

SEPTEMBER 9, 2021

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough September Council meeting was held via the conferencing app, Gotomeeting. Council President Paul Rogan called the meeting to order at 7:03 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 August 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 August Council Meeting Minutes was made by Kuter, 2nd by Burden. 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 Longmore, 2nd by Rosenstock 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, 2nd by Rosenstock to pay the bills of \$30,166.37 and to accept the receipts of \$24,508.26. Roll Call: Rogan, Kuter, Rosenstock, Longmore, and Burden all in favor, none opposed. Motion carried.

PETITIONS OR COMPLAINTS: None

CORRESPONDENCE:

- Luzerne County Recycling Department and DEP are holding a tire recycling collection at two locations: the Drums Elementary School on October 2nd, and Hanover Area Jr./Sr. High School on October 9th. Both collections will be held from 7 AM to 1 PM. Registration is necessary by calling 800-821-7654.
- The White Haven Rescue Unit is asking the Borough to support its operation by donating ten to twenty percent of the American Rescue Plan Act Funds awarded to Penn Lake Park Borough.
- Mike and Kristen Fisher sent notification of their concern for the pitch and potential run off issues as a result of the ADA compliant sidewalk and parking space created by the Gazebo Project.
- A second email from the Fisher's requested the Council to demand transparency and to actively engage in the design of the Gazebo Project as well as future projects. The Fishers wish to see the full Gazebo plan.

COMMITTEE REPORTS:

MAYOR – Debra Krysicki– Thanked all the Street Sign Project volunteers and also Rita Johnson for planting the flower box at the Beach area. Janet Wengrynowicz was announced as the winner of the Street Sign Project. Mayor Krysicki also thanked the following groups for their efforts: neighbors helping each other during the two recent storms, the lemon-ade stand girls who raised \$300 for the White Haven Fire Department, and the Penn Lake Association for their efforts in planning and executing the Penn Lake Park 80th Anniversary Celebration. The Mayor announced the 2021 Halloween and Autumn Decorating Contest information will be posted on both bulletin boards by September 22, 2021.

POLICE – Mayor Krysicki stated there was a delay in obtaining the White Haven Police Report for August and will read both the August and September reports during the October Council meeting.

SOLICITOR – Krysten Giarratano– Reminded the Borough Council that the Sunshine Act Amendment requires posting of the Meeting Agenda and a list of motions to be voted on twenty-four hours prior to the meeting on both the Borough website or other social media. Giarratano cautioned more verbiage is needed to clarify business issues to the public.

ZONING – No Permits were issued.

RECREATION– Kuter/Rosenstock –Nothing to Report.

LAKE MANAGEMENT - Rosenstock – Announced the August 26th water tests failed due to the storm and subsequent run-off. Rain also delayed the bladder wort treatment because of the high-water table and will resume next year. Rosenstock cautioned residents to secure their boats and docks. Rosenstock reported there is a downed tree caught in the outlet. Council President Rogan requested water sample testing results be posted on the bulletin boards for next year. Rogan will also post the results on the Borough’s website. Council member Kuter asked whether residents can take the water samples for testing.

GOOSE ABATEMENT – Kuter - Nothing to report.

RTK/RECORDS –Burden – Nothing to report.

ROADS –Longmore – Reached out to Schiffer Bituminous to inquire when pot-hole patching will begin in the Borough. Longmore contacted RFM Services concerning trimming brush on Hollenback Rd. Longmore reported the street signs have been installed but there has been no word from the White Haven Police concerning line painting for speed monitoring. Council person Rosenstock expressed residents’ concerns about the Linde/Aqua watermain replacement project impacting bus and garbage routes. Mayor Krysicki expressed concern over a stop sign obscured by brush at the intersection of Hollenback Rd and Horseshoe Dr.

SEWER –Rogan – Nothing to report.

SHORT TERM RENTALS- Rosenstock – Will attend a Webinar on Short-Term Rentals.

