

MARCH 14TH, 2018

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough March Council meeting was rescheduled from March 8th to March 14th, 2018 and was held in the Penn Lake Park Community House. President Paul Rogan called the meeting to order at approximately 7:20 pm with the Pledge of Allegiance to the Flag followed by a statement that the meeting is being recorded by the Secretary and residents of the Borough.

ROLL CALL: Mayor Debra Krysicki, Councilmembers Jasin Marth, Jill Rosenstock, Shaun Kuter, Paul Rogan, and Richard Campbell were present.

MINUTES:

Minutes from the February meeting, were distributed to council and copies placed on display. The copies have the year 2017 but 2018 will be recorded on the official minutes. A **Motion** to accept the February 2018 minutes was made by Kuter, 2nd by Rogan. Roll Call: Marth, Rosenstock, Kuter, Rogan and Campbell all in favor, none opposed. Motion carried.

TREASURERS REPORT:

The treasurer's report was presented. Rogan noted that we have close to \$2000.00 in Margo's Memorial Fund. A **Motion** was made by Kuter, 2nd by Marth to accept the treasurer's report.

Roll Call: Marth, Rosenstock, Kuter, Rogan and Campbell all in favor, none opposed. Motion carried.

RECEIPTS/BILLS:

In addition to the receipts and bills presented there was an additional bill for the removal of the large tree on Lakeview Dr by the bridge to Nowak Bros Tree Service for \$300.00. A **Motion** was made by Rogan, 2nd by Marth to pay the bills of \$26734.21 and \$300.00 and accept the receipts of \$49450.67.

Roll Call: Marth – aye, Rosenstock – aye, Kuter – abstained from 2nd line but aye to the rest, Rogan –abstained from item #15 of bills but aye to all others, Campbell -aye. Motion carried.

PETITIONS OR COMPLAINTS: None

CORRESPONDENCE:

An email was received from Maggie Fritz that she is resigning as an alternate from the Zoning Hearing Board. Email received from Jack Glass that he wishes to be considered as an alternate on the Zoning Hearing Board.

A motion to accept Maggie Fritz's resignation and appoint Jack Glass to serve as an alternate on the Zoning Hearing Board - term to expire 12/31/18 was made by Rogan, 2nd by Kuter.

Roll Call- Marth, Rosenstock, Kuter, Rogan and Campbell all in favor, none opposed, motion carried.

Rogan received correspondence in the form of a phone message from a woman from the Luzerne County Recycling Center looking for the Boroughs recycling report. Rogan completed report and returned to Recycling center.

COMMITTEE REPORTS:

MAYOR – Debbie Kryswicki – Wished to thank Dennison Twp and White Haven Fire Dept for coming to our aid during the storm. Wanted to ask that the community support their fund raisers or make a donation to them because they are a valuable asset to our community. It's almost street sign time. Any donation or help is appreciated. There are still some signs that are unclaimed.

SOLICITOR – Atty. McLaughlin – Re: Basler agreement. As discussed previously with Atty. Dean there are still signatures needed. Doesn't affect the project or the legal transfer. Brief discussion ensued.

ZONING – Barry Jacob - Issued one permit – Wisemiller.

ENGINEERING/DAM – Paul Rogan – Rogan heard from Nick Argot who was going to prepare the engineers estimate at Jack Deans suggestion last month for the trash rack repair. He was unable to have it ready for this meeting, will have it prepared for next month.

LAKE MANAGEMENT- Jill Rosenstock – Was speaking with Cheryl from Ecological Solutions regarding the spraying of the lake for lily pads and bladderwort. They suggested we stagger the spraying by spraying earlier – in late spring and late fall, rather than 1 spraying in summer. They will check to see if we need to spray for bladderwort in addition to the lily pads. Jill also is looking into other more natural options for treatment of the lake for bladderwort rather than chemicals and will report in the future. The contract with Ecological Solutions is for \$2250.00 and will cover all that we have to do this year. The control of the lily pads and bladderworts should be balanced to help maintain the fish population. Discussion followed. A **Motion** to accept Ecological Solutions service agreement for the spraying of lake not to exceed \$2250.00 and send a retainer for \$500 was made by Rogan, 2nd by Kuter.

