

February 14, 2019

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough February Council meeting was held in the Penn Lake Park Community House. Council President Paul Rogan called the meeting to order at approximately 7:25 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, Council members Jill Rosenstock, John Burden and Rich Campbell were present. Shaun Kuter was absent.

MINUTES:

Minutes from the January 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 January 2018 minutes was made by Rosenstock, 2nd by Campbell.

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

TREASURERS REPORT:

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

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

RECEIPTS/BILLS:

A **Motion** was made Rogan, 2nd by Rosenstock to pay the bills of \$36,040.52 and to accept the receipts of \$36,321.38.

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

PETITIONS OR COMPLAINTS: None

CORRESPONDENCE: The borough received a copy of a letter of support written by Senator Lisa Baker in reference to the borough's application for a grant from the Dept. of Community and Economic Development for drainage. Information was received concerning two proposed amendments to the PA Constitution to return more decision making authority to the local level. A letter from the PA Dept. of Conservation and Natural Resources concerning available grants was received. Luzerne County Recycling Office sent information to inform municipalities that reimbursement for advertisements concerning recycling was available.

COMMITTEE REPORTS:

MAYOR – Debra Kryszicki– Nothing to report.

POLICE – There were 56.5 hours of service including responses to six calls pertaining to domestic/civil issues and one call for an ambulance.

SOLICITOR – Jack Dean – Nothing to report.

ZONING – No permits were issued.

ENGINEERING– Richard Campbell – Nothing to report.

DAM- Rogan –Nothing to report.

RECREATION - Nothing to report.

LAKE MANAGEMENT- Jill Rosenstock – The Penn Lake Fish and Plant Life Club held a meeting at the Community House on February 2, 2019. Suggestions were made by two speakers in reference to the spraying of lily pads and bladderwort as well as having water craft cleaned before being launched in the lake.

GOOSE ABATEMENT– Nothing to report.

RTK/RECORDS – John Burden – Nothing to report.

ROADS – Richard Campbell – Nothing to report.

SEWER – Paul Rogan – Filing liens and a delinquent list for not replacing failed pumps has been proven profitable.

UNFINISHED BUSINESS:

Gaming Grant - Nothing to report.

NEW BUSINESS:

AQUA- Water line main replacement will occur from the outlet to Hollenback Road.

PUBLIC COMMENT: None

A **Motion** to adjourn was made by Rogan, 2nd by Campbell.

Roll Call all in favor, all ayes, none opposed. Motion carried.

Meeting adjourned at 7:50 pm.

The next meeting will be on March 14, 2019 at 7:00 pm.

Respectfully submitted,

Karen Burden, Secretary

RECEIPTS: March 14th, 2019 MEETING

\$ <u>200.00</u>	Garbage Fees Collected, 2018
\$ <u>30155.00</u>	Garbage Fees Collected, 2019
\$ <u>5571.66</u>	Realty Taxes Collected
\$ <u>12712.83</u>	Aqua PA, Sewer Monthly Fees Collected, (DEC)
\$ <u>7590.98</u>	HA Berkheimer, EIT for February
\$ <u>2959.00</u>	Atlantic Broadband LLC, Franchise Fee
\$ <u>59.00</u>	DGK Insurance, Refund per Insurance Audit
\$ <u>21808.65</u>	Commonwealth of PA, Liquid Fuels Payment

\$ 81057.12 TOTAL RECEIPTS

BILLS:

\$ <u>104.25</u>	HA Berkheimer, Admin & Comm February
\$ <u>28.59</u>	PPL Electric – February Streetlights
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment - March
\$ <u>350.00</u>	Atty. John Dean, February Retainer
\$ <u>350.00</u>	Barry Jacob, ZO Salary –February
\$ <u>2762.43</u>	Jarick Construction, Snow plowing/cindering February
\$ <u>128.42</u>	Beverly Yench, Postage, & printer ink
\$ <u>3817.50</u>	County Waste, February Trash Removal
\$ <u>55.00</u>	Karen Burden, 1 roll stamps.
\$ <u>234.33</u>	Paul Rogan, OOMA Svc(Boro phone) & Margo's dedication sign
\$ <u>3049.09</u>	Aqua PA, Repairs- Invoice 4 of 2019
\$ <u>858.33</u>	White Haven Borough, Police Protection March
\$ <u>530.46</u>	Reading & Northern Real Estate co, Sewer Easement Fee

\$ 22585.46 TOTAL BILLS

TREASURERS REPORT March 14th, 2019

PNC GENERAL FUND

Balance as of 2/14/19	\$ 581.61
Revenue Deposits from 3/10 mtg	<u>+38944.66</u>
	\$39526.27
Transfer to PLGIT Garbage Fund	30355.00
Transfer to DAM Fund	1857.22
Bills to be Paid 3/1/19	<u>- 2108.92</u>
Balance as of 3/14/19	\$ 5205.13

Margo Beckerman memorial fund	\$1860.00
Total Balance in PNC account	\$7065.13

PLGIT GENERAL FUND

Balance as of 02/14/19	\$ 96517.33
EIT Deposit	+ 7590.98
Interest earned 2/28	<u>+ 183.07</u>
	104291.38
Bills to be Paid 3/14/19	<u>- .00</u>
Balance as of 3/14/19	\$104291.38

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 2/14/19	\$ 7722.48	\$18035.55	\$15.99
Deposits from 3/14 mtg	\$30355.00	+21808.65	
Interest earned 02/28	<u>\$ 9.76</u>	<u>\$ 35.15</u>	\$.00
	\$38087.24	\$39879.35	
Bills to be Pd 3/14/19	<u>- 3817.50</u>	<u>- 2762.43</u>	<u>- .00</u>
Balance as of 3/14/19	\$34269.74	\$37116.92	\$15.99

FNCB SEWER FUND

Balance 02/14/19	\$241375.44
Interest Earned	+ 46.01
Revenue Dep 3/14/19	<u>+ 12712.83</u>
	\$254134.28
Bills approved 3/14/19	- 3579.55
	-
Penn Vest Loan 3/01/19	<u>- 10317.06</u>
Balance as of 3/14/19	\$240237.67

DAM ALLOCATION FUND

\$20838.58
35.77
<u>+ 1857.22</u>
\$22731.57
<u>- .00</u>
\$22731.57