

NOVEMBER 10, 2016

The Penn Lake Park Borough November Council Meeting was 11/10/2016 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, Shawn Kuter, all present, Jasin Marth, absent Mayor Deb Kryszicki, present.

MINUTES A Motion was made by Kuter and 2nd by Kimsal to accept the October 13, 2016 minutes. All in favor: Rogan, aye, Kuter, aye, Kimsal, aye, Campbell, aye, all ayes, motion carried.

TREASURERS REPORT A Motion was made by Kuter and 2nd by Rogan to accept October 13, 2016 treasurers report.

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

RECEIPTS/BILLS: A **Motion** was made by Kuter and 2nd by Kimsal to pay bills of \$15,666.22 and accept receipts of \$16,741.19.

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

Petitions or complaints: None

CORRESPONDENCE:

Letter from Metrocast stating rates will increase in January 2017.

COMMITTEE REPORTS:

POLICE-report to be given at end of 4th quarter

MAYOR-Deb Krisicki- The Mayor thanked everyone for their compassion and offerings of condolences on the loss of her husband. Announced the winners of the Halloween house decorating: Kollar, Borsick, Green and Simko. Also a big thank you to all the volunteers who ran the Halloween party for the children of the community. It was a great success.

SOLICITOR – Jack Dean- will review water termination agreement with Aqua.

ZONING Barry Jacobs – 1 permit 1469 Lakeview Drive, Driveway.

At this point President Rogan addressed accusations made during public comment in September he stated as follows: The zoning officer does not attend meetings per council direction, the phone call was returned 10/9 a full 4 days prior to this complaint, Mr. Jacob is obligated to respond to a complaint when lodged this is not selective enforcement, his salary is the exact same amount paid our previous zoning officer. Barry Jacob was hired because his predecessor quit and the Borough needed a zoning office. Mr. Jacob is an experienced and qualified being a long time officer in many municipalities. I met with Mr. Jacob and discussed the perception at the time of his hiring that permitting and inspections was in my opinion being employed a retaliatory manner and as such that behavior should be reversed. Mr. Jacob he would follow the Borough Zoning Code and issue permits or respond to complaints. Council was completely satisfied with the job he is performing,

LAKE MANAGEMENT/RECREATION Shaun Kuter – looking to spring to possibly sealing BB courts and general maintenance in recreation areas.

ROADS-Vince Kimsal- the front entrance has been repaved by the Contractor who damaged the entrance with trucks exiting the turnpike construction. Council satisfied with repaving.

DAM – Paul Rogan-met with Global Ocean and Graphic Enterprises work should be around the first week of December. Annual inspection completed (2016)

SEWER: Paul Rogan – No Report

RTK/RECORDS: Rich Campbell – No Report.

ENGINEERING-Borton Lawson No Report

UNFINISHED BUSINESS:

Waiting for a return call from Dennison Township with regard to trimming the blind spots at the end of Hollenback.

NEW BUSINESS:

The Budget was read and discussed for 2017. Points of discussion were perhaps paying down on Penn Vest loan in the future. The tax collector had requested an increase in salary and council increased Beverly Yenchu salary to \$1,200.00. Council on the advice of the treasurer raised to \$14,000.00.

A **Motion** was made Rogan and 2nd by Kuter to advertise the proposed 2017 Budget for passage in December.

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

A **Motion** was made by Rogan 2nd by Kuter to advertise tax millage ordinance to be set at .06 mills in January no tax increase.

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

White Haven Ambulance Association gave a letter to President Rogan requesting the Borough to send a letter of support for motorized stretchers.

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

Council asked Attorney Dean to review water termination agreement as a means of shutting down unpaid sewer accounts. Of course this would only be able to be applied to homeowners.

Some with attend the Blighted property review at Luzerne County on Water Street on 11/28/2016.

PUBLIC COMMENT:

Topics of comment mentioned but not limited to were: thank you for the good job on the Carter Drive entrance paving, several beavers have been seen maybe council should contact trapper, will be looking to fixing and/or maintaining recreation area.

