

**June 13, 2019**

**PENN LAKE PARK BOROUGH COUNCIL MEETING**

The Penn Lake Park Borough June Council meeting was held in the Penn Lake Park Community House. Council President Paul Rogan called the meeting to order at approximately 8:23 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 Krysicki, Council President Paul Rogan, Council members Jill Rosenstock, Shaun Kuter, John Burden, and David Longmore were present.

**MINUTES:**

Minutes from the May 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 May 2019 minutes was made by Kuter, 2<sup>nd</sup> by Rogan.

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

**TREASURERS REPORT:**

The treasurer's report was presented. A **Motion** was made by Rogan, 2<sup>nd</sup> by Kuter to accept the treasurer's report.

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

**RECEIPTS/BILLS:**

A **Motion** was made by Kuter, 2<sup>nd</sup> by Longmore to pay the bills of \$44,911.91 and to accept the receipts of \$25,256.11.

Roll Call: Kuter, Rosenstock, Longmore, and Burden all in favor, Rogan all in favor but abstain from Line 17, none opposed. Motion carried.

**PETITIONS OR COMPLAINTS:**

- Walter Parry expressed a verbal complaint concerning motorists failing to stop at the intersection of Carter and Darby
- A Petition was presented to limit and control the number of short term rentals at Penn Lake Park Borough

**CORRESPONDENCE:** Correspondence was received from several sources.

- Luzerne County Conservation District informed the borough that AQUA did not meet minimum requirements of DEP's rules and regulations for Erosion and Sediment Control on five issues in its water main replacement project plan
- Estimates were received from Herber Trucking and Excavating and Dolinsky Contracting for work on Hollenback and Woodland

### **COMMITTEE REPORTS:**

**MAYOR – Debra Krynicki** – Asked residents to respect and obey speed limits and stop signs. There have been many observations of residents failing to obey speed limits and stop signs especially in the AM hours as they are leaving for work. A suggestion was made to install speed strips and have the police issue tickets.

**POLICE** – No Report

**SOLICITOR** – Jack Dean – Complimented residents and council on their decorum during the public meeting on short term rentals prior to the council meeting.

**ZONING** – 6 permits were issued to Robinson, Bartlett, Lomboy, Di Pippi, Lakhia, and Chrencik

**ENGINEERING–Rogan** – Will be addressed under Gaming Grant.

**DAM- Rogan** –No Report

**RECREATION –Kuter** – There was a dedication ceremony of the tennis and basketball courts in honor of Margo Beckerman.

**LAKE MANAGEMENT- Jill Rosenstock** – Expressed gratitude to Randy Pilecki for clearing the playground area. Rosenstock suggested placing rubberized mulch in the playground area. A **Motion** was made by Rosenstock, 2<sup>nd</sup> by Rogan to purchase rubberized mulch at a cost not to exceed \$500.00.

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

Council woman Rosenstock announced the lake will be treated for bladderwort on Monday, June 17, 2019, and warnings will be posted.

**GOOSE ABATEMENT– Kuter-** Geese are being moved along, about twenty seem to be permanent residents.

**RTK/RECORDS – John Burden** – 2 RTK completed, 1 is pending.

**ROADS– Paul Rogan** – Longmore and Rogan surveyed borough roads and did a mark out of potholes. A **Motion** was made by Rogan, 2<sup>nd</sup> by Kuter to advertise for pothole patching and repair.

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

**SEWER – Paul Rogan** – The borough purchased six new grinder pumps.

### **UNFINISHED BUSINESS:**

*Gaming Grant* – Three areas will be addressed for stormwater drainage. Rogan will meet with Borton Lawson to view their plan. Two easements are needed.

*Storm Damage-* The borough received two bids to repair storm damage on Hollenback. A **Motion** was made by Rogan, 2<sup>nd</sup> by Rosenstock to award the contract to Dolinsky Contracting to complete the repairs.

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

*Water Main Replacement* – The work to replace the water mains on Lakeview from the outlet to Hollenback and part of Terrace may begin toward the end of the year. Aqua will be responsible for repaving the road in both areas. Hydrants cannot be installed due to inadequate tank capacity.

**Pothole Patching:** Will be advertised.

**Road Repairs:** Awarded to Dolinsky Contracting

**Boat Storage-** A suggestion was made by Rosenstock to remove boats from dam area and use boat racks for storing boats across the road from the beach area.

