

MAY 11, 2017

The Penn Lake Park Borough May Council Meeting was held on 05/11/2017 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 the secretary and others were recording the meeting.

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

MINUTES A Motion was made by Rogan and 2nd Campbell the April 12, 2017 minutes.

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

TREASURERS REPORT A Motion was made by Rogan and 2nd by Kuter to accept May 11, 2017 treasurers report.

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

RECEIPTS/BILLS: A **Motion** was made by Kuter and 2nd by Kimsal to pay bills of \$16,676.60 with an additional bill of \$73.00 to Barry Jacob for ZHB hearing, mileage and postage for a total of \$16,749.60 and accept receipts of \$24,411.21.

Roll call: Rogan, abstain/recuse, Campbell, aye, Kimsal, aye, Marth, aye, Kuter, aye, 4 ayes, motion carried.

Petitions or complaints: None

CORRESPONDENCE:

Letter and paperwork from Community Development with regard to 2018-2020 grant money.

Letter from Census Bureau for contact update.

Letter from Luzerne County with regard to recycling of Tires, Saturday, June 3rd, 8am-2pm at Drums Elementary Middle School and Saturday June 10th, 8am-2pm, at Hanover Area Junior Senior High School.

COMMITTEE REPORTS:

POLICE- quarterly

MAYOR-Deb Krysicki-no report

SOLICITOR – Meghan Carrie-no report

ZONING Barry Jacobs – 2 permits for Lot 391 Shed, 1335 Lakeview Drive Porch

LAKE MANAGEMENT/RECREATION Shaun Kuter-

A **Motion** was made by Kuter and 2nd by Rogan to accept the contract and hire Ecological Solutions to spray Lily Pads and Blatterwort if necessary at a cost of \$2,215.00 with a \$500.00 retainer to be sent immediately.

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

A **Motion** was made by Kuter and 2nd by Campbell to allow Kuter to hire a person to: clean the little park, remove weeds, debris and place new mulch at a cost not to exceed \$1,000.00 for both. **Roll call:** Rogan, aye, Campbell, aye, Kimsal, aye, Marth, aye, Kuter, aye, all ayes, motion carried.

ROADS-Vince Kimsal- no report. The tree trimmers should be here this month.

DAM – Paul Rogan-GOE completed the necessary work at the Dam this past Tuesday May 9th I am waiting on the formal report before commenting any further.

SEWER: Paul Rogan—Bad month for Borough. We had four (4) pumps go costs will be reflected in next month TR report. In another matter, it was explained that there was a problem with a grinder pump constantly running. Aqua was called and acts as the agent for the Borough. Aqua contacts and hires all the subcontractors that perform said work on the sewer lines and/or pumps. Aqua contacted at least two (2) contractors the first to respond was hired by Aqua and proceeded with the work. The original problem turned out to be a grommet on the pump. This is a complex situation. There was a lot of excavation and finally the problem was determined.

A **Motion** was made by Rogan and 2nd by Campbell to ask the homeowner to split the excavation costs with the Borough after the homeowner produces a paid invoice of \$1,865.00 (\$932.50). Rogan will propose to homeowner.

Roll call: Rogan, aye, Campbell, aye, Kuter, aye, Kimsal, nay, Marth, nay 3ayes, 2 nays, motion carried.

RTK/RECORDS: Rich Campbell—processed 1

UNFINISHED BUSINESS:

President Rogan again addressed the issue of the survey of the ballpark. He has been trying to determine the exact amount of land cross hatched on the conveyance from Carolyn Basler to the Borough years ago. This is still being worked on since no metes and bounds were ever spelled out. He has been in contact with the Basler's.

The PennVest loan was discussed again, Rogan was told that once a year we could make a payment on principle, with an email alerting them first. We can payoff at any time. When we asked them about our excess amount their response was that our balance is not excessive in view of the failures that could happen.

MOJO was the only bidder with regard to grass cutting. Since he was the only bidder it was decided to rehire him for 2017.

A **Motion** was made by Rogan and 2nd by Kuter to hire MOJO for the spring and summer season of 2017 at the prices stated in his proposal.

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

NEW BUSINESS:

A **Motion** was made by Rogan and 2nd by Kuter to pass **Resolution # 5, 2017** to pay White Haven for fire protection for the year 2017 at a cost of \$3,300.00 and Workmen's Compensation of \$1,593.00.

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

Public Comment

Comments, statements or questions were but not limited to: lily pads and bladderwort, it was stated that swimming lessons will be in July no spraying will be done then, accusatory words were directed at President Rogan with regard to the statement Rogan made in April regarding sewer availability fees.

