

## **Penn Lake Park Borough Agenda-October 13<sup>th</sup>, 2016 Meeting**

Work Session-7pm

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 / Recreation
- Records
- Roads
- Sewer

Unfinished Business

- Grant-Status

New Business

- Mud pump
- Meeting Dates-2017
- Garbage Fee-2017

Final Public Comment

Adjourn

## SEPTEMBER 8, 2016

The Penn Lake Park Borough September Council Meeting was 09/08/2016 in the Penn Lake Community House. Vice-President Shawn Kuter 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:** Vince Kimsal, Rich Campbell, Jasin Marth, Shawn Kuter, all present, Mayor Deb Krysicki, present, President Paul Rogan, absent.

**MINUTES A Motion** was made by Marth and 2<sup>nd</sup> by Campbell to accept the August 11, 2016 minutes.

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

**TREASURERS REPORT A Motion** was made by Kimsal and 2<sup>nd</sup> by Marth to accept September 8, 2016 treasurers report.

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

**RECEIPTS/BILLS:** A **Motion** was made by Kuter and 2<sup>nd</sup> by Kimsal to pay bills of \$20,424.72 and accept receipts of \$7,865.46.

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

**Petitions or complaints:** None

### **CORRESPONDENCE:**

2 letters from residents requesting removal from sewer lot fees (Schnaithmann & Serferheld)  
Email from DEP stating review of out flow complete and acknowledgement letter to be mailed.

### **COMMITTEE REPORTS:**

**POLICE**-report to be given at end of 3<sup>rd</sup> quarter.

**MAYOR-Deb Krisicki**- A special condolence is extended to the family of Tom Carter who recently passed away. Tom and his family are in the elite group "old timers" of Penn Lake and often referred to as the historian. He will be sadly missed by this community.

Thanks to all the organizers, volunteers and anyone involved in the Harry Potter themed Bingo which was a great success.

There will be a Halloween based house decorating contest. Judging will be held on October 30, 2016 with awards posted on both bulletin boards on October 31, 2016. So come on everyone get the family together and get creative. First prize \$100.00, Second prize \$50.00 and Third prize \$25.00.

**SOLICITOR – Meghan Carrie**- No report

**ZONING Barry Jacobs** – 1 permit 1655 Lakeview Drive

**LAKE MANAGEMENT/RECREATION Shaun Kuter** –No report/No report

**ROADS-Vince Kimsal**- the tree trimmers should be in within the next two (2) weeks. Mojo will also be doing trimming.

I am suggesting that council consider sending a letter to Crestwood suggesting the bus use the main entrance to the Lake (Carter Dr.) Hollenback has many twists and turns and is narrow with many Lake resident's driving that road to fast. This would be suggested for the safety for all the

children on the bus. Although I believe that this will not happen as the district has the right to do what they wish.

A **Motion** was made by Kuter and 2<sup>nd</sup> by Kimsal to have secretary send a letter to the district. Kuter, aye, Kimsal, aye, Campbell, aye and Marth, aye. All aye.

**DAM – Paul Rogan**-work has been completed by Dolinsky along the back side of the Dam. The Borough engineer has given us four (4) names of companies that may be able to do the photography work needed on the pipe. All four were contacted, only one responded Global Ocean and Graphic Enterprises at a cost \$5,870.00.

A **Motion** was made by Kuter and 2<sup>nd</sup> by Kimsal to hire Global Ocean and Graphic Enterprises at the cost not to exceed \$5,870.00 as long as proper proof of insurance is produced to pre-form the necessary photographic work at Dam, to be paid out the Dam Fund.

**SEWER: Paul Rogan** – No report.

**RTK: Rich Campbell** – 3 requests responded too.

**UNFINISHED BUSINESS:**

none

**NEW BUSINESS:**

none

**PUBLIC COMMENT:**

Topics of comment mentioned but not limited to are the cutting of the dam, erosion problem and cleaning of weeds, repaint of walkway at beach on roadway next Spring.

