

## AUGUST 10, 2017

The Penn Lake Park Borough August Council Meeting was held on 08/10/2017 in the Penn Lake Community House. President Paul Rogan called the meeting to order at 7:30 p.m. and opened with the Pledge of Allegiance to the Flag.

It was noted that an executive session had been held previous to the August Council meeting.

It was stated that the record should note that the secretary and others were recording the meeting and of the possibility of cameras in the building.

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

**MINUTES A Motion** was made by Kuter and 2<sup>nd</sup> Marth the July 9, 2017 minutes.

**All in favor:** Rogan, aye, Marth, aye, Kuter, aye, Kimsal, aye Campbell, aye, all ayes, none opposed, motion carried.

**TREASURERS REPORT A Motion** was made by Kuter and 2<sup>nd</sup> by Rogan to accept August 10, 2017 treasurers report.

**Roll call:** Rogan, aye, Marth, aye, Kuter, aye, Kimsal, aye Campbell, aye, all ayes, none opposed, motion carried.

**RECEIPTS/BILLS:** A **Motion** was made by Kuter and 2<sup>nd</sup> by Marth to pay bills of \$18,777.91 and accept receipts of \$27,390.53.

**Roll call:** Rogan, aye, Marth, aye, Kuter, aye, Kimsal, aye Campbell, aye, all ayes, none opposed, motion carried.

**Petitions or complaints:** None

### **CORRESPONDENCE:**

Luzerne County Assessment appeal.

Letter from Heidi Pedicone regrets on grant for paint supplies from Behr.

Luzerne County wanting an update on road usage in the Borough completed and emailed.

Application sent to Luzerne County Council for a \$10,000.00 grant for recreation area (to be awarded on or about October 1, 2017).

### **COMMITTEE REPORTS:**

**POLICE-** next quarterly report will end of October.

**MAYOR-Deb Krysicki-** along with Vince Kimsal attended National Night Out in White Haven Honoring Wayne Gower the former EMA coordinator. Chief Szoke reminds everyone again to please dial 911 when reporting any type of police call. This **must** be done for insurance purposes. Pat Clymo is this year's winner of the beautify your street sign.

**SOLICITOR – Meghan Carrie-**no report

**ZONING Barry Jacobs** – 2 permits for 157 Woodland Dr, shed and 1371 Lakeview Dr. exterior addition.

**ENGINEERING** – in the process of costing out roads to be broken down per mile and issues such as drainage and pavin

**LAKE MANAGEMENT/RECREATION Shaun Kuter** two (2) letters were read one from Karen Burden and one from Elaine and Lee Tanavage with regard to the health issue with the geese.

Both letters generally stated their grandchildren had become ill after being at the beach and asked for some type of resolution. Also read, was an email from Dr. & Mrs. Bruley again with the health issue regarding the geese. Dr. Bruley also praised Council for their efforts with this serious matter. Council once again stated they are working on multiple ways to resolve the issue.

**ROADS Vince Kimsal/Rich Campbell**—road work should be completed before August meeting.

**DAM – Paul Rogan**-no report

**SEWER: Paul Rogan**- reminded everyone that e-billing is available along with paying online.

**RTK/RECORDS: Rich Campbell**—no report

#### **UNFINISHED BUSINESS:**

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

Jasin Marth looked into nuisance ordinance. **Ordinance #2 of 1997** addresses issues that have been brought up via public comment. There is a up to \$300.00 fine and court costs enforceable by the zoning officer and/or the police. If anyone would like a copy, please contact the Borough secretary.

A discussion was held with figures given by Nick Arnot from Borton Lawson for entire seven (7) plus miles of road with regard to the mapping and detailed road work. The cost would be an sufficient amount if completed for entire project. It was decided after some discussion to do this in stages, as the budget will allow.

A **Motion** was made by Rogan and 2<sup>nd</sup> by Campbell spend up to \$15,000.00 for base maps for the slightly less than 2 miles of roads-- Carter Dr. and Lakeview Drive-- for storm drain evaluation, paving and coring.

**Roll call:** Rogan, aye, Marth, aye, Kuter, aye, Kimsal, aye Campbell, aye, all ayes, none opposed, motion carried.

#### **NEW BUSINESS**

A **Motion** was made by Rogan and 2<sup>nd</sup> by Kimsal to pass **Resolution #6 of 2017** for an Ordinance for the prohibition of waterfowl feeding with fines of \$250.00 for the first offense subsequent violations shall result in a \$1,000.00 fine.

**Roll call:** Rogan, aye, Marth, aye, Kuter, aye, Kimsal, aye Campbell, aye, all ayes, none opposed, motion carried.

#### **PUBLIC COMMENT**

Comments, statements or questions were but not limited to: the geese.

