12, 2017

PNC GENERAL FUND

Balance as of 12/15/16	\$ 221.24
Dep from FEMA & PEMA	13749.16
Revenue Deposits from 1/12 mtg	<u>+ 2111.14</u>
	\$16081.54
Transfer to Dam Fund	- 703.71
Bills to be Paid (approved 1/12)	<u>- 1264.19</u>
Balance as of 1/12/17	\$ 14113.64

PLGIT GENERAL FUND

Balance as of 12/15/16	\$79890.34
EIT Deposit	+ 1816.11
Interest earned 12/30	<u>+ 23.14</u>
	\$81729.59
Check printing fee	- 19.07
Bills to be Paid (approved 1/12)	<u>- 833.33</u>
Balance as of 1/12/17	\$80877.19

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 12/15/16	\$ 5843.46	\$14371.56	\$15.99
Deposit Direct	1220.00		
Interest earned 12/30	<u>+ 1.91</u>	<u>+ 3.98</u>	<u>.00</u>
	\$ 7065.37	\$14375.54	\$15.99
Bills to be Pd 1/12	<u>- 3355.00</u>	<u>- 2735.41</u>	<u>- .00</u>
Balance as of 1/15/17	\$ 3710.37	\$11640.13	\$15.99

FNCB SEWER FUND

Balance 12/15/16	\$223390.14
Interest Earned	+ 9.22
Revenue Dep 1/12	<u>+ 13053.54</u>
	\$236452.90
Bills approved 1/12	- 1924.32
Penn Vest Loan 1/01/17	<u>- 10317.06</u>
Balance as of 1/12/17	\$224211.52

DAM ALLOCATION FUND

\$6761.49
1.97
<u>703.71</u>
\$7467.17

RECEIPTS: January 12, 2017 MEETING

\$ <u>1816.11</u>	HA Berkheimer, EIT - December
\$ <u>1220.00</u>	Garbage Fees Collected (2016 & prior)
\$ <u>3437.29</u>	Commonwealth of PA, PEMA
\$ <u>10311.87</u>	Commonwealth of PA, FEMA
\$ <u>13053.54</u>	Aqua PA, Sewer Fees Collected, October
\$ <u>2111.14</u>	Realty Taxes Collected

\$ 31949.95	TOTAL RECEIPTS
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BILLS:

\$ <u>3355.00</u>	County Waste, December Garbage Collection
\$ <u>91.35</u>	Verizon, Telephone 12/7/16 to 1/6/17
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment January
\$ <u>350.00</u>	Atty. John Dean, December Retainer
\$ <u>12.47</u>	H A Berkheimer Inc, Admin & Comm (December)
\$ <u>350.00</u>	Barry Jacob, ZO Salary -December
\$ <u>833.33</u>	White Haven Borough, Police Protection, January
\$ <u>38.66</u>	PP&L Electric Utilities ,December Streetlights
\$ <u>2735.41</u>	Jarick Construction, Snow plowing & salting December 2016
\$ <u>161.71</u>	Margaret Beckerman office supplies, copies etc
\$ <u>160.00</u>	Margaret Beckerman for a printer
\$ <u>1924.32</u>	Aqua PA, Sewer Repairs, Inv 1-2017(Branham & Luchowski)
\$ <u>100.00</u>	PA Dept of Community & Economic Development, (Gaming Grant)

\$ 20429.31	TOTAL BILLS
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