**PUBLIC COMMENT:** Several residents expressed concern of drivers speeding on the borough roads and not observing stop signs. Suggestions were made to deter these issues. There was further discussion and suggestions to address abandoned boats and to move boats from the dam and beach to across the road. A suggestion was made to store boats on paths around the lake. A resident from Hollenback asked for someone from council to view the water runoff occurring on his property from a neighboring property. A resident complained about past repairs on Hollenback that did not deter new drainage problems. There was a suggestion to repaint the crosswalk by the beach. A resident complained about a collapsed pipe across Horseshoe Drive.

A **Motion** to adjourn was made by Rogan, 2<sup>nd</sup> by Kuter.

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

Meeting adjourned at 9:00 pm.

**The next meeting will be on July 11, 2019 at 7:00 pm.**

Respectfully submitted,

Karen Burden, Secretary

# RECEIPTS: July 11<sup>th</sup>, 2019 MEETING

\$ <u>13843.89</u>	Aqua PA, Sewer Monthly Fees Collected, (APRIL)
\$ <u>1288.51</u>	HA Berkheimer, EIT for June
\$ <u>173.15</u>	Northeast Revenue Service, Delinquent Taxes
\$ <u>2170.64</u>	Real Estate Taxes Collected
\$ <u>790.00</u>	Garbage Fees Collected

**\$ 18266.19 TOTAL RECEIPTS**

## BILLS:

\$ <u>111.30</u>	Reeves Rent A John Inc, Portable Potty - June
\$ <u>28.34</u>	PPL Electric - June Streetlights
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment - July
\$ <u>350.00</u>	Atty. John Dean, June Retainer
\$ <u>595.00</u>	Elliott Greenleaf & Dean, Boro Matters in May
\$ <u>350.00</u>	Barry Jacob, ZO Salary - June
\$ <u>37.62</u>	Beverly Yench, Printer Ink
\$ <u>2350.00</u>	Ecological Solutions Inc, Bal due for bladderwort spraying
\$ <u>3817.50</u>	County Waste, June Trash Removal
\$ <u>858.33</u>	White Haven Borough, July Police Svc
\$ <u>900.00</u>	White Haven Borough, 3 <sup>rd</sup> qtr fire protection
\$ <u>40.00</u>	Kirby Memorial Health Center, 2 water tests
\$ <u>2821.70</u>	Aqua PA, New Svc Paving- Invoice 8-2019
\$ <u>116.92</u>	HA Berkheimer, Admin & Comm, May & June
\$ <u>1100.00</u>	Paragon Home Maintenance, Grass Cutting 2 <sup>nd</sup> Pmt per contract
\$ <u>1950.00</u>	Dolinsky Contracting , Swale repair

**\$ 25743.77 TOTAL BILLS**

## TREASURERS REPORT July 11<sup>th</sup>, 2019

### PNC GENERAL FUND

Balance as of 6/13/19	\$12949.74
Revenue Deposits from 7/11 mtg	+ <u>2343.79</u>
	\$15293.53
Transfer to Dam Acct	713.55
Bills to be Paid 7/11/19	- <u>8787.51</u>
<b>Balance as of 7/11/19</b>	<b>\$ 5792.47</b>

Margo Beckerman memorial fund	\$ 783.83
<b>Total Balance in PNC account</b>	<b>\$6576.30</b>

### PLGIT GENERAL FUND

Balance as of 06/13/19	\$113462.24
EIT Deposit	+ 1288.51
Interest earned 6/30	+ <u>208.95</u>
	114959.70
Bills to be Paid 7/11/19	- <u>.00</u>
<b>Balance as of 7/11/19</b>	<b>\$114959.70</b>

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 6/13/19	\$26353.67	\$33129.12	\$14.54
Deposits from 7/11 mtg	\$ 790.00		
Interest earned 06/30	\$ <u>52.71</u>	\$ <u>60.71</u>	\$ .00
	\$27196.38	\$33189.83	
Bills to be Pd 7/11/19	- <u>3817.50</u>	- <u>.00</u>	- <u>.00</u>
<b>Balance as of 7/11/19</b>	<b>\$23378.88</b>	<b>\$33189.83</b>	<b>\$14.54</b>

### FNCB SEWER FUND

Balance 06/13/19	\$232937.33
Interest Earned	+ 101.10
Revenue Dep 7/11/19	+ <u>13843.89</u>
	\$246882.32
Bills approved 7/11/19	- 2821.70
Penn Vest Loan 7/01/19	- <u>10317.06</u>
<b>Balance as of 7/11/19</b>	<b>\$233743.56</b>

### DAM ALLOCATION FUND

\$22858.43
41.89
+ <u>723.55</u>
\$22858.43
- <u>.00</u>
<b>\$23623.87</b>