

OCTOBER 10, 2019

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough October Council meeting was held in the Penn Lake Park Community House. Council President Paul Rogan called the meeting to order at approximately 7:20 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, David Longmore, Shaun Kuter, and John Burden were present.

MINUTES:

Minutes from the September 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 September 2019 minutes was made by Kuter, 2nd by Burden.

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

TREASURERS REPORT:

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

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

RECEIPTS/BILLS:

A **Motion** was made by Kuter, 2nd by Longmore to pay the bills of \$19,953.17 and to accept the receipts of \$31,217.31.

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

PETITIONS OR COMPLAINTS: Karen Starr complained about random explosions around the lake which are upsetting to her. Council President Rogan responded in a letter explaining the explosions are not random, but pyrotechnics used to move the geese. Rogan listed many negative impacts the geese have on residential properties, the lake, beach, and recreational areas. Rogan outlined the actions taken in obtaining a goose depredation permit and added that no geese have been euthanized although the borough has a permit to take such actions. Starr responded to Rogan's letter by suggesting alternative methods to deter the geese and added that the explosions are upsetting to her, the elderly, and people on the lake. She ended by stating that any intimidation or harassing tactics from council members, member's families and friends will not be tolerated. Starr explained in the meeting that someone she believed was related to or a friend of a council member made a threatening gesture from a Gray SUV while she was walking her dog.

CORRESPONDENCE:

- The Luzerne County Planning and Zoning along with Luzerne County Emergency Management Agency invited borough officials to attend a Hazard Mitigation Planning Workshop. Attendance and or response are necessary for the borough to be eligible to receive state and federal disaster mitigation funds. Council person Rosenstock will represent the borough at the workshop.
- Attorney Dean sent the borough the amendment to SALDO to simplify the process of reverse subdivisions.

COMMITTEE REPORTS:

MAYOR – Debra Krynicki– Announced that the categories for the Autumn Contest are posted and the deadline is October 26th after the Halloween Party.

POLICE – Krynicki reported there were 60 hours and 36 minutes of service. An increase of service was due to residents' demands for patrols at the stop signs around the borough. Incidents for the quarter were: a stop sign summons, a motor boat on the lake from a rental property, two warnings issued for stop sign violations, and a lost person who was later located by family.

SOLICITOR – Matt Boyd- No Report

ZONING – Two permits were issued for exterior alterations at 56 Terrace Dr. and to rebuild a front porch at 4 Darby Dr.

ENGINEERING–Rogan – No Report

DAM- Rogan – Nick Argot from Borton Lawson completed a request for information from the borough's Insurance Carrier.

RECREATION–Kuter – No Report

LAKE MANAGEMENT- Erv Carter is working on a plan to deal with the bladderwort.

GOOSE ABATEMENT– Kuter- The geese population has been reduced.

RTK/RECORDS – John Burden – Nothing to report.

ROADS– David Longmore – Nothing to report.

SEWER – Paul Rogan – The third dunning letter was mailed to delinquent accounts. The borough was billed for repairs to six pumps.

UNFINISHED BUSINESS:

ADA Grant – Requests for proposals were advertised and three engineering companies responded. Council Members will review the proposals and award points based on two categories to comply with the grant regulations. Results will be examined and a firm will be chosen at the November Council Meeting.

Gaming Grant – Trees have been cleared on the O'Neil property in preparation for the drainage work which should begin soon in the designated areas.

Water Main Replacement – AQUA has not received a permit from DEP to complete work across the dam. Paving will commence soon and driveway areas will be milled. AQUA assured the borough that all affected areas will be totally restored and any issues with the project will be addressed by AQUA.

Short Term Rentals – Issues and input concerning the proposed short term rental ordinance were voiced by the four owners of short term rental properties.

Borough Web Site – A suggestion was made to have one borough official trained to do inputs and have Tom Thornton as administrator. Thornton will attend the November meeting.

Delinquent Garbage Bills – The borough is in the process of filing liens for residents with delinquent accounts.

SALDO- Attorney Dean sent the Ordinance to amend SALDO to simplify the process for combining lots. A **Motion** was made by Rogan, 2nd by Rosenstock to advertise the change two times prior to the November meeting.

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

2020 Council Meeting Dates- A **Motion** was made by Rogan, 2nd by Longmore to advertise the meeting dates for the 2020 calendar year.

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

NEW BUSINESS:

Snow Removal – No bids were received to date.

PUBLIC COMMENT- Council person Rosenstock on behalf of Erv Carter informed the public that the Community Map was moved to the White Haven Library to protect the map from possible damage from Community House rentals. A resident reported there is a speed limit sign down on Woodland. The Council was urged to put the Motor Boat Ordinance on the November agenda and was reminded that boats on the dam area need to be moved. A resident suggested the borough ensures that proceeds from taxes on Air B&B rentals should be directed to Penn Lake Park Borough rather than White Haven Borough.

