

JUNE 9, 2016

The Penn Lake Park Borough June Council Meeting was 06/09/2016 in the Penn Lake Community House. President Paul Rogan called the meeting to order at 7:00 p.m. and opened 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, Vince Kimsal, Rich Campbell, Jasin Marth, all present, Shawn Kuter, absent, Mayor Deb Krysicki, present.

MINUTES A Motion was made by Rogan and 2nd by Campbell to accept the May 12, 2016 minutes.

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

TREASURERS REPORT A Motion was made by Rogan and 2nd by Kimsal to accept June 9, 2016 report.

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

EXHIBIT A

RECEIPTS/BILLS: A **Motion** was made by Kimsal and 2nd by Rogan to pay bills of \$17,504.35 with an additional bill of \$168.40 to Basler Equipment for number signs and accept receipts of \$22,754.55.

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

Petitions or complaints: None

CORRESPONDENCE:

Two hearings at Magistrate released upon attorney review.

Email from Daniel Smyster (FEMA) that they would definitely consider the DEP permits.

Letter from the Basler's requesting 2 pin numbers be removed from lot availability as they are land locked (paper road) or have no availability. Rogan will investigate and report next meeting.

Notice of State Police fines for June \$129.27

COMMITTEE REPORTS:

POLICE-quarterly

MAYOR-Deb Krisicki-stated there was a young college age male's going door to door selling books which is not permitted within Borough without a permit.

SOLICITOR – Jack Dean- the 2 hearings scheduled were dismissed plaintiff's Attorney called and asked Borough for a negotiated settlement. The Borough agreed and are awaiting payment and signatures on settlement.

ZONING Barry Jacobs – 2 permits: 1267 Lakeview Drive and 1080 Lakeview Drive

ENGINEERING Borton Lawson – DEP canceled a scheduled meeting supposed to happen next Wednesday with a representative from Borton Lawson will also attend.

LAKE MANAGEMENT/RECREATION Shaun Kuter – lily pad spraying should begin next week along with additional spraying for Blatterwort. Notices will be posted as to closing of the Lake should that be necessary.

ROADS-Vince Kimsal- phone bids were solicited to 7 only 2 responded. The lowest responsible bidder was Ralph Petrill at a cost of \$8,750.00. Engineering costs for this project can be paid from Liquid Fuels account as long as it stays under 10% of the total project.

A **Motion** was made by Kimsal and 2nd by Rogan to hire Ralph Petrill at a cost of \$8,750.00 for the purpose of pothole patching as long as all conditions have been met and are satisfactory to Council, Engineer and PennDot.

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

DAM – Paul Rogan- DEP meeting now scheduled for next Wednesday

SEWER: Paul Rogan – nothing to report.

RTK: Rich Campbell – 2 in process

UNFINISHED BUSINESS:

It was noted that the grant money from FEMA/PEMA was still in play. The Borough is in the process of securing the necessary permits from DEP. When they are received they will be forwarded to FEMA for their consideration.

Rich Campbell put signs on bulletin boards regarding not feeding the geese. He was also told that air horns will scare the ducklings and make them want to find a friendlier habitat.

A **Motion** was made by Rogan and 2nd by Kimsal to pass **Resolution #21** to appoint Borough Secretary, Margo Beckerman, as authorized agent for the Borough with regard to FEMA/PEMA.

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

NEW BUSINESS:

The Borough is pursuing a County grant with regard to paint and painting supplies to be used on street signs and back board at ballpark. It is available to all non-profit organizations or Municipalities.

PUBLIC COMMENT:

Topics of discussion were but not limited to: FEMA/PEMA issue, maintenance around the lake and the geese.

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

The next meeting will be on July 14, 2016 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary

www.pennlake.org

RECEIPTS: July 14th, 2016 MEETING

\$ <u>3031.08</u>	HA Berkheimer, EIT June
\$ <u>12686.55</u>	Aqua PA, Sewer Fees Collected April
\$ <u>205.00</u>	Garbage Fees Collected
\$ <u>165.38</u>	Northeast Revenue Svc, Delinquent Taxes Collected
\$ <u>842.80</u>	Luzerne County, Transfer Realty Taxes
\$ <u>11.00</u>	Gail Kile, RTK copies
\$ <u>908.58</u>	Realty Taxes Collected
\$ <u>5.00</u>	M/M Evanish, Recycle Container

\$ 17855.39 TOTAL RECEIPTS

BILLS:

\$ <u>3355.00</u>	County Waste, June Garbage Collection
\$ <u>91.44</u>	Verizon, Telephone 6/7/16 to 7/6/16
\$ <u>81.07</u>	PP&L Electric, May & June Streetlights
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment July
\$ <u>350.00</u>	Atty. John Dean, June Retainer
\$ <u>350.00</u>	Barry Jacob, ZO Salary -June
\$ <u>105.74</u>	Reeves Rent-A-John Inc, Portable Potty - June
\$ <u>405.00</u>	MowJo Lawn Service, Cutting Grass Ballfield & Playground
\$ <u>833.33</u>	White Haven Borough, Police Protection, July
\$ <u>825.00</u>	White Haven Borough, Fire Protection 3rd qtr
\$ <u>60.00</u>	Kirby Memorial Health Center, Water Tests
\$ <u>477.50</u>	Eco Solutions, Lake Spraying for Water Lilies
\$ <u>132.61</u>	HA Berkheimer, May & June Admin & Comm
\$ <u>714.91</u>	Borton Lawson Engineering, Bid Prep for Pothole Patchiing
\$ <u>518.60</u>	Aqua PA Inc. Sipple repair

\$ 18617.26 TOTAL BILLS

TREASURERS REPORT – July 14th, 2016

PNC GENERAL FUND

Balance as of 5/12/16	\$ 722.83
Revenue Deposits from 7/14 mtg	+ <u>1932.76</u>
	\$ 2655.59
Add'l bills pd 6/9	- 168.40
Transfer To PLGIT Dam Fund	- 302.86
Bills to be Paid (approved 7/14)	- <u>1225.86</u>
Balance as of 7/14/16	\$ 958.47

PLGIT GENERAL FUND

Balance as of 6/09/16	\$77716.17
EIT Deposit	+ 3031.08
Interest earned 06/30	+ <u>18.66</u>
	\$80765.91
Bills to be Paid (approved 7/14)	- <u>2485.83</u>
Balance as of 7/14/16	\$78280.08

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 6/09/16	\$22937.95	\$31196.81	\$22.44
Garbage Fees, Direct Dep	+ 205.00		
Interest earned 6/30	+ <u>5.54</u>	+ <u>7.28</u>	<u>.00</u>
	\$23148.49	\$31204.09	\$22.44
Bills to be Pd 7/14	- <u>3355.00</u>	- <u>714.91</u>	- <u>.00</u>
Balance as of 7/14/16	\$19793.49	\$30489.18	\$22.44

FNCB SEWER FUND

Balance 6/09/16	\$215497.33
Interest Earned	+ 9.24
Revenue Dep 7/14	+ <u>12686.55</u>
	\$228193.12
Bills Pd 7/14/16	- 518.60
Penn Vest Loan 7/01	- <u>10317.06</u>
Balance as of 7/14/16	\$217357.46

DAM ALLOCATION FUND

\$7954.29
1.51
<u>302.86</u>
\$8258.66