

## **Penn Lake Park Borough Agenda-October 12th, 2017 Meeting**

Work Session-7pm

Call to Order

Pledge of Allegiance

Roll Call

Meeting Minutes Approval

Treasurers Report

Receipts and Bills

Petitions and Complaints

Correspondence

Committee Reports:

- Mayor
- Police
- Attorney
- Zoning
- Engineer
- Dam
- Lake Management / Recreation
- Records
- Roads
- Sewer

Unfinished Business

- Ball Park Survey / Basler Agreement-Update
- SPCA Proposal-Update
- Geese-Feeding Ordinance-Vote
- Parking at the Grass Beach-Update

New Business

- Adequacy of sewer connect fee
- Annual dam inspection

Final Public Comment

Adjourn

## SEPTEMBER 14, 2017

The Penn Lake Park Borough September Council Meeting was held on 09/14/2017 in the Penn Lake Community House. President Paul Rogan called the meeting to order at 7:19 p.m. and opened with the Pledge of Allegiance to the Flag.

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, present, Rich Campbell, absent, Mayor Debb Krysicki, present.

**MINUTES** A **Motion** was made by Kuter and 2<sup>nd</sup> Marth the August 10, 2017 minutes.

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

**TREASURERS REPORT** A **Motion** was made by Kuter and 2<sup>nd</sup> by Kimsal to accept September 14, 2017 treasurers report.

**Roll call:**

Rogan, aye, Marth, aye, Kuter, aye, Kimsal, 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 \$23,953.40 and accept receipts of \$25,483.16.

**Roll call:**

Rogan, aye, Marth, aye, Kuter, aye, Kimsal, aye all ayes, none opposed, motion carried.

### COMMITTEE REPORTS:

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

**MAYOR-Deb Krysicki-** followed up with the SPCA they will try to make October meeting all discussion tabled until then. Once again, the Mayor announced the Halloween House decorating contest. There will be four (4) monetary awards. \$100.00 for overall \$50 each for House

**LAKE MANAGEMENT/RECREATION Shaun Kuter** Lake testing complete for the year. Dr. Bruley sent information to me regarding the geese. I am in the process of gathering as much information as I can to deter and/or eliminate the problem as we experienced this year.

**ROADS Vince Kimsal/Rich Campbell**—no report

**DAM – Paul Rogan-**Leonard Smith has left Borton Lawson and they are just now writing the contract for Dam Inspection which they will complete by the end of the year.

**SEWER: Paul Rogan-** no report

**RTK/RECORDS: Rich Campbell**– 1 completed 1 in process

### UNFINISHED BUSINESS:

The survey for the recreational area still in the process of being planned.

SPCA tabled until October meeting.

A **Motion** was made by Rogan and 2<sup>nd</sup> by Kuter to advertised the proposed Ordinance prohibiting the feeding of waterfowl and the implementing of fines for said Ordinance.

**Roll call:**

Rogan, aye, Marth, aye, Kuter, aye, Kimsal, aye all ayes, none opposed, motion carried.

The full text of the ordinance will be available at the secretary's home at 62 Carter Dr. and the Journal Herald, Main St., White Haven, PA for anyone wishing to read it.

Jasin Marth discussed the possibility of the Borough placing stone at the Carter Beach for parking. After some discussion about the concerns and liability from the Penn Lake Association it was decided that Jasin would gather more information.

### **NEW BUSINESS**

After months and months of talks with the Basler's over that section of land that part of the tennis court is presently located. We are happy to announce that we entering into an agreement with Carolyn Basler and Penn Lake Inc. to secure that portion of land. The Basler's are graciously conveying property to the Borough for the sum of \$1.00; as long as it has no effect on their clean and green. We feel fairly confident that the Borough will be getting this land and then able to apply for recreational grants as we will have full ownership of the property with a proper deed stating the meets and bounds. Council would like to publicly thank Carolyn & Jack Basler for their continued dedication to the betterment of Penn Lake. Penn Lake appreciates all that they have done. Our residents will greatly benefit from this and great plans for the recreational area will be in the works. Any ideas? Please contact Shaun Kuter.

A **Motion** was made by Rogan and 2<sup>nd</sup> by Marth to pass **Resolution #8, 2017** to ratify the agreement with John and Carolyn Basler to correct the Deed of 1/4/1984 for the sum of \$1.00.

#### **Roll call:**

Rogan, aye, Marth, aye, Kuter, aye, Kimsal, aye all ayes, none opposed, motion carried.

