

JUNE 10, 2021

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough June Council meeting was held via the conferencing app, Gotomeeting. Council President Paul Rogan called the meeting to order at 7:13 PM and stated that the meeting is being recorded.

ROLL CALL: Mayor Debra Krysicki, Council President Paul Rogan, Council members Shaun Kuter, Jill Rosenstock, David Longmore, and John Burden responded.

MINUTES:

Minutes from the May Council Meeting were distributed to council via email. The copies will be recorded as the official minutes and will be posted on the Borough's website. A **Motion** to accept the May Council Meeting Minutes was made by Rosenstock, 2nd by Kuter.

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 Kuter, 2nd by Longmore 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 Rogan, 2nd by Kuter to pay the bills of \$21,580.82 and to accept the receipts of \$26,875.16.

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

PETITIONS OR COMPLAINTS:

- The Borough received numerous complaints concerning garbage and bulk item pick-up service by County Waste. Walter Parry stated he has placed the same item out for pick-up for the past three months and it still has not been picked up. Another resident complained that their garbage hadn't been picked up.
- Rob Scott complained that people are using the beach who are not residents.

CORRESPONDENCE:

- The Borough received a single bid by Shiffer Bituminous for pothole patching and paving.
- Correspondence concerning funding for the dam, proposals for the initial investigation phase of dam repair and information on the water-main replacement project by AQUA was received and will be elaborated on during the appropriate committee report.
- Kristen Fisher had concerns about the DCNR/ADA project in the gazebo area regarding access and storm water run-off affecting her property.

COMMITTEE REPORTS:

MAYOR – Debra Krysicki– Gave special thanks to the girls who ran the Lemon-Ade Stand to benefit the White Haven Police. Krysicki also thanked all the volunteers who spread sand at the beach. The Mayor also asked parents and residents to be vigilant at the playground, community center area, and all recreational areas due to sightings of suspicious vehicles including a white van, a black VW, and a white Subaru that was taking pictures of various homes. Krysicki also asked people using the beach to dress and undress in a modest manner and out of the sight of others in the area.

POLICE – Mayor Krysicki stated the Borough received 30.48 hours of service for May. Incidents included 4 traffic violations and one response to harassment. Krysicki noted that the White Haven Police have been alerted to suspicious vehicles entering the Borough.

SOLICITOR – Jack Dean– Contacted the owner of the Short-Term Rental property who has not complied to the Short-Term Rental Ordinance.

ZONING – Three permits were issued for a shed/deck, electrical AC installation and a fence.

RECREATION– Kuter/Rosenstock –The Playground work is almost complete; repairs to the trail, signage, a picnic bench, and benches need to be addressed. Rosenstock noted that work was delayed due to COVID.

LAKE MANAGEMENT - Rosenstock – The results for water testing for the past three weeks have been excellent. Bladderwort will be treated in July. The Penn Lake Fish and Wild Life Club has concerns about the water shield in the lake. The club will meet with the Penn Lake Association in July to discuss funding for treatment.

GOOSE ABATEMENT – Kuter – Currently we have twenty-six geese. Pyrotechnics are being used by residents to move the geese. Testimony is needed by citizens observing people illegally feeding geese. The Penn Lake Fish and Plant Life Club contends that the number of geese is responsible for the increased growth of undesirable plant life. Council President Rogan explained the use of pyrotechnics is required by the Goose Depredation Permit.

RTK/RECORDS –Burden – Nothing to report.

ROADS –Longmore – One bid was received by Shiffer Bituminous for pothole patching and paving. A **Motion** was made by Kuter, 2nd by Longmore to accept the Shiffer Bituminous Bid for pothole repair and paving.

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

Longmore contacted Szoke concerning lines on Hollenback for speed detection.

Certified steel tape is needed and the project should be completed in the near future.

Types and locations of road signs throughout the Borough has been determined.

Twenty-two signs are needed and an RFP will be placed on Penn Bid. A pre-construction meeting with Linde and AQUA was held and the water main replacement project will begin soon. Work on the project will be conducted from 7 AM until 5 PM. Storm drain issues may be addressed along the area. The project will result in an edge-to-edge pavement along the affected areas along with restoration of previous areas where construction vehicles were housed. Rosenstock advised that equipment involved

in phase 2 of the water main replacement project cannot be stored in the park/beach areas until the work for the playground/beach area grant is completed.

