

JANUARY 6, 2020

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough January Council meeting was held in the Penn Lake Park Community House. Council President Paul Rogan called the meeting to order at approximately 6:23 pm. A statement was made that the meeting is being recorded by the Secretary and residents of the Borough.

ROLL CALL: Mayor Debra Krysicki, Council President Paul Rogan, Council members David Longmore, Shaun Kuter, and John Burden were present. Council member Jill Rosenstock was absent.

MINUTES:

Minutes from the December meeting were distributed to council and copies were placed on display. The copies will be recorded as the official minutes. A **Motion** to accept the

December 2019 minutes was made by Kuter, 2nd by Longmore.

Roll Call: Rogan, Longmore, Kuter, and Burden all in favor, none opposed.

Motion carried.

TREASURERS REPORT:

The treasurer's report was presented. A **Motion** was made by Kuter, 2nd by Longmore to accept the treasurer's report.

Roll Call: Rogan, Longmore, Kuter, and Burden all in favor, none opposed.

Motion carried.

RECEIPTS/BILLS:

A **Motion** was made by Rogan, 2nd by Kuter to pay the bills of \$12,430.26 and to accept the receipts of \$11,626.97.

Roll Call: Rogan, Longmore, Kuter, and Burden all in favor, none opposed.

Motion carried.

PETITIONS OR COMPLAINTS: None

CORRESPONDENCE:

McNealis Law Office notified the borough that billing will be at \$150.00 per hour

beginning January 1, 2020. A **Motion** was made by Rogan, 2nd by Kuter to accept McNealis Law firm as Zoning Solicitors at a rate of \$150.00 per hour.

Roll Call: Rogan, Longmore, Kuter, and Burden all in favor, none opposed.

Motion carried.

COMMITTEE REPORTS:

MAYOR – Debra Krysicki– Reminded Council and Residents there will be a meeting concerning the Francis Walter Dam on January 9, at 6:00 PM at the Mountain Laurel Resort.

POLICE – There was 70 hours 4 minutes of service during the last quarter of 2019.

Incidents included were a reported theft, suspicious vehicle, traffic control for Halloween parade, domestic dispute, PFA, DUI arrest, and DUI Report.

SOLICITOR – Jack Dean- Filed a series of municipal liens.

ZONING – No Permits

ENGINEERING–Rogan – Nothing to Report.

DAM- Rogan – Nothing to Report.

RECREATION–Kuter – Nothing to Report.

LAKE MANAGEMENT- No Report

GOOSE ABATEMENT– Kuter- Nothing to Report.

RTK/RECORDS –Burden – Nothing to report.

ROADS –Longmore – Nothing to report.

SEWER –Rogan – Liens were filed amounting to approximately \$8,000.00. The borough received payment for an existing lien. There are only two reserve grinder pumps remaining. Sites Specific offered 2019 price for six new grinder pumps. A **Motion** was made by Kuter, 2nd by Longmore to purchase six grinder pumps at the 2019 price of \$12,153.96

Roll Call: Rogan, Longmore, Kuter, and Burden all in favor, none opposed.

Motion carried.

UNFINISHED BUSINESS:

ADA Grant – Nothing until February.

Short Term Rentals – Continued until next meeting.

Web Site – Continued until next meeting.

Gaming Grant – There was a request for additional information for the 2020 grant. A

Motion was made by Rogan, 2nd by Longmore to pass **Resolution #16 of 2020** “Penn Lake 2020 Drainage Upgrade Project,” to designate Rogan as Chairperson and Grant Signature Official and to authorize a minimum contribution of \$15,476.00 toward the drainage project funded by the grant.

Roll Call: Rogan, Longmore, Kuter, and Burden all in favor, none opposed.

Motion carried.

NEW BUSINESS:

Insurance Quotes – Jim Davis provided quotes from EMC and others for the same coverage. A **Motion** was made by Rogan, 2nd by Kuter to accept the Astra Brickstreet quote of \$3,337.00 for coverage for 2020.

Roll Call: Rogan, Longmore, Kuter, and Burden all in favor, none opposed.

Motion carried.

PUBLIC COMMENT- None

A **Motion** to adjourn was made by Kuter, 2nd by Rogan.

Roll Call all in favor, all ayes, none opposed. Motion carried.

Meeting adjourned at 6:58pm.

The next meeting will be on February 13, 2020 at 7:00 pm.

Respectfully submitted,

Karen Burden, Secretary