

DECEMBER 19, 2019

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough December Council meeting was held in the Penn Lake Park Community House. Council President Paul Rogan called the meeting to order at approximately 7:40 pm with the Pledge of Allegiance to the Flag followed by a statement that the meeting is being recorded by the Secretary and residents of the Borough.

ROLL CALL: Mayor Debra Krysicki, Council President Paul Rogan, Council members Jill Rosenstock, David Longmore, Shaun Kuter, and John Burden were present.

MINUTES:

Minutes from the November meeting were distributed to council and copies were placed on display. The copies will be recorded as the official minutes. A **Motion** to accept the

November 2019 minutes was made by Kuter, 2nd by Rosenstock.

Roll Call: Rogan, Longmore, Rosenstock, Kuter, and Burden all in favor, none opposed. Motion carried.

TREASURERS REPORT:

The treasurer's report was presented. A **Motion** was made by Rogan, 2nd by Kuter to accept the treasurer's report.

Roll Call: Rogan, Longmore, Rosenstock, Kuter, and Burden all in favor, none opposed. Motion carried.

RECEIPTS/BILLS:

A **Motion** was made by Kuter, 2nd by Longmore to pay the bills of \$137,914.93 and to accept the receipts of \$90,653.78.

Roll Call: Longmore, Rosenstock, Kuter, Burden, and Rogan all in favor, none opposed. Motion carried.

PETITIONS OR COMPLAINTS: None

CORRESPONDENCE:

- Midland Asphalt Materials requested consideration for future bids concerning road restoration projects.
- Barry Jacob asked to be appointed Zoning Officer for 2020.

COMMITTEE REPORTS:

MAYOR – Debra Krysicki– Wished happy and healthy Holidays to all borough officials and residents and thanked all borough officials for their efforts during the past year in meeting the needs of our public. Krysicki added special thanks to our residents who help make our community a nice place to grow up.

POLICE – No Report.

SOLICITOR – **Samantha Hazan**- Nothing to Report

ZONING – No Permits

ENGINEERING–**Rogan** – Nothing to Report

DAM- Rogan – Borton Lawson completed the annual dam inspection and sent the report to DEP.

RECREATION–**Kuter** – Mentioned the borough has catalogs for playground equipment. Council person Rosenstock had gathered input from parents and decisions concerning playground equipment have been made for the most part.

LAKE MANAGEMENT- Rosenstock – A February meeting has been scheduled between the Penn Lake Fish and Plant Club and the representatives from the Conservation Department.

GOOSE ABATEMENT– **Kuter**- Approximately fifty renegade geese have been moved on.

RTK/RECORDS –**Burden** – Nothing to report.

ROADS –**Longmore** – Rogan contacted Dolinsky who will complete the work on the catch basin by the O’Neal property soon.

SEWER –**Rogan** – One lien was satisfied but the filing and legal fees remain.

UNFINISHED BUSINESS:

ADA Grant – Grants totaling \$70,912.00 have been received to complete playground equipment and grounds upgrade. Additional grant money of approximately \$50,000.00 will be used to improve the beach and gazebo areas.

Gaming Grant – Work has been completed and bills have been satisfied for the 2019 Storm Water Drainage project.

Short Term Rentals – The borough will develop an application form for short term rental properties.

Borough Web Site –Tom Thornton will develop a website for the borough.

Delinquent Sewer and Garbage Bills – Notice of liens have been sent to property owners and after the borough receives the December accounts receivable report from AQUA all delinquent account information will be forwarded to Attorney Dean’s firm.

2020 Budget- Was advertised as per requirements. A **Motion** was made by Rogan, 2nd by Kuter to pass the 2020 budget.

Roll Call: Rogan, Longmore, Rosenstock, Kuter, and Burden all in favor, none opposed. Motion carried.

Secretary and Treasurer’s Salaries – A **Motion** was made by Rogan, 2nd by Kuter to equalize the salaries of the borough secretary and treasurer.

Roll Call: Rogan, Longmore, Rosenstock, Kuter, and Burden all in favor, none opposed. Motion carried.

NEW BUSINESS:

Reorganization Meeting- Penn Lake Park Borough will hold its Reorganization Meeting on Monday, January 6, 2020, at 6:00 PM in the Community House.

Gaming Grant/ Resolution #4- The borough applied for a Gaming Grant in the amount of

\$163,000.00 to complete Phase 2 of the Storm Water Drainage Upgrade Project. A

Motion was made by Rogan, 2nd by Rosenstock to adopt Resolution #4 of 2019 “Penn Lake 2020 Drainage Upgrade Project,” and designate Rogan as Chairperson and Grant Signature Official.

Roll Call: Rogan, Longmore, Rosenstock, Kuter, and Burden all in favor, none opposed.
Motion carried.

2020 Garbage Bills/ Resolution #5- A **Motion** was made by Rogan, 2nd by Burden adopt Resolution #5 of 2019 to bill the 2020 garbage fee as a flat rate on the Luzerne County Property Tax Bills.

Roll Call: Rogan, Longmore, Rosenstock, Kuter, and Burden all in favor, none opposed.

Motion carried. A **Motion** was made by Rogan, 2nd by Kuter to adopt Resolution #5 of 2019 to set the garbage fee as \$195.00.

Roll Call: Rogan, Longmore, Rosenstock, Kuter, and Burden all in favor, none opposed.
Motion carried.

Tax Rate 2020/ Reslolution #6- A **Motion** was made by Rogan, 2nd by Rosenstock to adopt Resolution #6 of 2019 to set the 2020 tax rate for the borough at .6 mills.

Roll Call: Rogan, Longmore, Rosenstock, Kuter, and Burden all in favor, none opposed.
Motion carried.

PUBLIC COMMENT- None

A **Motion** to adjourn was made by Kuter, 2nd by Rogan.

Roll Call all in favor, all ayes, none opposed. Motion carried.

Meeting adjourned at 8:10 pm.

A Reorganization Meeting will be held on January 6, 2020 at 6:00 PM.

Respectfully submitted,

Karen Burden, Secretary