

DECEMBER 18, 2025

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough December Council meeting was held at the Penn Lake Park Community House. Council President Corey Beltz called the meeting to order at approximately 7:09 PM with the Pledge of Allegiance to the Flag followed by a statement that the meeting is being recorded.

ROLL CALL: Mayor Tom Carter, Council President Corey Beltz, Council Members: Susan George, John Burden, Dan Eustice, and Lisa Stuart were present.

PUBLIC COMMENT: None

MINUTES:

Minutes from the November 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 November Council Meeting Minutes was made by George, 2nd by Beltz. Roll Call: George, Beltz, Burden, Eustice, and Stuart, all in favor, none opposed.

Motion Carried.

TREASURERS REPORT:

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

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

Motion carried.

RECEIPTS/BILLS:

A **Motion** was made by Beltz, 2nd by Burden, to pay the bills of \$59,171.64 and to accept the receipts of \$42,411.49.

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

Motion carried.

PETITIONS OR COMPLAINTS: None

CORRESPONDENCE: Breezeline notified the Borough and residents that there will be a rate increase for internet service beginning January 1, 2026.

COMMITTEE REPORTS:

MAYOR – Carter – Nothing to Report.

SOLICITOR – Dan Mulhern – No Report.

ZONING – One permit was issued for solar panels at 1623 Lakeview Dr.

RECREATION– George – Nothing to Report.

LAKE MANAGEMENT - Eustice – Nothing to Report.

GOOSE ABATEMENT – Eustice – Nothing to Report.

RTK/RECORDS –Burden – One Right to Know was received and satisfied.

ROADS –Eustice – Nothing to Report.

SEWER – Beltz – The last payment was made this month for the Penn Vest Loan.

SHORT TERM RENTALS- Burden – Nothing to Report

DAM – Stuart – December

- Brozena submitted an invoice for services which will be partially covered by the BRIC Grant.
- Stuart submitted the Dam Owner's Checklist to Verdantas.

- Verdantas completed the annual dam inspection.
- Dennison Township and Luzerne County Emergency Management were notified of the dam's status.
- PEMA approved expenses of \$68,135.85.
- Penn Lake Park was awarded an LSA Grant for \$250,000.00.

NEW BUSINESS:

Motion to Adopt Resolution 4 of 2025 – A **Motion** was made by Beltz, 2nd by Burden, to adopt Resolution 4 of 2025 setting the tax rate of 4.6 mils, 4.2 mils will be separately segregated to fund debt services and dam expenses, and to set the garbage fee at \$399.00.

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

Motion Carried.

Motion to Adopt the 2026 Budget – A **Motion** was made by Beltz, 2nd by Stuart to adopt the 2026 Budget.

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

Motion Carried.

Motion to Adopt the Astra 2026 Policy – A **Motion** was made by Beltz, 2nd by George to adopt the Astra 2026 insurance policy.

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

Motion Carried.

Motion to Approve Brozena Invoice - A **Motion** was made by Beltz, 2nd by George, to approve the invoice from Brozena Consulting Services LLC, for \$5,700, \$2,100 of which will be paid from the BRIC Grant.

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

Motion Carried.

UNFINISHED BUSINESS:

Breezeline Agreement – Will continue as Unfinished Business.

FINAL PUBLIC COMMENT: Council President Beltz noted that this is the last meeting John Burden will serve on Council. Beltz thanked Burden for his years of service. President Beltz also thanked Beverly Yenchu for all the years she served as tax collector for the Borough.

A **Motion** to adjourn was made by Beltz, 2nd by George.

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

Motion Carried.

Meeting adjourned at 7:27 PM.

The Reorganization Meeting will be held on Monday, January 5th, at 6:30 PM to be followed by the January Monthly Council Meeting.

Respectfully submitted,

Karen Burden, Secretary