

July 12th, 2018

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough July Council meeting was held in the Penn Lake Park Community House. Council President Paul Rogan called the meeting to order at approximately 7:35 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 Kryszicki, Council President Paul Rogan, Councilmembers Jill Rosenstock, Shaun Kuter, Jasin Marth, and Richard Campbell were present.

MINUTES:

Minutes from the June 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 June 2018 minutes was made by Kuter, 2nd by Marth.

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

TREASURERS REPORT:

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

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

RECEIPTS/BILLS:

A **Motion** was made by Kuter, 2nd by Marth to pay the bills of \$22,289.98 and accept the receipts of \$36,828.77.

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

PETITIONS OR COMPLAINTS: A resident voiced a complaint again concerning garbage strewn across the Smaltz property. Council President Rogan will view the property and contact the owner. Council will take steps to enforce the nuisance ordinance when amended if necessary.

CORRESPONDENCE: Nothing to report

COMMITTEE REPORTS:

MAYOR – Debbie Kryszicki – Reported that a goose was killed on July 3rd. Game Warden White confirmed that the manner of death resulted from an air gun and no charges have been filed due to the lack of an eye witness. Mayor Kryszicki announced work on the Frasier railroad crossing between Penn Lake and White Haven will occur in approximately one month and will result in the closure of White Haven Road for approximately five to ten days. However, a ramp may be installed for emergency services. Kryszicki communicated there were sixty-one hours of service from the White Haven Police Department for the three month period.

Incidents included a civil issue, an assist on Hollenback Road, a gun registry record, and a dog at large.

SOLICITOR – Atty. Dean –Two liens and associated fees have been satisfied. An additional lien without the associated fee has also been satisfied. Dean also stated the Basler property consolidation will be completed by the end of the week and requires the Mayor's signature.

ZONING – Permits were issued to Matt and Melissa Seitchek for construction of a dwelling and for sewer connection to their property on 251 Hollenback Road. A permit was also issued for the replacement of a deck at 1285 Lakeview Dr. for Rick and Pat Dean. The Zoning Hearing Board will meet on August 1, 2018 to consider the applications of Michael Sivilich for expansion of a deck at 1311 Lakeview Dr., and for John Welkey to construct a lawn shed at 10 East Darby Dr.

A Motion was made by Rogan, 2nd by Kuter to appoint Kat Marth Ladof as 2nd alternate on the Zoning Board.

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

ENGINEERING– Richard Campbell –The bridge at the inlet passed inspection and all aspects were satisfactory.

DAM- Nothing to report

RECREATION – Shaun Kuter –The work at the Tennis and Basketball Courts has been completed. **A Motion** was made by Kuter, 2nd by Rogan to dedicate the Tennis and Basketball Courts in memory of Margo Beckerman.

Roll call: Kuter-aye, Campbell-aye, Marth-aye, Rogan-aye, Rosenstock-nay. Motion carried. **A Motion** was made by Rogan, 2nd by Kuter to spend up to \$250.00 on a plaque to dedicate both courts in memory of Margo Beckerman.

Roll call: Kuter-aye, Campbell-aye, Marth-aye, Rogan-aye, Rosenstock-nay. Motion carried.

LAKE MANAGEMENT- Jill Rosenstock –The latest E. coli reading at the beach was 3 units per 100 ml. and commented that the readings taken last year were in too shallow water. Rosenstock also stated the concerns of the newly formed Penn Lake Fishing and Plant Life Club center around the bladder wort present in the lake and the club will address those concerns along with other issues at the July 21 Association Meeting.

GOOSE ABATEMENT– Shaun Kuter –The geese have been on the beach but nothing can be done at this time because they are molting and are unable to fly.

RTK/RECORDS – One request from Tiffany Moon of Oliver Technologies regarding building permits.

ROADS – Richard Campbell – The brush around the Stop sign at Lakeview Dr. and Hollenback Rd. was cleared along with a tree at Woodland Dr. A tree branch on Marilyn Dr. is posing a safety issue and Nowak Tree Service will be contacted to resolve the issue. Campbell reported he found no issues with trees or brush around Horseshoe Dr. and Hollenback Rd. that needed trimming. Council member Campbell stated the borough received three quotes for pothole patching and paving. Quotes were received from Smith Blacktopping, Macadam Driveways, and Ralph Petrill. After comparing costs and scope of work, Campbell recommended Petrill to complete the work for the borough.

A Motion was made by Campbell, 2nd by Rogan to accept the quote by Petrill not to exceed \$15,000.00.