### **PUBLIC COMMENT**

Comments, statements or questions were but not limited to: paths to the lake and encroachment issues, RTK requests that have been denied and who they were from and how much it cost the Borough, Tim Lenahan then asked the officers in attendance of the Penn Lake Association, Betty McGarrigan and Barbara Sudimak if there were in fact cameras in the building? Both answered they did not know, the necessity of 2 beaches. Question of if there is any conflict of interest between boro and Penn Lake Association. Rogan noted that the 2 organizations are chartered for different purposes, and that he had served as PLA director and council person at the same time, was un-conflicted, and stated his support of the PLA.

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

**The next meeting will be on October 12, 2017 at 7 p.m.**

Respectfully submitted

Margo Beckerman, Secretary

TREASURERS REPORT OCTOBER 12<sup>TH</sup>, 2017

**PNC GENERAL FUND**

Balance as of 9/14/17	\$ 803.85
Revenue Deposits from 10/12 mtg	<u>+6193.48</u>
	\$6997.33
Bills to be Paid (approved 10/12)	<u>-5318.66</u>
<b>Balance as of 10/12/17</b>	<b>\$1678.67</b>

**PLGIT GENERAL FUND**

Balance as of 9/14/17	\$108604.54
EIT Deposit	+ 1635.28
Interest earned 9/30	<u>+ 71.24</u>
	\$110311.06
Bills to be Paid (approved 10/12)	<u>- .00</u>
<b>Balance as of 10/12/17</b>	<b>\$110311.06</b>

	<b>PLGIT GARBAGE</b>	<b>LIQUID FUELS</b>	<b>PETTY CASH</b>
Balance 9/14/17	\$18808.05	\$21552.93	\$15.99
Deposits from 10/12 mtg	\$ .00		
Interest earned 9/30	<u>+ 11.93</u>	<u>+ 13.65</u>	<u>.00</u>
	\$18819.98	\$21566.58	\$15.99
Bills to be Pd 10/12	<u>- 3355.00</u>	<u>- .00</u>	<u>- .00</u>
<b>Balance as of 10/12/17</b>	<b>\$15464.98</b>	<b>\$21566.58</b>	<b>\$15.99</b>

**FNCB SEWER FUND**

Balance 9/14/17	\$247941.71
Interest Earned	+ 10.25
Revenue Dep 10/12	<u>+ 13090.25</u>
	\$261042.21
Bills approved 10/12	- 87.00
Penn Vest Loan 10/01/17	<u>- 10317.06</u>
<b>Balance as of 10/12/17</b>	<b>\$250638.15</b>

**DAM ALLOCATION FUND**

\$13694.59
8.64
<u>+ .00</u>
<b>\$13703.23</b>

# RECEIPTS: October 12, 2017 MEETING

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\$ <u>1635.28</u>	HA Berkheimer, EIT - September
\$ <u>3330.04</u>	Luzerne County, Transfer Taxes collected
\$ <u>300.00</u>	Zoning Permits (Monick, Krysicki & SJY Construction)
\$ <u>13090.25</u>	Sewer Fees Collected, July
\$ <u>66.10</u>	Northeast Revenue Service, Delinquent Taxes Collected
\$ <u>2497.34</u>	Commonwealth of PA, Volunteer Fire Relief Allocation

**\$ 20919.01 TOTAL RECEIPTS**

## BILLS:

\$ <u>3355.00</u>	County Waste, September Garbage Collection
\$ <u>94.10</u>	Verizon, Telephone 9/7/17 to 10/6/17
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment October
\$ <u>350.00</u>	Atty. John Dean, September Retainer
\$ <u>297.75</u>	Elliott Greenleaf & Dean, Misc Borough Matters in August
\$ <u>350.00</u>	Barry Jacob, ZO Salary -September
\$ <u>833.33</u>	White Haven Borough, Police Protection, October
\$ <u>124.04</u>	HA Berkheimer Inc, Aug & Sept Admin & Comm
\$ <u>302.10</u>	Ehrlich, Pest Control
\$ <u>250.00</u>	Mow Jo Lawn Svc, Maint to Ballfield & Playground areas(Aug & Sept)
\$ <u>160.00</u>	Kirby Memorial Health Center, water tests (August)
\$ <u>60.00</u>	Pennsylvania State Mayors Assoc, 2018 Dues
\$ <u>87.00</u>	Leroy & Lariss Payton, Refund on Lot sewer fee
\$ <u>2497.34</u>	White Haven Volunteer Fire Relief Assoc,- Fire Allocation

**\$ 19077.72 TOTAL BILLS**