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

**The next meeting will be on October 13, 2016 at 7 p.m.**

Respectfully submitted,

Margo Beckerman, Secretary

[www.pennlake.org](http://www.pennlake.org)

TREASURERS REPORT – October 13th, 2016

**PNC GENERAL FUND**

Balance as of 9/08/16	\$ 1097.50
Revenue Deposits from 10/13 mtg	+ 167.41
Volunteer Fire Relief Allocation	+ <u>2682.45</u>
	\$ 3947.36
Bills to be Paid (approved 10/13)	- <u>3673.53</u>
<b>Balance as of 10/13/16</b>	<b>\$ 273.83</b>

**PLGIT GENERAL FUND**

Balance as of 9/08/16	\$81950.52
EIT Deposit	+ 1036.15
Interest earned 09/30	+ <u>19.87</u>
	\$83006.54
Bills to be Paid (approved 10/13)	- <u>5392.13</u>
<b>Balance as of 10/13/16</b>	<b>\$77614.41</b>

	<b>PLGIT GARBAGE</b>	<b>LIQUID FUELS</b>	<b>PETTY CASH</b>
Balance 9/08/16	\$13094.59	\$14973.68	\$15.99
Interest earned 9/30	+ <u>3.46</u>	+ <u>3.56</u>	<u>.00</u>
	\$13098.05	\$14977.24	\$15.99
Bills to be Pd 10/13	- <u>3355.00</u>	- <u>360.00</u>	- <u>.00</u>
<b>Balance as of 10/13/16</b>	<b>\$ 9743.05</b>	<b>\$14617.24</b>	<b>\$15.99</b>

**FNCB SEWER FUND**

Balance 9/08/16	\$207342.27
Interest Earned	+ 9.21
Revenue Dep 10/13	+ <u>28477.59</u>
	\$235829.07
Bills approved 10/13	- 84.00
Penn Vest Loan 10/01	- <u>10317.06</u>
<b>Balance as of 10/13/16</b>	<b>\$225428.01</b>

**DAM ALLOCATION FUND**

\$8055.53
1.95
<u>.00</u>
<b>\$8057.48</b>

# RECEIPTS: October 13th, 2016 MEETING

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\$ <u>1036.15</u>	HA Berkheimer, EIT September
\$ <u>34.44</u>	Northeast Revenue Svc, Delinquent Taxes Collected
\$ <u>77.97</u>	PURTA
\$ <u>5.00</u>	Purchase of Recycling Can
\$ <u>50.00</u>	Zoning Permit (Liem)
\$ <u>28477.59</u>	Aqua PA, Sewer Fees Collected, June & July
\$ <u>2682.45</u>	Volunteer Fire Relief Allocation

**\$ 32363.60 TOTAL RECEIPTS**

## BILLS:

\$ <u>3355.00</u>	County Waste, September Garbage Collection
\$ <u>91.47</u>	Verizon, Telephone 9/7/16 to 10/6/16
\$ <u>77.64</u>	PPL Electric , Streetlights, August & September
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment October
\$ <u>350.00</u>	Atty. John Dean, September Retainer
\$ <u>171.50</u>	Elliot Greenleaf & Dean, August, Misc Borough matters
\$ <u>350.00</u>	Barry Jacob, ZO Salary --September
\$ <u>33.80</u>	Barry Jacob, Mileage & Postage
\$ <u>26.44</u>	Reeves Rent-A-John Inc, Portable Potty – September
\$ <u>825.00</u>	White Haven Borough, Fire Protection, 4 <sup>th</sup> Qtr
\$ <u>833.33</u>	White Haven Borough, Police Protection, October
\$ <u>58.00</u>	Postmaster, PO Box Rental /Yr
\$ <u>200.00</u>	Kirby Memorial Health Center, Water Tests (10-August)
\$ <u>110.03</u>	H. A. Berkheimer, Admin & Comm August & September
\$ <u>3000.00</u>	Nowak Bros. Tree Service, Cutting tree limbs over roadways
\$ <u>360.00</u>	MowJo Lawn Service, cutting grass rds & dam area, playground
\$ <u>280.00</u>	ECO Solutions, Balance owed from water treatment
\$ <u>2682.45</u>	White Haven Volunteer Fire Co No 1, Fire Allocation
\$ <u>60.00</u>	PA State Mayors Assoc, 2017 Dues

**\$ 23181.72 TOTAL BILLS**