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

The next meeting will be on May 11, 2017 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary

TREASURERS REPORT June 8th, 2017

PNC GENERAL FUND

| | |
|----------------------------------|------------------|
| Balance as of 5/11/17 | \$4593.14 |
| Revenue Deposits from 6/08 mtg | + 334.56 |
| Chk #5341 void(destroyed by PO) | + <u>38.50</u> |
| | \$4966.20 |
| Add'l bills approved 5/11 mtg | - 573.00 |
| Bills to be Paid (approved 6/08) | - <u>3416.22</u> |
| Balance as of 6/08/17 | \$ 976.98 |

PLGIT GENERAL FUND

| | |
|---------------------------------|--------------------|
| Balance as of 5/11/17 | \$108400.26 |
| EIT Deposit | + 5831.44 |
| Transfer from Dam Fund | + 2860.00 |
| Interest earned 5/30 | + <u>49.31</u> |
| | \$117141.01 |
| Bills to be Paid (approved 6/8) | - <u>4518.33</u> |
| Balance as of 6/08/17 | \$112622.68 |

| | PLGIT GARBAGE | LIQUID FUELS | PETTY CASH |
|------------------------------|----------------------|---------------------|-------------------|
| Balance 5/11/17 | \$28501.18 | \$23561.01 | \$15.99 |
| Deposits from 6/8 mtg | \$ 350.00 | | |
| Interest earned 5/30 | + <u>13.99</u> | + <u>10.96</u> | <u>.00</u> |
| | \$28865.17 | \$23561.01 | \$15.99 |
| Bills to be Pd 6/08 | - <u>3355.00</u> | - <u>.00</u> | - <u>.00</u> |
| Balance as of 6/08/17 | \$25510.17 | \$23571.97 | \$15.99 |

FNCB SEWER FUND

| | |
|------------------------------|--------------------|
| Balance 5/11/17 | \$228258.25 |
| Interest Earned | + 9.26 |
| Revenue Dep 6/08 | + <u>17251.72</u> |
| | \$245519.23 |
| Bills approved 6/08 | - 3406.80 |
| Penn Vest Loan 6/01/17 | - <u>10317.06</u> |
| Balance as of 6/08/17 | \$231795.37 |

DAM ALLOCATION FUND

| |
|------------------------------------|
| \$ 15314.27 |
| <u>6.52</u> |
| \$15320.79 |
| - <u>2860.00 Transfer to PLGIT</u> |
| \$12460.79 |

RECEIPTS: June 8th, 2017 MEETING

| | |
|--------------------|---|
| \$ <u>5831.44</u> | HA Berkheimer, EIT – May |
| \$ <u>350.00</u> | Garbage Fees Collected |
| \$ <u>195.71</u> | Semi Annual State Police Fines |
| \$ <u>38.85</u> | Northeast Revenue Service, Delinquent Taxes |
| \$ <u>100.00</u> | Zoning Permits (Babe & Glass) |
| \$ <u>17251.72</u> | Sewer Fees Collected, March |

\$ 23767.72 TOTAL RECEIPTS

BILLS:

| | |
|--------------------|---|
| \$ <u>3355.00</u> | County Waste, May Garbage Collection |
| \$ <u>91.35</u> | Verizon, Telephone 5/7/17 to 6/6/17 |
| \$ <u>38.50</u> | PPL Electric Utilities, May Streetlights |
| \$ <u>10317.06</u> | Penn Vest Loan Monthly Payment June |
| \$ <u>350.00</u> | Atty. John Dean, May Retainer |
| \$ <u>61.94</u> | Reeves Rent A John Inc, 5/22-31/17 Portable Potty |
| \$ <u>350.00</u> | Barry Jacob, ZO Salary –May |
| \$ <u>833.33</u> | White Haven Borough, Police Protection, June |
| \$ <u>825.00</u> | White Haven Borough, Fire Protections 2 nd Qtr |
| \$ <u>295.00</u> | Citizens Voice, Hearing Ad (Glass) 4/3 & 4/10 |
| \$ <u>600.00</u> | Teresa Wojciechowski, 6 mo Treasurers Salary |
| \$ <u>63.43</u> | Teresa Wojciechowski, Printer Toner |
| \$ <u>900.00</u> | Margaret Beckerman, 6 mo Secretary Salary |
| \$ <u>487.50</u> | Margaret Beckerman, 6 mo Secretary Rent |
| \$ <u>2860.00</u> | GOE International LLC, Dam Inspection |
| \$ <u>140.00</u> | MowJo Lawn Svc, Ball Field Cutting (May 2x's) |
| \$ <u>3406.80</u> | Aqua PA, Sewer Repairs (Carter, Connor, Sechleer Jr) |

\$ 24974.91 TOTAL BILLS