

## APRIL 14, 2016

The Penn Lake Park Borough April Council Meeting was 04/14/2016 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, Vince Kimsal, Rich Campbell, Jasin Marth, all present, Mayor Deb Krysicki, present.

**MINUTES A Motion** was made by Kuter and 2<sup>nd</sup> by Rogan to accept the March 10, 2016 minutes.

All in favor: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

**TREASURERS REPORT A Motion** was made by Kuter and 2<sup>nd</sup> by Rogan to accept April 14, 2016 report.

Roll call: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

### EXHIBIT A

**RECEIPTS/BILLS:** A **Motion** was made by Kuter and 2<sup>nd</sup> by Rogan to pay bills of \$21,630.63 and accept receipts of \$29,684.41.

Roll call: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

**Petitions or complaints:** None

### CORRESPONDENCE:

Rescheduling notice for 2 hearings from Magistrate.

Notice from Luzerne County for tax appeals.

### COMMITTEE REPORTS:

**POLICE**-36.5 hours

**MAYOR-Deb Krisicki**-Thanked everyone for great response to the "Adopt a Street Sign" and the project is moving forward. Contacted police with regard to large trucks using Carter Drive to turn onto state route for Turnpike, J. J. Mullin from Pikes Creek the contractor has been made aware and will address the issue of repaving when the equipment is brought to do the Turnpike. Attended meeting of the Planning Commission along with other interested citizens and felt that the meeting was conducted properly and on a good note. The only objection the Mayor had was the inappropriate comments made after the meeting had concluded. She hopes that the general public will conduct themselves in a respectful manner and leave personal feelings at the door. President Rogan then noted that from now on the Planning Commission has been instructed to lock the building and if anyone wishes to stay they will have to unlock and let themselves back in the building.

**SOLICITOR – Jack Dean, Esq.** notice of 2 rescheduled hearings, and the extra fee was to prepare legal briefs with regard to a RTK appeal by a resident.

**ZONING Barry Jacobs** – No permits

**ENGINEERING Borton Lawson** – A meeting with DEP will be scheduled sometime in May.

**LAKE MANAGEMENT/RECREATION Shaun Kuter** – Ecological Services is the lowest bidder for spraying of the lily pads at a cost of \$500.00. They will also address bladder wort is necessary.

A **Motion** was made by Kuter and 2<sup>nd</sup> by Rogan to hire Ecological Services to spray the lily pads and address bladder wort if necessary at a cost not to exceed \$2,215.00

Roll call: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

**ROADS-Vince Kimsal**- no money is presently available from the State for repaving the entire Borough so will continue on with the patching and addressing what issues can be done with the limited funds of the Borough. Will seek out grants and or loans for 2017 for a more extension paving project.

**DAM** – see engineering report.

**SEWER/RTK: Paul Rogan** – nothing to report.

**UNFINISHED BUSINESS:**

Noted the passing of Blaze Mandaz a constant walker of the Lake.

The tax collector had requested an increase in compensation from \$500.00 a year to 5% of tax base. President Rogan stated that since the salary was set and budgeted for this year that council should consider for 2017. Council agreed and will look into whether that will be feasible for 2017 budget.

After review of the web site is was noted that there were 2 different rates with regard to the ZHB hearings.

A **Motion** was made by Rogan and 2<sup>nd</sup> by Kimsal to pass **Resolution #19** truing up the page of fees that has hearing as \$500.00.

Roll call: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, Marth, aye, all ayes, motion carried.

Rogan will contact Greg Robinson the correct posting on website.

**NEW BUSINESS:**

None

**PUBLIC COMMENT:**

Topics of discussion were but not limited to: paths around the lake, garbage/recycling, the street numbers to be posted on Lakeview Drive sign, why and what was the comment made at planning commission meeting.

