

AUGUST 8, 2024

## PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough August Council meeting was held at the Penn Lake Park Community House. Council President Paul Rogan called the meeting to order at approximately 7:31 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.

**ROLL CALL:** Mayor Tom Carter, Council President Paul Rogan, Council Members: Susan George, John Burden, and Corey Beltz were present. Dan Eustice was remote.

**PUBLIC COMMENT:** None

### **MINUTES:**

Minutes from the July Council Meeting were distributed to council members via email and posted on the Penn Lake Park Borough website. The copies will be recorded as the official minutes. A **Motion** to accept the July Council Meeting Minutes was made by George, 2<sup>nd</sup> by Beltz. Roll Call: George, Beltz, Eustice, Burden, and Rogan, 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 Burden to accept the Treasurer's Report. Roll Call: Rogan, Burden, Beltz, George, and Eustice, all in favor, none opposed. Motion carried.

### **RECEIPTS/BILLS:**

A **Motion** was made by Rogan, 2<sup>nd</sup> by George to pay the bills of \$101,282.95 and to accept the receipts of \$5,548.32. Roll Call: Rogan, George, Burden, Beltz, and Eustice, all in favor, none opposed. Motion carried. Rogan noted that \$57,232.00 paid to Lehigh Asphalt Paving was covered by a 2020 LSA Grant.

**PETITIONS OR COMPLAINTS:** None

**CORRESPONDENCE:** None

### **COMMITTEE REPORTS:**

**MAYOR – Carter** – Nothing to Report

**SOLICITOR – Kristyn Jeckell** – Nothing to Report.

**ZONING** – No permits were issued.

**RECREATION– George** – Contacted Biros to extend the Porta Potty service until October 31. George also spoke with Kevin Cronauer regarding the Pickle Ball Court. Cronauer reported that repairs and resurfacing the entire court would cost approximately \$200,000.00. However, Council

could consider partial repairs but will not proceed with any improvements until the dam construction is completed as the process may impact the area.

**LAKE MANAGEMENT - Eustice** – There was a high E Coli count of 345 on July 31, prompting the closure of the beach. The water was tested again on August 6<sup>th</sup> and Eustice feels confident the beach will be reopened pending the testing results.

**GOOSE ABATEMENT – Eustice** – There has been an increase in the geese population.

**RTK/RECORDS –Burden** – One RTK is ongoing.

**ROADS –Eustice** – The shoulder work on Williams and Horseshoe Drives in connection with the Aqua water main replacement has been completed and the driveway issue on Horseshoe has been resolved.

**SEWERS – Beltz** – Spoke with Environmental Service Corp to discuss flushing the sewer lines from 1627 Lakeview Dr. to the Pagoda. Environmental Service Corp feels that flushing the lines in the area will extend the life of the grinder pumps. Beltz was contacted by a resident on Hollenback Dr reporting water flowing at the end of the property on Acorn Dr. and Hollenback Rd. The water main leak in the area was resolved.

**SHORT TERM RENTALS- Burden** – Covered in Records.

### **DAM – Rogan – 8-8-2024 Meeting- Dam Report**

- 7/23/2024 - Dan George, Lisa Stuart, and Streamline Engr., Jack Dean met with Dam Safety. A tentative path forward was agreed to. Dean, George, Rogan to flesh out the details.
- 7/28/2024 – A Public Meeting was held at the Community House. Rogan noted that a full recording of the Public Meeting is available on the Borough’s website.
- 7/30/2024 George/Rogan-Meet Attorney Dean to get understanding of the new easements needed
- 8/2024-Dan George, Kristyn, Dean, Streamline continue to work thru the details of additional easements needed.
- 8/8/24-Rogan emailed both John Blake and Senator Argall, emphasizing how motivated our citizens are:

Mr. Blake,

Attached is a copy of the petition for additional financing for our dam project that we had on the table July 28<sup>th</sup> when you visited Penn Lake for our public information meeting. There are 121 signatures.

We hope you realize how important this project is to our borough.

Again, to illustrate how motivated our citizens are:

- The walking list I have for the 11/3/20 election has about 290 active voters
- The election report shows that 258 votes were cast on the dam referendum, a turnout of 89%
- Of the 258 votes cast, 234 were “yes”, 90.7%. And this was to raise Borough millage from .6 to 4.6 mils.

Thank you again for attending our event,

Paul Rogan – PLPB Council President

### **UNFINISHED BUSINESS:**

**ARPA Funds** –Williams Dr. project has been completed. The Hollenback/Horseshoe project is delayed. Burden suggested potential projects for remainder of funds. Beltz asked if ARPA funds can be used for tree trimming as it is becoming necessary on Hollenback Rd.

**Speed Bumps/Humps** – Beltz has a template for traffic calming.

**2020 LSA Grant-** Hollenback Rd Project has been completed.

**AQUA Main Replacement Status** – The project has been completed.

**NEW BUSINESS:**

**Motion to Execute Option Agreement-** A **Motion** was made by Rogan, 2<sup>nd</sup> by George to execute the option agreement on the Phillip's property for the appraisal amount of \$34,560.00.

Roll Call: Rogan, George, Beltz, Burden, and Eustice, all in favor, none opposed.

Motion Carried.

**Annual Dam Inspection** – A **Motion** was made by Rogan, 2<sup>nd</sup> by Beltz to solicit a contract from Borton Lawson to perform the annual dam inspection.

Roll Call: Rogan, Beltz, George, Burden, and Eustice, all in favor, none opposed.

Motion Carried.

**FINAL PUBLIC COMMENT:** None

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

Roll Call: Rogan, George, Burden, Beltz, and Eustice, all in favor, none opposed.

Motion Carried.

Meeting adjourned at 8:04 PM.

**The next Council Meeting will be held on Thursday, September 12, at 7:00 PM.**

Respectfully submitted,

Karen Burden, Secretary