

**Penn Lake Park Borough
Agenda-April 9, 2015 Meeting**

Call to Order

Pledge of Allegiance

Roll Call

Meeting Minutes Approval

Treasurers Report

Receipts and Bills

Petitions and Complaints

Correspondence

Committee Reports:

- Mayor
- Police
- Attorney
- Zoning
- Engineer
- Dam
- Lake Management
- Records
- Recreation
- Roads
- Sewer

Unfinished Business

- Wayne Gower-field emergency computer-cost sharing-Tabled from prior months meetings-Anything in writing?

New Business

- Borough maintenance

Final Public Comment

Adjourn

MARCH 12, 2015

The Penn Lake Park Borough March Council Meeting was held on 03/12/2015 in the Penn Lake Community House. President Paul Rogan called the meeting to order at 7:00 p.m. and opened the meeting with the Pledge of Allegiance to the Flag.

It was stated that the record should note that several residents and the secretary were recording the meeting.

Roll Call: Paul Rogan, Rich Geyer, Shaun Kuter, Jill Rosenstock, all present, Rob Johnson was absent, Mayor Tim Lenahan, present.

MINUTES a **motion** was made by Kuter and 2nd by Geyer to accept the February 2015 minutes all in favor all ayes, none opposed motion carried.

TREASURERS REPORT was presented a **motion** to accept the Treasurers report dated 03/12/2015 was made Kuter 2nd by Geyer. Roll Call: Rogan aye, Geyer, aye, Rosenstock aye, Kuter, aye, all ayes, none opposed, motion carried. Copy attached to minutes

EXHIBIT A

RECEIPTS/BILLS: A **motion** was made to accept the receipts (\$44,202.29) and pay the bills (\$35,758.25) by Kuter and 2nd by Geyer Roll Call: Rogan aye, Geyer, aye, Rosenstock, aye, Kuter aye, all ayes, none opposed, motion carried. Copy attached to minutes **ADDENDUM "B"**.

Petitions or complaints: None.

CORRESPONDENCE:

Letter from Bear Creek Twp for Borough portion of workers compensation (8%) \$120.08

Letter from D. Longmore asking for consideration to Planning Commission

Letter from Penn Lake Planning Commission stating 2014 final report.

Letter from Attorney McNealis stating ZHB had unanimously voted to grant rear and side yard variances as depicted on plan to Jack Glass.

COMMITTEE REPORTS:

POLICE- Not present No Report

SOLICITOR Jack Dean – discussed with NE Revenue a possible future resolution to be passed

ZONING Barry Jacobs – No permits issued in February.

ENGINEERING Don Totino – minor comments were addressed by Mr. Johnson and a review was completed and found the plans to be satisfactory. A letter was sent to the PLPB Planning Commission.

LAKE MANAGEMENT Shaun Kuter – nothing to report.

RECORDS/ROADS Rich Geyer- 9 RTK 2 processed. Will be checking roads

MAYOR- noted with regret the passing of a life long resident Kitty Krauthaim

DAM -Rob Johnson

RECREATION/SEWER Paul Rogan – paper report on sewer reconciliation tax roll and Aqua master. There were 33 properties and the feeling is approximately 22 will be added as of 4/1/2015.

UNFINISHED BUSINESS:

A discussion again was held to have White Haven as the Borough secondary BLS.

A **Motion** was made by Geyer and 2nd by Kuter to have White Haven as the secondary BLS within the Borough as of April 1, 2015. Roll Call: Rogan, aye, Kuter, aye, Geyer, aye, Rosenstock, nay, 3 in favor 1 opposed motion carried.

Kuter will contact the 911 comp center with change.

The computer sharing cost for Wayne Gower was discussed again the cost will be shared among Dennison, White Haven and Penn Lake as East Side Borough has opted out. Matter was tabled until all quotes are in.

NEW BUSINESS:

A **Motion** was made by Kuter and 2nd by Geyer to appoint Dave Longmore to fill the unexpired term of Vince Kimsal on the Penn Lake Park Borough Planning Commission. Roll Call: Rogan, aye, Geyer, aye, Kuter, aye, Rosenstock, nay. 3 ayes, 1 opposed motion carried.

