

REORGANIZATION MEETING  
PENN LAKE PARK BOROUGH  
JANUARY 5, 2024

The Penn Lake Park Borough Council held its Reorganization Meeting on January 5th, 2026, in the Penn Lake Community House. Mayor Tom Carter called the meeting to order at approximately 6:30 and opened the meeting with the Pledge of Allegiance to the Flag.

**ROLL CALL:** Mayor Tom Carter, Council members Corey Beltz, Susan George, Dan Eustice, Lisa Stuart, and David Bartlett were present.

A **Motion** was made by George, 2<sup>nd</sup> by Stuart to nominate Corey Beltz for President of Council, no other nominations were made.

Roll Call: George-aye, Stuart-aye, Eustice-aye, Bartlett-aye.

Motion Carried.

A **Motion** was made by Eustice, 2<sup>nd</sup> by Beltz to nominate Susan George for Vice President, no other nominations were made.

Roll Call: Eustice-aye, Beltz-aye, Stuart-aye, Bartlett-aye.

Motion Carried.

Council President, Corey Beltz, made the following Committee Appointments:

**Recreation** – Susan George

**Lake Management** – Dan Eustice

**Goose Abatement** – Dan Eustice

**RTK** – David Bartlett

**Roads** – Dan Eustice

**Sewer** – Corey Beltz

**Dam** – Lisa Stuart

**Short-Term Rental** – David Bartlett

A **Motion** was made by Beltz, 2<sup>nd</sup> by George to pass **Resolution #1 of 2026** Adopting the following:

1. Tax collector salary will be \$1000.00 per year.
2. Appointment of Karen Burden as Borough Secretary, Salary at \$1700.00 per year.
3. Appointment of Teresa Wojchichowski as Borough Treasurer, Salary at \$1700.00 per year.
4. Setting Council and Mayor Salary at \$120.00 per year, Council President Salary at \$240 a year.
5. Appointment of Barry Jacob as Zoning Officer, salary at \$350.00 per month, mileage of .54 cents per mile.
6. Appointment of Elliot Greenleaf law firm as Borough Solicitor, salary at \$350.00 per month.
7. Appointment of Donald Beckerman as Auditor, salary at \$500.00 per year.

8. Two signatures are required on all borough checks, Treasurer, President, and Vice-President to have signatory authority.
  9. Appointment of Verdantas as Borough Engineer.
  10. Appointment of Nick Argot as the Storm Water Engineer.
  11. Setting the White Haven Journal as the paper of record when available.
  12. Continue the use of PNC Bank and PLGIT as the Boroughs depositories.
- Roll Call: Beltz-aye, George-aye, Eustice-aye, Stuart-aye, Bartlett-aye, none opposed  
Motion carried.

A **Motion** to adjourn was made by Beltz, 2<sup>nd</sup> by George.  
Roll Call: All in favor, all ayes.  
Meeting adjourned at 6:37 PM.

Respectfully submitted,

Karen Burden, Secretary

JANUARY 5, 2026  
PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough January Council meeting was held at the Penn Lake Park Community House. Council President Corey Beltz called the meeting to order at approximately 6:40 PM followed by a statement that the meeting is being recorded.

**ROLL CALL:** Mayor Tom Carter, Council President Corey Beltz, Vice President Susan George, Council Members: Dave Bartlett, Dan Eustice, and Lisa Stuart were present.

**PUBLIC COMMENT:** None

**MINUTES:**

Minutes from the December 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 December Council Meeting Minutes was made by Beltz, 2<sup>nd</sup> by George. Roll Call: Beltz, George, Bartlett, Eustice, and Stuart, all in favor, none opposed. Motion Carried.

**TREASURERS REPORT:**

The Treasurer's Report was presented. A **Motion** was made by Beltz, 2<sup>nd</sup> by Eustice, to accept the Treasurer's Report. Roll Call: Beltz, Eustice, George, Stuart, and Bartlett, all in favor, none opposed. Motion carried

**RECEIPTS/BILLS:**

A **Motion** was made by Beltz, 2<sup>nd</sup> by Stuart, to pay the bills of \$59,903.68 and to accept the receipts of \$5,157.16. Roll Call: Beltz, Stuart, Bartlett, George, and Eustice, and all in favor, none opposed. Motion carried.

**PETITIONS OR COMPLAINTS:** None

**CORRESPONDENCE:** The Borough received a letter of interest from Dan Mulhern as well as the attorneys at Elliot, Greenleaf, and Dean to continue to serve as solicitors to Penn Lake Park Borough.

The Borough received confirmation from the PA Infrastructure Investment Authority (Penn Vest,) that loan #27653 for the sewers is paid in full.

**COMMITTEE REPORTS:**

**MAYOR – Carter** – Nothing to Report.

**SOLICITOR – Dan Mulhern** – Informed Council that he has been recalled to active duty for several months. Keighlyn Oliver will serve as solicitor in the interim.

**ZONING** – No Permits.

**RECREATION– George** – Nothing to Report.

**LAKE MANAGEMENT - Eustice** – Nothing to Report.

**GOOSE ABATEMENT – Eustice** – Nothing to Report.

**RTK/RECORDS –Bartlett** – Nothing to Report.

**ROADS –Eustice** – Nothing to Report.

**SEWER – Beltz** – Nothing to Report.

**SHORT TERM RENTALS- Bartlett**– Nothing to Report

**DAM – Stuart** – Met Senator Argall at a recent event and thanked him for his support in obtaining an LSA grant of \$250,000.00 for the Borough.

**NEW BUSINESS:**

***Motion to Approve Hourly Rate Increase for Elliot, Greenleaf, and Dean*** – A **Motion** was made by Beltz, 2<sup>nd</sup> by George to approve the rate increase for Elliot, Greenleaf, and Dean, at \$190.00/hr. Roll Call: Beltz, George, Eustice, Stuart, and Bartlett, all in favor, none opposed. Motion Carried.

**UNFINISHED BUSINESS:**

***Breezeline Agreement*** – Will continue as Unfinished Business.

**FINAL PUBLIC COMMENT:** Dan George of the Dam Advisory Group thanked Attorney Dan Mulhern for his exemplary work on the dam project.

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

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

Motion Carried.

Meeting adjourned at 6:48 PM.

**The Next Council Meeting will be held on February 12, 2026, at 7:00 PM.**

Respectfully submitted,

Karen Burden, Secretary