SEWER –Rogan – Dunning needs to occur for delinquent fees on unimproved lots. Rogan suggests to use dunning on any 120-day balance delinquent over \$132.00 balance and subsequently file liens.

SHORT TERM RENTALS- Rosenstock – Addressed earlier by Attorney Dean.

UNFINISHED BUSINESS:

Nuisance Ordinance- Continued until the next Council Meeting to consider revisions.

DCNR/ADA Grant – A **Motion** was made by Rosenstock, 2nd by Rogan to move \$100 to the DCNR Account to cover service fees.

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

In response to the Fisher’s correspondence reported earlier in the meeting, the property for the DCNR/ADA grant at the gazebo was surveyed numerous times and is cleared for stormwater run-off. The project should be completed by the end of June.

COVID 19 –A **Motion** was made by Rogan, 2nd by Kuter to extend the State of Emergency for 30 days.

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

Council Member Rosenstock applied for a grant amounting to \$32,238.12 under the Biden Stimulus plan for the Borough. The money needs to be used before 2024 and will be used for storm water drainage issues.

Stop Signs / Speed Limit Signs – Was addressed under Roads.

Roads-Repair Winter Damage – Covered in Roads. Rogan will contact Shiffer Bituminous and will contact PennDOT concerning the use of Liquid Fuels money to fund the project. Longmore asked whether Liquid Fuels money could finance the street signs purchase.

Dam –

- A **Motion** was made by Rogan, 2nd by Kuter to accept Resolution #1 to draw \$60,000.00 from the dam account to cover service fees.
Roll Call: Rogan, Kuter, Rosenstock, Longmore, and Burden all in favor, none opposed.
Motion carried.
- 5/18/2021 - Questions submitted by the engineering firms considering a proposal were reviewed by the dam advisory group.
- 5/27/2021 - A live meeting was held by a subgroup of the dam advisory group to discuss the proposal review process.
- 5/28/2021 - Seven proposals were received from Bergmann, Givler, GPI, Rizzo, RKR, Streamline, and Wood.
- 5/28/2021 - Work continued with loan broker, bond council, and bank to finalize the \$3 million line of credit for dam repair. Tentative settlement date is 6/10/2021.
- 6/2/2021 - A live meeting was held by the review team for preliminary discussions. The team agreed to continue to review Bergman, GPA, Rizzo, and Streamline.

- 6/7/2021 - a live meeting was held by the review team to delve deeper into the proposals of Bergman, GPA, Rizzo, and Steamline. Interviews will commence the following week.
- 6/8/2021 - Loan papers were finalized.
- 6/10/2021 - Actual final settlement occurred.
- Dean advised a public informational meeting is necessary.
- No word on FEMA grants

NEW BUSINESS:

- **Reverse Subdivision -A Motion** was made by Kuter, 2nd by Rogan to approve the reverse the subdivision for Longmore based on review by Jack Dean.
Roll Call: Rogan, Kuter, Rosenstock, and Burden all in favor, none opposed.
Longmore recused himself on the vote.
Motion carried.
- **Grinder Pumps – A Motion** was made by Rogan, 2nd by Longmore to purchase six grinder pumps with Costar pricing from Sites Specific for \$ 11,809.98.
Roll Call: Rogan, Kuter, Rosenstock, Longmore, and Burden all in favor, none opposed.
Motion carried.
- **County Waste –** Rogan suggested avoiding legal issues. Dean will call County Waste concerning Borough garbage and bulk item pick-up service.

PUBLIC COMMENT- Mike Fisher has concerns about the impact on his residence resulting from the DCNR/ADA grant at the gazebo. The plans for the project had been posted in the Borough Council Meeting Minutes for the past three years and an effort will be made in the future to share design specifications with affected property owners.

A **Motion** to adjourn was made by Rogan, 2nd by Kuter.
Roll Call: Rogan, Kuter, Rosenstock, Longmore, and Burden all in favor, none opposed.
Motion carried.
Meeting adjourned at 8:34 PM.

The next meeting will be held on July 8, 2021, at 7:00 PM via the Gotomeeting App.

Respectfully submitted,

Karen Burden, Secretary