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

**The next meeting will be on September 14, 2017 at 7 p.m.**

Respectfully submitted,

Margo Beckerman, Secretary

# RECEIPTS: September, 14 2017 MEETING

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\$ <u>7517.47</u>	HA Berkheimer, EIT – August
\$ <u>262.94</u>	Real Estate Taxes Collected
\$ <u>857.50</u>	Luzerne County, Transfer Taxes collected
\$ <u>100.00</u>	Zoning Permits (Johnson, Bartlett)
\$ <u>13425.25</u>	Sewer Fees Collected, June
\$ <u>3320.00</u>	Garbage Fees Collected

**\$ 25483.16 TOTAL RECEIPTS**

## BILLS:

\$ <u>3355.00</u>	County Waste, August Garbage Collection
\$ <u>88.73</u>	Verizon, Telephone 8/7/17 to 9/6/17
\$ <u>39.72</u>	PPL Electric Utilities, August Streetlights
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment September
\$ <u>350.00</u>	Atty. John Dean, August Retainer
\$ <u>790.15</u>	Elliott Greenleaf & Dean, Misc Borough Matters in July
\$ <u>105.74</u>	Reeves Rent A John Inc, August Portable Potty
\$ <u>350.00</u>	Barry Jacob, ZO Salary –August
\$ <u>13.00</u>	Barry Jacob, mileage (August)
\$ <u>833.33</u>	White Haven Borough, Police Protection, September
\$ <u>825.00</u>	White Haven Borough, Fire Protection, 3 <sup>rd</sup> Qtr
\$ <u>25.25</u>	HA Berkheimer Inc, July Admin & Comm
\$ <u>135.42</u>	John & Coreen Koehler, Tax Refund per abatement
\$ <u>6525.00</u>	Ralph Petrill Contracting, Pothole Patching
\$ <u>200.00</u>	Kirby Memorial Health Center, water tests (July)

**\$ 23953.40 TOTAL BILLS**

TREASURERS REPORT SEPTEMBER 14<sup>TH</sup>, 2017

**PNC GENERAL FUND**

Balance as of 8/10/17	\$ 640.91
Revenue Deposits from /14 mtg	<u>+4540.44</u>
	\$5181.35
Service charge to PNC Bank	- 12.00
Transfer to PLGIT Dam Fund	- 87.64
Transfer to PLGIT Garbage Fund	- 3320.00
Bills to be Paid (approved 9/14)	<u>- 957.86</u>
<b>Balance as of 9/14/17</b>	<b>\$ 803.85</b>

**PLGIT GENERAL FUND**

Balance as of 8/10/17	\$110264.75
EIT Deposit	+ 7517.47
Interest earned 8/30	<u>+ 75.80</u>
	\$117858.02
Bills to be Paid (approved 9/14)	<u>- 9253.48</u>
<b>Balance as of 9/14/17</b>	<b>\$108604.54</b>

**PLGIT GARBAGE**

Balance 8/14/17	\$18829.54
Deposits from 9/14 mtg	\$ 3320.00
Interest earned 8/30	<u>+ 13.51</u>
	\$22163.05
Bills to be Pd 9/14	<u>- 3355.00</u>
<b>Balance as of 9/14/17</b>	<b>\$18808.05</b>

**LIQUID FUELS**

\$21538.87
<u>+ 14.06</u>
\$21552.93
<u>- .00</u>
<b>\$21552.93</b>

**PETTY CASH**

\$15.99
<u>.00</u>
\$15.99
<u>- .00</u>
<b>\$15.99</b>

**FNCB SEWER FUND**

Balance 8/10/17	\$244893.61
Interest Earned	+ 9.91
Revenue Dep 9/14	<u>+ 13425.25</u>
	\$258328.77
Bills approved 9/14	- 70.00
Penn Vest Loan 9/01/17	<u>- 10317.06</u>
<b>Balance as of 9/14/17</b>	<b>\$247941.71</b>

**DAM ALLOCATION FUND**

\$13598.21
8.74
<u>+ 87.64</u>
<b>\$13694.59</b>

**RESOLUTION NO.6, 2017  
PENN LAKE PARK BOROUGH  
LUZERNE COUNTY, PENNSYLVANIA**

WHEREAS, Penn Lake Park Borough Council wants to support the Penn Lake Association's efforts in providing safe, clean bathing areas; and

WHEREAS, Penn Lake Park Borough Council recognizes that elevated fecal coliform counts due to excessive goose populations can cause health issues of the gastrointestinal tract, skin, ears, eyes, genitourinary, and nervous system; and

WHEREAS, Penn Lake Park Borough has actively requested that residents stop feeding geese, with limited success.

WHEREAS, Penn Lake Park Borough Council understands that during the current summer of 2017, high fecal coliform counts have caused rashes on children and pets, people to be sickened, and a 2 week beach closing; and

WHEREAS, Penn Lake Park Borough Council believes that feeding waterfowl upsets the ecosystem and can lead to property damage and health hazards; and

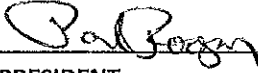




WHEREAS, Penn Lake Park Borough Council believes that non-lethal goose abatement measures may not be sufficient to correct the health hazard caused by geese at Penn Lake; now, be it

THEREFORE resolved, this 10<sup>th</sup> day of August, 2017 that the following be adopted:

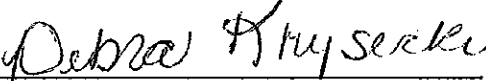
1. Penn Lake Park Council will write, enact, and enforce a "No Wildfowl Feeding" ordinance with deliberate haste.
2. Penn Lake Park Council will pursue practical non-lethal goose abatement measures that may include habitat modification, fencing, pyrotechnics, dogs, hunting, egg addling, and contraception.
3. Penn Lake Park Council will explore and pursue if practical, any and all capture and euthanasia methods consistent with state and federal regulations.

*will work to write, enact through proper procedures, and enforce*

PENN LAKE PARK BOROUGH COUNCIL:

 _____ PRESIDENT	AYE
 _____ VICE PRESIDENT	AYE
 _____ COUNCIL MEMBER	AYE
 _____ COUNCIL MEMBER	AYE
 _____ COUNCIL MEMBER	AYE

APPROVED BY:

  
\_\_\_\_\_  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Secretary