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

SEWER – Paul Rogan –The borough received payments on three delinquent sewer accounts totaling approximately \$6,000.00 which covered balances and legal fees for two of the properties and the sewer balance for one property. In view of the increasing failure rate of the grinder pumps, Rogan asked Council to consider a proposal from Site Specific and purchase a bundle of six new grinder pumps at a cost of \$1,900.00 each, resulting in significant savings to the borough as opposed to purchasing pumps individually. If purchased, the borough would need a location to store the pumps.

UNFINISHED BUSINESS:

A Motion was made by Rogan, 2nd by Rosenstock to amend the Nuisance Ordinance to make it enforceable by appointing a Code Enforcement Officer as advised by Attorney Dean.

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

NEW BUSINESS: Chris Zwiebel, EMA Coordinator, will contact Rogan concerning the work at the Frasier Railroad Crossing resulting in the closure of White Haven Road.

PUBLIC COMMENT:

A resident stated that additional clearing needs to be addressed around the Stop sign at Lakeview Dr. and Hollenback Rd. Another resident questioned whether a lien on an empty lot would affect the replacement of a defective grinder pump on the same owner's residential lot.

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 8:30 pm.

The next meeting will be on August 9, 2018 at 7:00 pm.

Respectfully submitted,

Karen Burden, Secretary

TREASURERS REPORT AUGUST 9TH, 2018

PNC GENERAL FUND

Balance as of 7/12/18	\$ 4746.45
Revenue Deposits from 8/09 mtg	+ <u>362.25</u>
	\$ 5108.70
Bills to be Paid 8/09	- <u>3838.33</u>
Balance as of 8/09/18	\$ 1270.37

Margo Beckerman memorial fund	\$1860.00
Total Balance in PNC account	\$3130.37

PLGIT GENERAL FUND

Balance as of 7/12/18	\$ 98976.57
EIT Deposit	+ 903.95
Interest earned 7/30	+ <u>145.86</u>
	\$100026.38
Bills to be Paid 8/09	- <u>.00</u>
Balance as of 8/09/18	\$100026.38

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 7/12/18	\$21386.52	\$30811.94	\$15.99
Deposits from 8/09 mtg	\$ 1575.00	+ .00	
Interest earned 7/30	+ <u>34.18</u>	+ <u>45.16</u>	<u>.00</u>
	\$22995.70	\$30857.10	\$15.99
Bills to be Pd 8/09	- <u>3379.10</u>	- <u>.00</u>	- <u>.00</u>
Balance as of 8/09/18	\$19616.60	\$30857.10	\$15.99

FNCB SEWER FUND

Balance 7/12/18	\$263039.69
Interest Earned	+ 14.48
Revenue Dep 8/09	+ <u>11300.00</u>
	\$274354.17
Bills approved 8/09	- 1950.00
Penn Vest Loan 8/01/18	- <u>10317.06</u>
Balance as of 8/09/18	\$262087.11

DAM ALLOCATION FUND

\$21777.11
31.20
+ <u>.00</u>
\$21808.31
- <u>.00</u>
\$21808.31

RECEIPTS: August 9th, 2018 MEETING

\$ <u>903.95</u>	HA Berkheimer, EIT - June
\$ <u>1575.00</u>	Garbage Fees Collected
\$ <u>187.25</u>	Sewer Lien Costs
\$ <u>11300.00</u>	Sewer Hook up Fee – (Seitchek)
\$ <u>175.00</u>	Zoning Permits (Seitchek & Dean)

\$ 14141.20 TOTAL RECEIPTS

BILLS:

\$ <u>3379.10</u>	County Waste, July Garbage Collection
\$ <u>28.70</u>	PPL Electric – July Streetlights
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment - August
\$ <u>350.00</u>	Atty. John Dean, July Retainer
\$ <u>455.00</u>	Elliott Greenleaf & Dean, Boro Matters
\$ <u>350.00</u>	Barry Jacob, ZO Salary –July
\$ <u>50.00</u>	Postmaser, Postage 1 Roll Stamps
\$ <u>858.33</u>	White Haven Borough, Police Protection, August
\$ <u>1950.00</u>	Aqua PA, repairs (Oliver)
\$ <u>375.00</u>	DGK Ins., Treasurers Bond
\$ <u>111.30</u>	Reeves Rent a John Portable Potty - July
\$ <u>160.00</u>	Kirby Memorial Health Center – Water Testing (June)
\$ <u>1100.00</u>	Paragon Total Home Maint. (2 nd Inst)

\$ 19484.49 TOTAL BILLS