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

The next meeting will be on December 15, 2016 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary

RECEIPTS: December 15th, 2016 MEETING

\$ <u>5685.51</u>	HA Berkheimer, EIT - November
\$ <u>249.70</u>	Northeast Revenue Service, Delinquent taxes collected
\$ <u>2205.00</u>	Garbage Fees Collected
\$ <u>50.00</u>	Zoning Permit (Schwab)
\$ <u>176.03</u>	Commonwealth of PA, State Police Fines Collected
\$ <u>11306.90</u>	Aqua PA, Sewer Fees Collected, September
\$ <u>24.50</u>	Recorder of Deeds, Transfer Taxes Collected

\$ 19697.64 TOTAL RECEIPTS

BILLS:

\$ <u>3355.00</u>	County Waste, November Garbage Collection
\$ <u>91.35</u>	Verizon, Telephone 11/7/16 to 12/6/16
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment December
\$ <u>350.00</u>	Atty. John Dean, November Retainer
\$ <u>119.58</u>	H A Berkheimer Inc, Admin & Comm (October & November)
\$ <u>350.00</u>	Barry Jacob, ZO Salary -November
\$ <u>833.33</u>	White Haven Borough, Police Protection, December
\$ <u>275.00</u>	Northeast PA Alliance, 2017 Membership Dues
\$ <u>69.00</u>	The Journal Herald, Budget & 2017 Boro Mtg Ads
\$ <u>253.00</u>	Jarick Construction, Snow plowing & salting 11/20-21/16
\$ <u>79.44</u>	PPL Electric Utilities, Streetlights October & November
\$ <u>1387.50</u>	Margaret Beckerman, 6 mo Sec Salary and rent
\$ <u>250.00</u>	Margaret Beckerman, Sanitation Fee Collection Salary
\$ <u>600.00</u>	Teresa Wojciechowski, 6 mo Treas Salary
\$ <u>500.00</u>	Beverly Yench, Tax Collector Salary
\$ <u>820.00</u>	Mayor & Councils 12 mo salaries
\$ <u>1300.00</u>	Borton Lawson Eng, 2016 Dam Inspection
\$ <u>5154.26</u>	Aqua PA, Sewer Repairs, Inv 9 & 10/2016

\$ 26104.52 TOTAL BILLS

TREASURERS REPORT – December 15th, 2016

PNC GENERAL FUND

Balance as of 11/10/16	\$ 443.57
Revenue Deposits from 12/15 mtg	+ <u>500.23</u>
	\$ 943.80
Bills to be Paid (approved 12/15)	- <u>722.56</u>
Balance as of 12/15/16	\$ 221.24

PLGIT GENERAL FUND

Balance as of 11/10/16	\$79188.03
EIT Deposit	+ 5685.51
Interest earned 11/30	+ <u>19.44</u>
	\$84892.98
Bills to be Paid (approved 12/15)	- <u>5002.64</u>
Balance as of 12/15/16	\$79890.34

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 11/10/16	\$ 6991.46	\$14621.10	\$15.99
Deposit Direct	2205.00		
Interest earned 11/30	+ <u>2.00</u>	+ <u>3.46</u>	<u>.00</u>
	\$ 9198.46	\$14624.56	\$15.99
Bills to be Pd 12/15	- <u>3355.00</u>	- <u>253.00</u>	- <u>.00</u>
Balance as of 12/15/16	\$ 5843.46	\$14371.56	\$15.99

FNCB SEWER FUND

Balance 11/10/16	\$227545.07
Interest Earned	+ 9.49
Revenue Dep 12/15	+ <u>11306.90</u>
	\$238861.46
Bills approved 12/15	- 5154.26
Penn Vest Loan 12/01	- <u>10317.06</u>
Balance as of 12/15/16	\$223390.14

DAM ALLOCATION FUND

\$8059.58
1.91
<u>.00</u>
\$8061.49
1300.00
<u> </u>
\$6761.49

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