PUBLIC COMMENT:

Topics of discussion were qualifications of appointed PLPB Planning Commission member, clearing of snow, etc during winter months at community house and payment of rent to secretary.

A **Motion** to adjourn was made by Kuter and 2nd by Rogan all in favor

The next meeting will be on April 9, 2015 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary

www.pennlake.org

RECEIPTS: April 9th, 2015 MEETING

\$ <u>23777.81</u>	PA Aqua, Sewer Fees Collected – December & January
\$ <u>2197.18</u>	HA Berkheimer, EIT (\$1697.18 & \$500)
\$ <u>11300.00</u>	David & Barbara Yarmey, Sewer Hook Up Fee
\$ <u>572.00</u>	Robert Johnson, Subdivision Fee
\$ <u>3826.01</u>	2015 Real Estate Taxes Collected
\$ <u>774.20</u>	Realty Transfer Taxes Collected
\$ <u>159.14</u>	Northeast Revenue Service, Delinquent Taxes Collected
\$ <u>5215.00</u>	Garbage Fees Collected - 2015
\$ <u>16225.62</u>	Commonwealth of PA, Liquid Fuels Allocation

\$ 64046.96 TOTAL RECEIPTS

BILLS:

\$ <u>3720.00</u>	Kreitzer Sanitation, March Garbage Collection
\$ <u>833.33</u>	White Haven Borough, Police Protection for April 2015
\$ <u>67.72</u>	Verizon, Telephone 3/7/15 to 4/6/15
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment
\$ <u>350.00</u>	Atty Jack Dean, March Retainer
\$ <u>350.00</u>	Barry Jacobs, Zoning Officer Salary, March
\$ <u>2.15</u>	Teresa Wojciechowski, Envelopes
\$ <u>3685.62</u>	Jarick Construction, March Snow Removal
\$ <u>200.00</u>	Diane M Harding, Stenographer, Glass Hearing 3/4/15
\$ <u>132.00</u>	Reilly Associates, Gen Eng & Johnson Subdivision Review/Planning Mtg

\$ 19657.88 TOTAL BILLS

TREASURERS REPORT – April 9th, 2015

PNC GENERAL FUND

Balance as of 3/12/15	\$ 574.92
Revenue Deposits from 4/9 mtg	+10546.35
	<u>\$11121.27</u>
PNC Acct Maint Fee - March	- 34.00
Transfers to PLGIT Accts	- 5215.00
Bills to be Paid (Approved 4/9)	- <u>1933.05</u>
Balance as of 4/09/15	\$ 3939.22

PLGIT GENERAL FUND

Balance as of 3/12/15	\$64712.68
EIT Deposit	+ 2197.18
Interest earned 3/31/15	+ <u>.66</u>
	<u>\$66910.52</u>
Check printing charge	- 18.67
Bills to be Paid (approved 4/09)	- <u>.00</u>
Balance as of 4/09/15	\$66891.85

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 3/12/15	\$30756.53	\$ 4151.87	\$27.53
Transfer from PNC	+ 5215.00		
Deposit (liquid fuels acct)		+ 16225.62	
Interest earned 3/31	+ <u>.15</u>	+ <u>.13</u>	<u>.00</u>
	<u>\$35971.68</u>	<u>\$20377.62</u>	<u>\$27.53</u>
Bills to be Pd 4/09	- <u>3720.00</u>	- <u>3685.62</u>	- <u>2.15</u>
Balance as of 4/09/15	\$32251.68	\$16692.00	\$25.38

FNCB SEWER FUND

Balance 3/12/15	\$179462.40
Interest Earned	+ 7.21
Revenue Dep 4/09	+ <u>35077.81</u>
	<u>\$214547.42</u>
Bills Pd 4/09/15	- .00
Penn Vest Loan 4/1	- <u>10317.06</u>
Balance as of 4/09/15	\$204.230.36