

SEPTEMBER 17, 2015

The Penn Lake Park Borough September Council Meeting was held on 09/17/2015 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 are recording the meeting.

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

MINUTES A Motion was made by Kuter and 2nd by Johnson to accept the August 2015 minutes all in favor all ayes, none opposed motion carried.

TREASURERS REPORT Full report unavailable

EXHIBIT A

RECEIPTS/BILLS: Full report unavailable. *→ 2 Months in October* A Motion was made by Rogan and 2nd by Johnson to pay R. Petrill Contracting \$22,500.00 in 3 equal installments for pothole patching. Roll Call: Rogan, aye, Johnson, aye, Kuter, aye, Campbell, aye and Rosenstock, aye. All ayes, motion carried.

Petitions or complaints: None.

CORRESPONDENCE:

Letter from Luzerne Co. enclosing CD on Mitigation Plan which has to be approved on County level first.

Letter from Luzerne Co. on tire recycling 10/3 Butler Twp., and 10/10 Hanover Area HS

Letter from Luzerne Co. on tax appeals

Letter from F. Roman with regard to vacant lot fee

Email from Bill Darpino about garbage hauler mixing trash and recycling

COMMITTEE REPORTS:

POLICE- No report

SOLICITOR Jack Dean – No report

ZONING Barry Jacobs – No report

ENGINEERING Don Totino – No report

LAKE MANAGEMENT Shaun Kuter – all testing completed for the season

RECORDS/ROADS Paul Rogan 1 RTK; patching will be starting. Rosenstock read the following: "At the August meeting, when I addressed concerns that the roads were not being repaired properly, and, in effect, could be a waste of \$22,000, I was told by Rogan that we were doing what the Borough could afford. I then inquired about the \$60,000.00 plus in discretionary funds (his words) he wanted to the Basler family for land at Penn Lake. My concern was that his money would be better spent towards proper road repair. He replied that the discretionary funds were used for the police patrolling Penn Lake. I want to state here that, in the 2015 budget approved by this council, the police are, in truth, a line item budget item, not as part of the carryover funds from 2014 of \$78,000.00. The carryover funds are what Rogan refers to as discretionary. I also want to ask Rogan did you not intend to offer the Basler's \$60,000.00 of Borough funds for some of their land? I also want this as written to go into the September meeting, the secretary has complied.

MAYOR- No report

DAM -Rob Johnson- Addressed Dam inspection report from DEP since only one bid has come in and we are under a time constraint he asked for a motion to move forward. A **Motion** was made by Rogan and 2nd By Kuter to hire Bulls Eye to perform the work at a cost not to exceed \$1,820.00 and upon insurance approval from DGK, Roll Call: Rogan, aye, Kuter, aye, Johnson, abstain, Rosenstock, nay. Motion carried. Johnson will call Borton Lawson and will be meeting in the near future with DEP to discuss work at Dam.

RECREATION/SEWER Paul Rogan – No report

UNFINISHED BUSINESS:

A **Motion** to add Shaun Kuter as the additional check signer was made by Rogan and 2nd by Johnson. Roll Call: Rogan, aye, Johnson, aye, Kuter, abstain, Rosenstock, aye, Campbell, aye, 4 ayes, 1 abstain, motion carried.

A **Motion** to appoint Shaun Kuter as Vice President of Council was made by Rogan and 2nd by Johnson. Roll Call: Rogan, aye, Johnson, aye, Kuter, abstain, Rosenstock, aye, Campbell, aye. 4 ayes, 1 abstain, motion carried.

A **Motion** to amend Ordinance #3, 1977 to reduce the number of members on the Planning Commission from 5 to 3 was made by Rogan and 2nd by Johnson. A discussion and public input was accepted at this time. Several felt the commission should stay at 5 stating the willingness of present members to continue. Barbara Sudimak began reading a prepared statement as to her credentials and reasons why the reduction should not take place. Roll call: Rogan, aye, Johnson, aye, Kuter, aye, Campbell, abstain, Rosenstock, nay. 3 ayes, 1 abstain, 1 nay, motion carried. Josephine Amoroso pleaded with the entire group to try to work together instead of against each other, while her time is limited she wishes from her heart that Penn Lake stay the close community it always has been.

NEW BUSINESS:

Waiting on Luzerne County with regard to the Hazard-Mitigation Plan.

A **Motion** was made by Rogan and 2nd by Kuter to advertise for snowplowing for 1-2-3 years (2016-2018) Roll Call: Rogan, aye, Johnson, aye, Kuter, aye, Campbell, aye, Rosenstock, aye. All ayes, motion carried.

A **Motion** was made by Kuter and 2nd by Johnson to advertise for garbage collection for 1-2-3 years (2016-2018) Roll Call: Rogan, aye, Johnson, aye, Kuter, aye, Campbell, aye Rosenstock, aye. All ayes, motion carried.

PUBLIC COMMENT:

Topics of discussion were but not limited to: thanking Council for pothole patching, Seaweed and the Lake turnover that happens every August, a place to dump yard debris, the letter from DEP regarding the Dam (Johnson is to be contact with Leonard Smith, Borton Lawson and the DEP to coordinate a meeting waiting on the 2015 inspection report) the meeting date for December, looking for grants for paving and Dam.

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

The next meeting will be on October 8, 2015 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary