

## JUNE 8, 2017

The Penn Lake Park Borough June Council Meeting was held on 06/08/2017 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, Jasin Marth, Shawn Kuter, all present, Vince Kimsal and Rich Campbell, absent, Mayor Debb Krysicki, present.

**MINUTES A Motion** was made by Kuter and 2<sup>nd</sup> Marth the May 11, 2017 minutes.

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

**TREASURERS REPORT A Motion** was made by Rogan and 2<sup>nd</sup> by Kuter to accept June 8, 2017 treasurers report.

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

**RECEIPTS/BILLS:** A **Motion** was made by Kuter and 2<sup>nd</sup> by Marth to pay bills of \$24,974.91 and accept receipts of 23,767.72.

**Roll call:** Rogan, Marth, aye, Kuter, aye, 4 ayes, motion carried.

**Petitions or complaints:** None

### **CORRESPONDENCE:**

Notice of State Police fines \$195.71

Request from the SPCA to meet with a member of the board to discuss a new initiative.

### **COMMITTEE REPORTS:**

**POLICE-** quarterly (July meeting)

**MAYOR-Deb Krysicki-**Thanked all residents that are taking care of the street signs for their time and effort. Also wanted to mention again that while the Penn Lake Community FB page is informative any concerns, complaints or suggestions should be made directly to any member of Council, Myself or the Boro secretary. Finally wished everyone a happy and safe 4<sup>th</sup> of July.

**SOLICITOR – Chad Sweigart-**no report

**ZONING Barry Jacobs –** 1 permit for deck

**LAKE MANAGEMENT/RECREATION Shaun Kuter** water testing has been running fine. The spraying of the lily pads will be done the last week of June with bladderwort to be addressed later after swimming lessons as the Lake must be closed when that takes place. Thanks to Kevin Cronauer and his friends for securing the dock and returning it to the beach and Jasin for refloating it. The playground received 3“of playground mulch and the sliding board was permanently anchored.

**ROADS-Vince Kimsal-** tree trimming complete on Horseshoe, Marilyn to the turnpike and Darby with removal of several dead and/or broken trees. Any concerns please contact me.

**DAM – Paul Rogan-**DOE submitted the Dam underwater inspection report with the following recommendations: 1. Remove silt, timber debris and rock adjacent to intake. Note do not operate valve until removed. 2. Remove existing grating and misc metal pieces installed as a trash rack and replace with a properly designed and installed trash rack. 3. Rebuild downstream

valve and operating stem assay. 4. Upon completion of recommendation 1 & 2, open the valve and flush conduit to remove sediments and small stone to permit a complete video inspection. I will be purchasing a thumb drive to copy full report and recommendations then sending off to DEP.

**SEWER: Paul Rogan**– Aqua is now offering e-billing for sewer.

**RTK/RECORDS: Rich Campbell**–marked potholes and will be meeting with contractor for a quote.

**UNFINISHED BUSINESS:**

Still in the discussion stage with the Basler's about ballpark survey.

**NEW BUSINESS:**

It was discussed about complaints that have been made regarding property owners leaving trash out early, Council will be considering a nuisance ordinance to consider the problem.

**Public Comment**

No comments

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

**The next meeting will be on August 10, 2017 at 7 p.m.**

Respectfully submitted,

Margo Beckerman, Secretary

# RECEIPTS: July 13th, 2017 MEETING

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\$ <u>2308.26</u>	HA Berkheimer, EIT – May
\$ <u>196.00</u>	Recorder of Deeds, Transfer Taxes Collected
\$ <u>2187.74</u>	Real Estate Taxes Collected
\$ <u>186.40</u>	Northeast Revenue Service, Delinquent Taxes
\$ <u>50.00</u>	Zoning Permits (Pilecki)
\$ <u>14133.35</u>	Sewer Fees Collected, April

**\$ 19061.75 TOTAL RECEIPTS**

## BILLS:

\$ <u>3355.00</u>	County Waste, June Garbage Collection
\$ <u>91.35</u>	Verizon, Telephone 6/7/17 to 7/6/17
\$ <u>38.78</u>	PPL Electric Utilities, June Streetlights
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment July
\$ <u>350.00</u>	Atty. John Dean, June Retainer
\$ <u>544.50</u>	Elliott Greenleaf & Dean, Misc Borough Matters in May
\$ <u>105.74</u>	Reeves Rent A John Inc, June Portable Potty
\$ <u>350.00</u>	Barry Jacob, ZO Salary –June
\$ <u>833.33</u>	White Haven Borough, Police Protection, July
\$ <u>104.18</u>	HA Berkheimer Inc, May Admin & Comm
\$ <u>24.50</u>	Beverly Yench, Tax Collector, Stamps
\$ <u>80.00</u>	Kirby Memorial Health Center, 4 Water tests (May)
\$ <u>1850.00</u>	Nowak Brothers Tree Service, Tree Removal around Lake Rds
\$ <u>127.20</u>	Murphy Lumber, Supplies to float dock at beach
\$ <u>105.00</u>	MowJo Lawn Svc, Ball Field, & Playground Cutting
\$ <u>210.00</u>	MowJo Lawn Svc, Grass cutting at road at dam & inlet areas
\$ <u>1000.00</u>	MowJo Lawn Svc, Mulch Playground
\$ <u>4793.63</u>	Aqua PA, Sewer Repairs (Tint & Dippi)
\$ <u>14.82</u>	Paul Rogan, Thumb drives for video to dep re: dam
\$ <u>775.00</u>	Ecological Solutions, Inc, Re: Water lilies & bladderwort spraying

**\$ 25070.09 TOTAL BILLS**

TREASURERS REPORT July 13th, 2017

**PNC GENERAL FUND**

Balance as of 6/08/17	\$ 976.98
Revenue Deposits from 7/13 mtg	<u>+2620.14</u>
	\$3597.12
Transfer to PLGIT Dam Fund	- 729.74
Bills to be Paid (approved 7/13)	<u>- 1921.25</u>
<b>Balance as of 7/13/17</b>	<b>\$ 946.13</b>

**PLGIT GENERAL FUND**

Balance as of 6/08/17	\$112622.68
EIT Deposit	+ 2308.26
Interest earned 6/30	<u>+ 60.67</u>
	\$114991.61
Bills to be Paid (approved 7/13)	<u>- 2623.15</u>
<b>Balance as of 7/13/17</b>	<b>\$112368.46</b>

	<b>PLGIT GARBAGE</b>	<b>LIQUID FUELS</b>	<b>PETTY CASH</b>
Balance 6/08/17	\$25510.17	\$23571.97	\$15.99
Deposits from 7/13 mtg	\$ .00		
Interest earned 6/30	<u>+ 14.00</u>	<u>+ 12.29</u>	<u>.00</u>
	\$25524.17	\$23584.26	\$15.99
Bills to be Pd 7/13	<u>- 3355.00</u>	<u>- 2060.00</u>	<u>-.00</u>
<b>Balance as of 7/13/17</b>	<b>\$22169.17</b>	<b>\$21524.26</b>	<b>\$15.99</b>

**FNCB SEWER FUND**

Balance 6/08/17	\$231795.37
Interest Earned	+ 9.67
Revenue Dep 7/13	<u>+ 14133.35</u>
	\$245938.39
Bills approved 7/13	- 4793.63
Penn Vest Loan 7/01/17	<u>- 10317.06</u>
<b>Balance as of 7/13/17</b>	<b>\$230827.70</b>

**DAM ALLOCATION FUND**

\$ 12460.79
6.67
<u>+ 729.74</u>
<b>\$13197.20</b>