Roll Call – Marth, Rosenstock, Kuter, Rogan and Campbell all in favor, none opposed, motion carried.

RECREATION – Shaun Kuter – trying to track down the stuff Margo had gotten in order to fix up the basketball and tennis courts. Jill replied that she actually has the paperwork. Was speaking with Jerry Sechleer. Jill asked what happened with the grant we were to receive last year? Kuter replied that council decided not to proceed with it. Jill stated that Jerry and Jay Sechleer and Rocco Cassarella worked on writing this grant application and were quite upset that they were never notified that we didn't go through with it. It's a matching grant. If you take the budgeted amount for Recreation of \$3000 and the \$2000 from Margo's fund we would have the amount needed to do everything they want to do to the basketball and tennis courts. The total amount that was worked out by Jerry is \$10740.00 per this application. Jill stated we missed the deadline but she called Luzerne County and if we get it in tomorrow they will still give us the grant, but it has to be in tomorrow. The grant would be for \$4400.00 but we have to spend \$5000.00. The scope of work as submitted was approved. Discussion ensued. Mayor Kryswicki was concerned that the money set aside for Margo's memorial fund would be used. Feels that

her children and husband should have a final say as to what that money is used for. Rogan concurred. Jill replied that she agrees with that. This is coming from her sister Marion and brother in law Jerry Sechleer and they want this. Jill felt that Margo would have wanted this also. Discussion ensued. Rogan stated that we budgeted funds for Goose abatement of \$5000. A big part of this amount was to be used for spraying. Shaun got further advice not to waste our money on that just do the pyrotechnics and it seems to be working. So we should have some surplus money from that budgeted account. Leave the Margo memorial fund for something else. Further discussion followed.

Marth asked Jill why she didn't bring this up with council prior to tonight's meeting so this could have been discussed rather than just spring this on council at tonight's meeting and Jill replied that she wanted council to do this and felt that this would be a way for council to agree. Jill stated she was afraid this wouldn't pass if council discussed this earlier. Discussion ensued. Atty. McLaughlin suggested we contact the county and confirm that the money is still available to the borough. The motion should be to authorize the application or reapplication for the Act 13 money as evidenced by last year's application of July 17. Rogan made a **Motion** to allocate up to \$6500 for tennis and basketball court repairs for Act 13 pending confirmation of Act 13 grant money being still available, 2nd Rosenstock.

Roll Call- Marth, Rosenstock, Kuter, Rogan and Campbell all in favor, none opposed, motion carried.

GOOSE ABATEMENT – Shaun Kuter – stated that it looks like there will be extra money in the budget. We set aside \$5000 thinking we will get a chemical to spray all around homeowners lawns for the goose abatement. after speaking with a guy from fish and wildlife, who indicated that works for golf courses where they continuously spray, will not work so much in an area such as our Borough. Best chance is using pyrotechnics to scare them. It seems to be working well so far. We have a permit for addling eggs. Also have a permit to euthanize up to 15 geese. Hopefully we don't have to do that. We don't want to hurt them just want them to keep moving.

RTK/RECORDS – Jasin Marth – Nothing to report.

ROADS – Richard Campbell – On Hollenback and Horseshoe Dr there was a stop sign down. We had Walt Parry of Paragon to replace it. Did not receive invoice yet but believe it will be around \$140. A tree fell across Lakeview Dr and was taken down by Jim Nowak of Nowak Bros Tree Service for \$300.00. Rich recapped this last storm stating there was a tree blocking the road on Lakeview Dr, borough notified in timely manner, removed tree within 2 days. First day, Saturday, the local fire dept came to cut a portion of the tree so emergency vehicles were able to get by, 2nd day Sunday, the rest of the tree was removed by Jim Nowak so it wasn't blocked and on Monday the bus was able to go through. Rich feels that at times, there seem to be some views and approaches that we can't seem to compromise on as a council. In order to work on this Rich is proposing council join him in team building exercises, This can help bring us together and put our differences aside. We joined council to help the borough. The first one is an escape room. Urged councilmembers to participate with him to build communication channels. Brief description of program and discussion followed.