UNFINISHED BUSINESS:

DCNR/ADA Grant – Attorney Dean was sent paperwork concerning the project. Rosenstock reported work still needs to be completed at the Beach as well as the installation of a ramp to the Gazebo. Rosenstock reminded Council that the plans for these projects were presented to Council at the August 2019 Council Meeting. Council member Longmore asked Rosenstock when reimbursement of the projects will occur. Council President Rogan questioned the renaming to the ball park to Schleer Field and asked that the sign be removed.

FEMA Grants – Will be addressed under the Dam Report. A follow up contact was made to Senator Casey’s office.

LSA Grant – The Borough discussed the grant money with Borton Lawson Engineering and will use the money by 2024 to address Stormwater drainage along with grant money awarded in 2022.

COVID 19 – A Motion was made by Rogan, 2nd by Longmore to extend the State of Emergency for 30 days and continue to hold virtual meetings.

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

Dam –

- The Dam Advisory Group met several times.
- The Group is authoring a mailer to inform the residents of a public meeting to be held Sunday, October 10th at 1 PM outside the Community House. A Rain Date is scheduled for October 17th.
- Streamline Engineering will complete a survey of Wright’s Creek properties from the dam to the Lehigh River for the dam project. Residents impacted by the survey will be notified.
- A subset of the Dam Advisory Group met with Streamline Engineering who will begin work to study depth around and lake, complete a Geophysical survey, and begin drilling.
- Senator Casey’s office followed up on the FEMA Grant money and reported no solid confirmation. There may be further contingencies involved which need clarification.

NEW BUSINESS:

Drainage Issues – Quotes were provided by Linde for \$7,248.00 and Dolinsky for \$2550.00. A **Motion** was made by Rogan, 2nd by Longmore to engage Dolinsky to resolve the drainage issue around 1649 Lakeview Dr.

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

Sewer Pumps – A **Motion** was made by Rogan, 2nd by Kuter to purchase 12 pumps from Site Specific, a COSTARS vendor, for \$24, 801.00.

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

Storm Damage – Tree/Runoff – Chris Zwiebel was sent an email concerning storm damage which included downed tree at the outlet. A claim of \$1500.00 was submitted for removal of the tree.

Tax Sale – A Lien on the affected property was provided to Luzerne County.

Trash Contract – A RFP will be completed before the October Council Meeting. The Borough will vote to advertise for bids at the October meeting.

PUBLIC COMMENT-

- Paula Graves expressed concern that water run-off from Hollenback Rd is adversely affecting her driveway and also presents a safety concern. Rogan explained the problem lies with a blocked drainage pipe under her driveway which is the responsibility of the Graves.
- Trish Bartlett had several concerns including: slanderous statements against Council member Kuter, the water fowl feeding ordinance, water testing, the Penn Lake Community Facebook, bulk item pick-ups, the run-off issue at the beach, co-pay for Grant matches, and the reported diesel spill resulting from the water main replacement project.

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

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

Motion carried.

Meeting adjourned at 8:19 PM.

**The next meeting will be held on October 14, 2021, at 7:00 PM
via the Gotomeeting App.**

Respectfully submitted,

Karen Burden, Secretary

SEPTEMBER 23, 2021

PENN LAKE PARK BOROUGH SPECIAL COUNCIL MEETING

The Penn Lake Park Borough Special September Council meeting was held via the conferencing app, Gotomeeting. Council President Rogan called the meeting to order at 7:00 PM and stated the meeting is being recorded.

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

A **Motion** was made by Rogan, 2nd by Longmore to adopt Resolution # 2 of 2021 for the purpose of undertaking the project, Penn Lake 2022 Drainage Upgrade project, and apply for DCED Local Shares Grant Money.

Roll Call: Rogan, Kuter, Rosenstock, and Longmore all in favor.

Motion Carried.

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

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

Motion carried.

Meeting adjourned at 7:04 PM.

The next regular Council Meeting will be held on October 14, 2021 at 7:00 PM via the Gotomeeting App.

Respectfully submitted,

Karen Burden, Secretary