A **Motion** to adjourn was made by Rogan and 2<sup>nd</sup> by Campbell all in favor, all ayes

**The next meeting will be on May 12, 2016 at 7 p.m.**

Respectfully submitted,

Margo Beckerman, Secretary

# RECEIPTS: April 14th 2016 MEETING

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\$ <u>637.97</u>	HA Berkheimer, EIT March
\$ <u>11607.61</u>	Aqua Pa , Sewer Fees Collected, January
\$ <u>14.50</u>	Barbara Sudimak, Misc Copies,( Right to Know)
\$ <u>2303.00</u>	Luzerne County Recorder of Deeds, Transfer Taxes
\$ <u>6675.00</u>	Garbage Fees Collected, 2016
\$ <u>169.86</u>	Northeast Revenue Service LLC, Delinquent Taxes Collected
\$ <u>8276.47</u>	Real Estate Taxes Collected

**\$ 29684.41 TOTAL RECEIPTS**

## BILLS:

\$ <u>3355.00</u>	County Waste, March Garbage Collection
\$ <u>91.48</u>	Verizon, Telephone 3/7/16 to 4/6/16
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment April
\$ <u>350.00</u>	Atty. John Dean, March Retainer
\$ <u>1152.05</u>	Elliott, Greenleaf & Dean, RTK & Misc Boro matters
\$ <u>350.00</u>	Barry Jacob, ZO Salary –March
\$ <u>118.18</u>	HA Berkheimer, Admin & Comm: ( Feb-\$100.778; March-\$17.40)
\$ <u>48.00</u>	The Journal-Herald, Planning Comm & Bid Ads
\$ <u>140.00</u>	Citizens Voice, Stoffa Hearing Ads
\$ <u>36.62</u>	Margo Beckerman , Misc Copies, Office Supplies
\$ <u>57.23</u>	Teresa Wojciechowski, Printer Ink
\$ <u>47.64</u>	Beverly Yench, Printer ink, stamps & supplies
\$ <u>833.33</u>	White Haven Borough, Police Protection, April
\$ <u>825.00</u>	White Haven Borough, Fire Protection, 2 <sup>nd</sup> Qtr
\$ <u>300.00</u>	Jarick Construction, March 6, 2016 Snowplowing/Cindering
\$ <u>39.45</u>	PP &L Electric, February Streetlights
\$ <u>42.50</u>	Luzerne County, Map Copies
\$ <u>3502.09</u>	Aqua PA, Repairs (Dymond, Sechleer & Goudy)
\$ <u>25.00</u>	Robert & Bonnie Davis, Overpayment for Garbage Fee

**\$ 21630.63 TOTAL BILLS**

TREASURERS REPORT – April 14th, 2016

**PNC GENERAL FUND**

Balance as of 3/10/16	\$ 3606.36
Revenue Deposits from 4/14 mtg	<u>+17438.83</u>
	\$21045.19
Bills to be Paid (Approved 3/10)	- 71.00
Bills to be Paid (approved 4/14)	- 2979.43
Transfer to Garbage Fund	<u>- 6675.00</u>
<b>Balance as of 4/14/16</b>	<b>\$ 11319.76</b>

**PLGIT GENERAL FUND**

Balance as of 03/10/16	\$61191.68
EIT Deposit	+ 637.97
Interest earned 03/31	<u>+ 13.02</u>
	\$61842.67
Bills to be Paid (approved 4/14)	- <u>1152.05</u>
<b>Balance as of 4/14/16</b>	<b>\$60690.62</b>

	<b>PLGIT GARBAGE</b>	<b>LIQUID FUELS</b>	<b>PETTY CASH</b>
Balance 3/10/16	\$25012.77	\$31474.49	\$22.44
Transfer Dep 4/14	+ 6675.00	.00	
Interest earned 3/31	<u>+ 3.03</u>	<u>+ 7.99</u>	<u>.00</u>
	\$31690.80	\$31482.48	\$22.44
Bills to be Pd 4/14	- <u>3380.00</u>	- <u>300.00</u>	- <u>.00</u>
<b>Balance as of 4/14/16</b>	<b>\$28310.80</b>	<b>\$31182.48</b>	<b>\$22.44</b>

**FNCB SEWER FUND**

Balance 3/10/16	\$213241.94
Interest Earned	+ 8.87
Revenue Dep 4/14	<u>+ 11607.61</u>
	\$224858.42
Bills Pd 4/14/16	- 3502.09
Penn Vest Loan 4/01	- <u>10317.06</u>
<b>Balance as of 4/14/16</b>	<b>\$211039.27</b>