SEWER – Paul Rogan –No Report

UNFINISHED BUSINESS:

Rogan – we have a deputy Tax Collector. Spoke with DGK Ins regarding the insurance coverage on the Deputy Tax Collector. They indicated that because our tax collector is bonded and insured so is the deputy tax collector. No additional fees or paperwork needed. We are covered.

Re: Basler deeds still need signatures.

RE: BOROUGH SECRETARY TRANSITION:

Rogan stated we terminated the telephone service with Verizon. The Borough number was transferred to Ooma. Ooma uses the internet. The monthly charge of \$6.00 currently being charged to my credit card. Rogan will submit the bill when he gets it. Got a laptop for the Borough as well and the new email for the borough is

plpborosecretary@yahoo.com.

NEW BUSINESS:

Rogan stated we had two interested parties for the secretary position. Karen Burden a resident of Penn Lake and Ruther Isenberg. Both are terrific. Rosenstock made a **Motion** to appoint Karen Burden as borough secretary, 2nd by Rogan.

Roll Call- Marth, Rosenstock, Kuter, Rogan and Campbell all in favor, none opposed, motion carried.

Rogan stated that its that time of year again when we need to advertise for lawn service and maintenance basically using the same ad we used last year. Campbell said he was speaking with Walt Parry of Paragon and last year we voted for Mowjo. He submitted a different format of what was requested on the contract. Campbell said we voted for him because we thought it was going to be the cheapest. Is there a specific format we should be requesting so it will be standardized. Mayor Krysicki asked that the areas around the dam and beach area be mowed for holidays. Rosenstock also mentioned cutting of brush on roads as well, and the cutting of the ballfield earlier because the White Haven Little League uses our field for practices and last year it wasn't cut in time. Also the placement of the port a potty at the beach early May too. Discussion on specifics followed. Rogan made a **Motion** to advertise in the White Haven Journal for lawn services, 2nd Kuter.

Roll Call- Marth, Rosenstock, Kuter, Rogan and Campbell all in favor, none opposed motion carried.

Rogan made a **Motion** to get the job johnny at the beach by May 1, 2018, 2nd Kuter.

Roll Call – Marth, Rosenstock, Kuter, Rogan and Campbell all in favor, none opposed motion carried.

PUBLIC COMMENT:

Betty McGarrigan asked how much did we pay for the road survey. Rogan said it was expensive can't remember exact amount. It gives us a survey of the borough roads from a drainage and paving point of view showing materials and has a long shelf life. It's laid out in segments and projects. We have a lot of drainage issues. I have a hard copy and anyone is welcome to look at it. Rosenstock said there was something very similarly done when FEMA was involved. Riley Assoc did a road survey and it showed a lot of areas that are really bad. There really isn't any drainage around here. Campbell said that Borton Lawson has an electronic map of the survey they did so we have a copy and so do they. Marth stated that it would have been nice if someone had said that we had a study done before. It probably would have helped with this one. Marth again stressed we need to work together. Discussion followed.

A motion to adjourn was made by Rogan, 2nd by Kuter, Roll Call all in favor, all ayes, none opposed, motion carried.
Meeting Adjourned.

The next meeting will be on April 12, 2018 at 7:00 pm.

