

MAY 12, 2016

The Penn Lake Park Borough May Council Meeting was 05/12/2016 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 2nd by Kimsal to accept the April 14, 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 2nd by Rogan to accept May 12, 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 Rogan and 2nd by Kuter to pay bills of \$21,630.63 with additional bills of \$30.00 to Barry Jacob for printer ink, \$1,514.34 to Aqua for sewer repairs and \$269.95 to Elliott Greenleaf for review and research for ordinance on feeding of geese 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.

Letter from Community Development that a questionnaire would be coming regarding 2017 grants.

Letter from Dennison Township requesting permission for Clarence Fisher to hook onto Penn Lake Park Borough sewer main line.

Letter from Beth DeNardi regarding tire recycling June 4th at Drums Elementary and June 11th at Hanover Area HS (8-2pm)

Letter from Buckeye Partners stating they will be checking their pipeline May 3-5 and May 23-25.

A **Motion** was mad by Rogan and 2nd by Kuter to allow Clarence Fisher to hook onto Penn Lake Park Borough sewer main line at a fee of \$1,750.00 per EDU as stated in the Intermunicipal Agreement with Dennison.

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

COMMITTEE REPORTS:

POLICE-quarterly

MAYOR-Deb Krisicki-Thanked everyone again for the street sign response and stated the project was near completion. Would like residents to be aware White Haven Library will be having a festival on Memorial Day weekend and urges Borough residents to attend.

SOLICITOR – Meghan Carrie-nothing to report.

ZONING Barry Jacobs – No permits

ENGINEERING Borton Lawson – Email from Don Totino stating permits were required for the outflow project. In the process of obtaining which will be forwarded.

LAKE MANAGEMENT/RECREATION Shaun Kuter – Testing of Beaches will begin shortly and last thru the summer.

A **Motion** was made by Kuter and 2nd by Rogan to send Ecological Services a deposit of \$500.00 for spraying of lily pads

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

ROADS-Vince Kimsal- has been in contact with Nick Argot regarding the pothole patching of Borough roads and fixing of the shoulders on Hollenback, at this point Nick believes the project will be under the \$19,500 so phone bids may be solicited.

A **Motion** was made by Rogan and 2nd by Kuter to have Vince Kimsal pursue the bid package for the road repairs from Nick Argot of Borton Lawson and fix potholes and do shoulder work.

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

DAM – Paul Rogan- DEP cancelled a scheduled meeting for next week with regard to the Dam.

SEWER: Paul Rogan – nothing to report.

RTK: Rich Campbell – nothing to report.

UNFINISHED BUSINESS:

Discussion was held on the geese problem and the best way to handle the ongoing problem of residents feeding the geese. It was decided not to pursue an ordinance at this time. Signs will be posted with the dangers to the lake and surrounding shoreline that come with the large population of geese.

A **Motion** was made by Rogan and 2nd by Kuter to pass **Resolution #20 of 2016** to have Teresa Wojchiechowski, Treasurer allowing her the authority to represent, sign and handle the opening of a DAM Account on behalf of Penn Lake Park Council with PLIGIT.

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

The Borough Secretary then reported that she had looked into the signs for Lakeview Drive denoting the street number directions. After a discussion as to color and size requirements it was decided to purchase house number signs to aid any and all emergency responders. The cost of each sign is estimated to be \$66.00.

A **Motion** was made by Kimsal and 2nd by Campbell to purchase the signs.

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

NEW BUSINESS:

Three bids were received and reviewed by Council with regard to the cutting of ballpark, dam and other maintenance.

1. Paragon Home Maintenance \$5,250.00
2. MowJo \$1,750.00
\$30.00/hour cleaning debris along roads
3. Eternal Gardening \$4,886.60

Discussion ensued on the bids and it was decided to hire for 2016 MowJo providing the Borough receives the proper insurance requirements.

A **Motion** was made by Rogan and 2nd by Kuter to hire MowJo for 2016 season to do the seasonal maintenance work and grass cutting to be overseen by Vince Kimsal, providing MowJo provides proper insurance.

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

PUBLIC COMMENT:

Topics of discussion were but not limited to: Where is water tested, suggestion that maybe some literature on the harmful effects of feeding the geese and extra funding from PEMA/FEMA.

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

The next meeting will be on June 9, 2016 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary

www.pennlake.org

RECEIPTS: May 12th, 2016 MEETING

\$ 2810.74 HA Berkheimer, EIT April
\$ 11685.83 Aqua Pa , Sewer Fees Collected, February
\$ 12299.78 Real Estate Taxes Collected

\$ 26796.35 TOTAL RECEIPTS

BILLS:

\$ 3355.00 County Waste, April Garbage Collection
\$ 91.44 Verizon, Telephone 4/7/16 to 5/6/16
\$ 10317.06 Penn Vest Loan Monthly Payment May
\$ 350.00 Atty. John Dean, April Retainer
\$ 616.15 Elliott, Greenleaf & Dean, Misc Boro matters
\$ 350.00 Barry Jacob, ZO Salary –April
\$ 39.03 HA Berkheimer, Admin & Comm: April
\$ 24.00 The Journal-Herald, Planning Comm Mtg
\$ 338.00 Luzerne County Treasurer, Printing Tax Bills
\$ 833.33 White Haven Borough, Police Protection, May

\$ 16314.01 TOTAL BILLS

TREASURERS REPORT – May 12th, 2016

PNC GENERAL FUND

Balance as of 4/14/16	\$ 7465.40
Revenue Deposits from 5/12 mtg	<u>+12299.78</u>
	\$19765.18
Bills to be Paid (approved 5/12)	- 2641.95
Svc charge period ending 3/25/16	<u>- 10.00</u>
Balance as of 5/12/16	\$ 17113.23
Transfer to Dam Fund	- 4099.93
Transfer to PLGIT General Fund	<u>-10000.00</u>
	\$ 3013.30

PLGIT GENERAL FUND

Balance as of 04/14/16	\$60690.62
EIT Deposit	+ 2810.74
Transfer from PNC General Fund	+10000.00
Interest earned 04/30	<u>+ 14.71</u>
	\$73516.07
Bills to be Paid (approved 5/12)	<u>- .00</u>
Balance as of 5/12/16	\$73516.07

DAM ALLOCATION FUND

	\$3854.36
Deposit 5/12	<u>4099.93</u>
	\$7954.29

PLGIT GARBAGE

Balance 4/14/16	\$28310.80
Interest earned 4/30	<u>+ 6.12</u>
	\$28316.92
Bills to be Pd 5/12	<u>- 3355.00</u>
Balance as of 5/12/16	\$24961.92

LIQUID FUELS

	\$31182.48
	<u>+ 7.34</u>
	\$31189.82
	<u>- .00</u>
	\$31189.82

PETTY CASH

	\$22.44
	<u>.00</u>
	\$22.44
	<u>- .00</u>
	\$22.44

FNCB SEWER FUND

Balance 4/14/16	\$211039.27
Interest Earned	+ 8.88
Revenue Dep 5/12	<u>+ 11685.83</u>
	\$222733.98
Bills Pd 5/12/16	- .00
Penn Vest Loan 5/01	<u>- 10317.06</u>
Balance as of 5/12/16	\$212416.92