

MARCH 10, 2022

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough March Council meeting was held in the Penn Lake Park Community House. Council President Paul Rogan called the meeting to order at approximately 7:02 PM with the Pledge of Allegiance to the Flag followed by a statement that the meeting is streamed through the conferencing app., Gotomeeting, and is being recorded.

Council President Rogan announced that an Executive Session was held on March 4, 2022 with Attorney Dean on matters of potential litigation.

ROLL CALL: Mayor Carter, Council President Paul Rogan, Council members Shaun Kuter, Dan Eustice, Dave Longmore, and John Burden were present.

MINUTES:

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

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

Motion carried.

TREASURERS REPORT:

The Treasurer's Report was presented. A **Motion** was made by Kuter, 2nd by Eustice to accept the Treasurer's Report.

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

Motion carried.

RECEIPTS/BILLS:

A **Motion** was made by Kuter, 2nd by Rogan to pay the bills of \$24,589.92 and to accept the receipts of \$39,367.22.

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

Motion carried.

PETITIONS OR COMPLAINTS:

Bulk item pick-up was missed at both 44 and 45 Marilyn Dr. County Waste was contacted and the items were removed.

CORRESPONDENCE:

Hazelton Oil & Environmental will have collections on the following dates: March 26, April 23, May 21, June 25, July 16, August 27, September 24, and October 22. Acceptable items include gas, oil, paint, aerosol cans. There is a \$25 fee. Rose Kelly @ 570-929-1793 can be contacted for more information.

COMMITTEE REPORTS:

MAYOR – Nothing to Report.

POLICE – MAYOR - The Borough received 26.43 hours of service for February. Incidents include: a Theft, a Welfare Check, 2 Follow-up Investigations, and a Missing Person.

SOLICITOR – Jack Dean– Not present. Rogan questioned whether a Council Member who is participating in the meeting remotely can vote aye on Resolution 2 of 2022 and have his signature noted on the resolution. Rogan also stressed the need to repair the potholes at the entrance to the lake and questioned whether the responsibility for the repair belongs to the state or the borough.

ZONING – No permits were issued.

RECREATION– Kuter – Nothing to Report.

LAKE MANAGEMENT - Eustice – Will attend an upcoming Penn Lake Fish and Plant Life Club meeting and will obtain an estimate for spraying the bladder wort.

GOOSE ABATEMENT – Kuter – Migrating geese have been moved along.

RTK/RECORDS –Burden – Nothing to Report.

ROADS –Longmore – Winter damage assessment and pothole mark outs will occur shortly.

SEWERS – Rogan – Will be covered under New Business.

SHORT TERM RENTALS- Two application fees have been received.

UNFINISHED BUSINESS:

DCNR/ADA Grants Reimbursement Status – Paperwork has been submitted, waiting for reimbursement.

Dam –

- February 15 – A subset of the Dam Advisory Committee met with Streamline Engineering, and Thorobred to discuss the draft reports, and to narrow the range of options to be considered.
- February 15 – The Borough received notice that Richard Reisinger, the Division Chief for Dam Safety, has accepted a different position. Mr. Reisinger, the Borough’s main contact at DEP will be replaced by Kirk Kreider. Rogan will reach out to Mr. Kreider to brief him on progress to date on the dam project.
- March 3 – The Dam Advisory Group “at large” met to bring the entire group up to date on the Steamline/Thorobred draft reports and related discussions.
- March 9 – A virtual meeting was held with Streamline and Thorobred to discuss alternative options, estimated costs, contingencies, and schedule. The material is under review by the Dam Advisory Committee who will tentatively meet March 19 and develop a recommended path forward to present to Council in May.

NEW BUSINESS:

LSA Grant Application/Resolution 2 of 2022 - A Motion was made by Rogan, 2nd by Kuter to adopt Resolution 2 of 2022 to undertake the project, “Penn Lake 2022 Drainage Upgrade Project Updated” to apply for a grant not to exceed \$602,000.00, and allowing Council President to sign documents associated with the Grant.

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

Motion carried.

Lawn Care/Dam Cutting – A Motion was made by Rogan, 2nd by Longmore to advertise in the White Haven Journal and on PennBid for Lawn Care and Dam Cutting for 2022.

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

Motion carried.

Lake Spraying Quotes – Was discussed under Lake Management.

Sewage Pumps – A **Motion** was made by Burden, 2nd by Longmore to purchase 24 new sewer pumps at COSTAR pricing of \$2190.76 each.

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

Motion carried.

PUBLIC COMMENT:

Trish Bartlett related information on topics related to water fowl gained from a March 9th Live Streamed Meeting with the PA Game Commission.

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

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

Motion carried. Meeting adjourned at 7:33 PM.

The next meeting will be held on April 14 at 7:00 PM.

Respectfully submitted,

Karen Burden, Secretary