Respectfully submitted,

Teresa Wojciechowski, Secretary

TREASURERS REPORT APRIL 12TH, 2018

PNC GENERAL FUND

Balance as of 3/08/18	\$ 415.30
Revenue Deposits from 4/12 mtg	<u>+ 8658.00</u>
	\$ 9073.30
Transfer to PLGIT Dam Fund	- 1126.82
Transfer to PLGIT Garbage Fund	- 4200.00
Bills to be paid – approved 4/12	- 2493.23
Bills to be Paid (approved 3/14)	<u>- 300.00</u>
Balance as of 4/12/18	\$ 953.25

Margo Beckerman memorial fund	\$ 1860.00
Total Balance in PNC account	\$ 2813.25

PLGIT GENERAL FUND

Balance as of 3/08/18	\$ 93543.30
EIT Deposit	+ 2347.69
Interest earned 3/30	<u>+ 100.61</u>
	\$ 95991.60
Bills approved 3/14 mtg	- 500.00
Bills to be Paid (approved 4/12)	<u>- 1758.33</u>
Balance as of 4/12/18	\$ 93733.27

PLGIT GARBAGE

Balance 3/12/18	\$30116.57
Deposits from 4/12mtg	\$ 4200.00
Interest earned 3/30	<u>+ 20.81</u>
	\$34337.38
Bills to be Pd 4/12	<u>- 3440.00</u>
Balance as of 4/12/18	\$30897.38

LIQUID FUELS

\$36663.97
+ .00
<u>+ 38.50</u>
\$36702.47
<u>- 5514.13</u>
\$31188.34

PETTY CASH

\$15.99
<u>.00</u>
\$15.99
<u>- .00</u>
\$15.99

FNCB SEWER FUND

Balance 3/08/18	\$228168.81
Interest Earned	+ 9.32
Revenue Dep 4/12	<u>+ 25383.43</u>
	\$253561.56
Bills approved 4/12	- 815.56
Penn Vest Loan 4/01/18	<u>- 10317.06</u>
Balance as of 4/12/18	\$242428.94

DAM ALLOCATION FUND

\$12478.27
13.10
<u>+ 1126.82</u>
\$13618.19
<u>- .00</u>
\$13618.19

RECEIPTS: April 12th, 2018 MEETING

\$ <u>2347.69</u>	HA Berkheimer, EIT - March
\$ <u>3380.47</u>	Real Estate Taxes Collected
\$ <u>500.00</u>	Zoning Hearing Fee-Wisemiller
\$ <u>25383.43</u>	Aqua PA, Sewer Fees Collected – December & January
\$ <u>4200.00</u>	Garbage Fees Collected – 2018
\$ <u>340.00</u>	Magisterial District Court, Fines Collected
\$ <u>237.53</u>	Northeast Revenue Svc, Delinquent Taxes Collected

\$ 36389.12 TOTAL RECEIPTS

BILLS:

\$ <u>3440.00</u>	County Waste, March Garbage Collection
\$ <u>217.88</u>	Verizon - Final bill (incl Feb charges)
\$ <u>31.22</u>	PPL Electric – March Streetlight
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment April
\$ <u>350.00</u>	Atty. John Dean, March Retainer
\$ <u>49.00</u>	Postmaster, 1 roll stamps
\$ <u>185.00</u>	The Citizens Voice, Zoning Hearing Ad 2/15 & 22(Wisemiller)
\$ <u>350.00</u>	Barry Jacob, ZO Salary –March
\$ <u>22.00</u>	Barry Jacob ZO, mileage
\$ <u>858.33</u>	White Haven Borough, Police Protection, April
\$ <u>900.00</u>	White Haven Borough, Fire Protection 2 nd Qtr
\$ <u>600.00</u>	Atty Mark McNealis, RE: Wisemiller Variance APP
\$ <u>100.00</u>	Sargents Court Reporting Svc, Wisemiller Hearing
\$ <u>153.13</u>	HA Berkheimer, Admin & Comm, February & March
\$ <u>5514.13</u>	Jarick Construction, Snow Plow/Cindering for February & March
\$ <u>815.56</u>	Aqua PA, 3&4-2018 Repairs, (Olszewski & Ashford & Ossi)
\$ <u>235.00</u>	Shaun Kuter, Misc. Goose Deterrents (Reed-Joseph Int, Inc)
\$ <u>200.00</u>	Paragon Total Home Maintenance-Tree Removal & Stop Sign Repair

\$ 24338.31 TOTAL BILLS

Memorial Donations for Margo Beckerman - \$200.00