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 8:07 pm.

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

Respectfully submitted,

Karen Burden, Secretary

TREASURERS REPORT November 14th, 2019

PNC GENERAL FUND

| | |
|---------------------------------|-------------------|
| Balance as of 10/10/19 | \$ 624.34 |
| Revenue Deposits from 11/14 mtg | + 643.62 |
| | <u>\$ 1267.96</u> |
| Transfer to Dam Fund | - 99.70 |
| Bills to be Paid 11/14/19 | - 432.67 |
| Balance as of 11/14/19 | \$ 735.59 |

| | |
|-------------------------------------|------------------|
| Margo Beckerman memorial fund | \$ 783.83 |
| Bill for Plaque | - 155.24 |
| Total Balance in PNC account | \$1364.18 |

PLGIT GENERAL FUND

| | |
|-------------------------------|--------------------|
| Balance as of 10/10/19 | \$119813.33 |
| EIT Deposit | + 1848.85 |
| Interest earned 10/30 | + 187.78 |
| | <u>121849.96</u> |
| Transfer to DAM Fund | - 6739.44 |
| Bills to be Paid 11/14/19 | - 2415.83 |
| Balance as of 11/14/19 | \$112694.69 |

| | PLGIT GARBAGE | LIQUID FUELS | PETTY CASH |
|-------------------------------|----------------------|---------------------|-------------------|
| Balance 10/10/19 | \$12435.70 | \$29148.00 | \$14.54 |
| Deposits from 11/14 mtg | \$.00 | | |
| Interest earned 10/30 | <u>\$ 21.93</u> | <u>\$ 44.77</u> | \$.00 |
| | \$12457.63 | \$29192.77 | |
| Bills to be Pd 11/14/19 | - 3817.50 | - .00 | - .00 |
| Balance as of 11/14/19 | \$ 8640.13 | \$29192.77 | \$14.54 |

FNCB SEWER FUND

| | |
|-------------------------------|--------------------|
| Balance 10/10/19 | \$252768.01 |
| Interest Earned | + 70.30 |
| Transfer | |
| Revenue Dep 11/14/19 | + 12544.37 |
| | <u>\$265382.68</u> |
| Bills approved 11/14/19 | - 2742.71 |
| Penn Vest Loan 11/01/19 | - 10317.06 |
| Balance as of 11/14/19 | \$252322.91 |

DAM ALLOCATION FUND

| |
|-------------------|
| \$23928.95 |
| 36.75 |
| + 6839.14 |
| + .00 |
| <u>\$30804.84</u> |
| - .00 |
| \$30804.84 |

RECEIPTS: November 14th, 2019 MEETING

| | |
|--------------------|---|
| \$ <u>10.91</u> | Magisterial District Court 11-3-06, Fines collected |
| \$ <u>1848.85</u> | HA Berkheimer, EIT for September |
| \$ <u>88.20</u> | County of Luzerne, Transfer Taxes Collected |
| \$ <u>299.11</u> | Realty Taxes Collected |
| \$ <u>100.00</u> | Zoning Permit, (Lenahan & Mozitis) |
| \$ <u>12544.37</u> | Aqua PA, Monthly Sewer Fees (August) |
| \$ <u>145.40</u> | Northeast Revenue Svc, Delinquent Taxes Collected |
| | |
| \$ 15036.84 | TOTAL RECEIPTS |

BILLS:

| | |
|--------------------|---|
| \$ <u>14.39</u> | HA Berkheimer Inc, Admin & Comm- September |
| \$ <u>10317.06</u> | Penn Vest Loan Monthly Payment – November |
| \$ <u>2742.71</u> | Aqua PA, Sewer Pump Repairs |
| \$ <u>29.29</u> | PPL Electric Utilities, Streetlights, October |
| \$ <u>350.00</u> | Atty. John Dean, October Retainer |
| \$ <u>1207.50</u> | Elliott Greenleaf & Dean, Borough matters in Sept |
| \$ <u>350.00</u> | Barry Jacob, ZO Salary –October |
| \$ <u>22.00</u> | Barry Jacob, ZO –Mileage |
| \$ <u>16.99</u> | Dave Longmore, Purchase of Back Base Post for Stop Sign |
| \$ <u>3817.50</u> | County Waste, October Trash Removal |
| \$ <u>858.33</u> | White Haven Borough, November Police Svc |
| \$ <u>155.24</u> | Paul Rogan, Purchase of Memorial Plaque for Margo Beckerman |
| | |
| \$ 19881.01 | TOTAL BILLS |