

FEBRUARY 12, 2026

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough February Council meeting was held at the Penn Lake Park Community House. Council President Corey Beltz called the meeting to order at approximately 7:11 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, Vice President Susan George, Council Members: Dave Bartlett, Dan Eustice, and Lisa Stuart were present.

PUBLIC COMMENT: None

MINUTES:

Minutes from the 2026 Reorganization Meeting and the 2026 January 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 Reorganization Meeting Minutes and the January Council Meeting Minutes was made by Beltz, 2nd by Stuart.

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

Motion carried.

RECEIPTS/BILLS:

A **Motion** was made by Beltz, 2nd by George, to pay the bills of \$55,826.16 and to accept the receipts of \$120,272.46.

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

Motion carried.

PETITIONS OR COMPLAINTS: None

CORRESPONDENCE: None

COMMITTEE REPORTS:

MAYOR – Carter – Declared a Disaster Emergency resulting from the January 25, 2026, snowstorm.

SOLICITOR – Keighlyn Oliver – Will review the Breezeline Franchise Agreement.

ZONING – 1 Permit was issued for a generator. The Zoning Hearing Board will meet on February 23, 2026, for a variance on a setback requirement for 1607 Lakeview Dr.

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 – The sewer fee will return to \$79.00 beginning with the March billing.

SHORT TERM RENTALS- Bartlett– Nothing to Report

DAM – Stuart – Nothing to Report.

NEW BUSINESS:

Zoning Hearing Board Appointments – A **Motion** was made by Beltz, 2nd by Bartlett to appoint Karl Heck (3-year term), Kat Ladoff (2-year term), and Kevin Cronauer (1-year term), to the Zoning Hearing Board.

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

Motion Carried.

Planning Commission Committee Appointments – A **Motion** was made by Beltz, 2nd by Eustice to appoint Tom Riddle, Martyn Harding, and Lisa Kuter to four-year terms on the Planning Commission Committee.

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

Motion Carried.

Streamline Invoices – A **Motion** was made by Beltz, 2nd by George to approve Streamline Engineering Invoice 1061 (Grant Assistance) for \$1,910.00 and Invoice 1062 (Permitting Phase) for \$4,943.95.

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

Motion Carried.

UNFINISHED BUSINESS:

Breezeline Agreement – Will continue as Unfinished Business.

FINAL PUBLIC COMMENT: None

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

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

Motion Carried.

Meeting adjourned at 7:21 PM.

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

Respectfully submitted,

Karen Burden, Secretary