

APRIL 12, 2017

The Penn Lake Park Borough April Council Meeting was held on 04/12/2017 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 the secretary and others were recording the meeting.

Roll Call: Paul Rogan, Vince Kimsal, Jasin Marth, Rich Campbell, all present, Shawn Kuter, absent, Mayor Deb Krysicki, present.

MINUTES A Motion was made by Rogan and 2nd Kimsal the March 9, 2017 minutes.

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

TREASURERS REPORT A Motion was made by Rogan and 2nd by Marth to accept April 12, 2017 treasurers report.

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

RECEIPTS/BILLS: A **Motion** was made by Marth and 2nd by Rogan to pay bills of \$22,581.12 and accept receipts of \$59,169.99.

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

Petitions or complaints: No written complaints although secretary noted that there had been a flurry on social media with regard to the snow fall received in March. The claim was that the Borough was not answering the phone and residents had some complaints about the roads. The secretary explained that she had no knowledge that the line was out of order until a councilman called her cell. She apologized on the social media and posted her cell number. Verizon has since fixed the line.

CORRESPONDENCE:

Letter from Penn Lake Association stating they had changed the locks on the building and needed a list from the Borough of all dates the building would be needed by the Borough, Planning Commission and Zoning Hearing Board. The reason was stated was vandalism and theft. The association will unlock and lock the building after said meetings. The secretary stated that since she and the President of Council were the only two to her knowledge that had keys, she wanted it to be a matter of record she had no knowledge of vandalism and that she did not take the toilet paper and trash bags that were missing last year.

The secretary of the Association stated they needed these dates to avoid any conflict with their events. The secretary of the Borough said she fully understood that and while she could provide Borough meeting dates the others would be more difficult as they are only scheduled as needed, so she does not always have a lot of advance notice.

COMMITTEE REPORTS:

POLICE- 48 hours 3 calls of service

MAYOR-Deb Krysicki- All the Lakeview street signs have been adopted. If anyone else is interested in adopting a sign we will move onto secondary roads. An explanation was given on how to control the geese population by oiling the eggs, but since nesting takes place in March, April and May it was suggested we try to target next year. All proper procedures would be followed on whether they were mature or not. You may at any time dismantle the nest there are

no regulations on that procedure. The Mayor also addressed the police issue once again stating the original contract we were paying the police \$1,250/monthly \$15,000/yearly 7 hours of patrol in 2010; with the amended contract, we are paying \$833/monthly \$10,000/yearly 4.3 hours of patrol which is 1/3 hours of service. Reports have been reviewed and there is absolutely no increase of criminal activity and the system that we have in place is working. If you need the police you may dial 911 24/7 and will get a response. The Mayor stated that Chief has been nothing but respectful to her and has always come when she has called him.

SOLICITOR – Meghan Carrie-no report

ZONING Barry Jacobs – 3 permits for March 467 Hollenback, 1616 Lakeview, 1335 Lakeview. ZHB hearing April 17, 2017 6 pm

LAKE MANAGEMENT/RECREATION Shaun Kuter –absent Kimsal noted that the fencing placed last year at the ball park was broken and falling over and will need to be addressed.

ROADS-Vince Kimsal- the LSA (gaming grant) was denied for this year. So, any major paving project will have to be place on hold until next when we can apply again. We will continue to look for other grants. The tree trimmers will be here to take care of designated areas of concern.

DAM – Paul Rogan-still waiting on GOE for photographs who claim they will be here in April on short notice, a new piezometer was ordered at a cost of \$396.31 below the \$500.00 allotted.

SEWER: Paul Rogan –the recently setup system with Aqua is working, they called Borough before doing a repair. President Rogan then commented on a statement made by a resident during last month's public comment. At that time, the resident stated he would not pay his sewer availability fee since the prior owner had not paid theirs. Research was done and it was determined that the prior owners had indeed paid their fees and were not in arrears.

RTK/RECORDS: Rich Campbell –no report

UNFINISHED BUSINESS:

President Rogan and Councilman Kimsal both looked in getting the Ball Park surveyed. This is not a simple project and could be costly.

The PennVest loan was discussed again, and no action will be taken at this time including but not limited to paydown, reimbursements or an early payoff.

NEW BUSINESS:

None

Public Comment

Comments, statements or questions were but not limited to: police.

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

The next meeting will be on May 11, 2017 at 7 p.m.

Respectfully submitted,

Margo Beckerman, Secretary

TREASURERS REPORT – May 11th, 2017

PNC GENERAL FUND

Balance as of 4/12/17	\$11089.45
Revenue Deposits from 5/11 mtg	+ <u>8879.19</u>
	\$19968.64
Transfer to PLGIT General Fund	-10000.00
Transfer to PLGIT Dam Fund	- 2766.77
Bills to be Paid (approved 5/11)	- <u>2608.73</u>
Balance as of 5/11/17	\$ 4593.14

PLGIT GENERAL FUND

Balance as of 4/12/17	\$95329.12
Transfer from PNC Fund	+10000.00
EIT Deposit	+ 3028.48
Interest earned 4/30	+ <u>42.66</u>
	\$108400.26
Bills to be Paid (approved 5/11)	- <u>.00</u>
Balance as of 5/11/17	\$108400.26

PLGIT GARBAGE

Balance 4/12/17	\$31312.06
Transfer from PNC	\$ 530.00
Interest earned 4/30	+ <u>14.12</u>
	\$31856.18
Bills to be Pd 5/11	- <u>3355.00</u>
Balance as of 5/11/17	\$28501.18

LIQUID FUELS

\$23549.47
+ <u>11.54</u>
\$23561.01
- <u>.00</u>
\$23561.01

PETTY CASH

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

FNCB SEWER FUND

Balance 4/12/17	\$226592.60
Interest Earned	+ 9.17
Revenue Dep 5/11	+ <u>11973.54</u>
	\$238575.31
Bills approved 5/11	- .00
Penn Vest Loan 5/01/17	- <u>10317.06</u>
Balance as of 5/11/17	\$228258.25

DAM ALLOCATION FUND

\$ 12939.04
4.77
<u>2766.77 Transfer from PNC</u>
\$15710.58
- <u>396.31</u>
\$15314.27

RECEIPTS: May 11th, 2017 MEETING

\$ <u>3028.48</u>	HA Berkheimer, EIT – April
\$ <u>530.00</u>	Garbage Fees Collected
\$ <u>8300.33</u>	Real Estate Taxes Collected - 2017
\$ <u>88.86</u>	Northeast Revenue Service, Delinquent Taxes
\$ <u>490.00</u>	Luzerne County Transfer Taxes Collected
\$ <u>11973.54</u>	Sewer Fees Collected, February

\$ 24411.21 TOTAL RECEIPTS

BILLS:

\$ <u>3355.00</u>	County Waste, April Garbage Collection
\$ <u>91.38</u>	Verizon, Telephone 4/7/17 to 5/6/17
\$ <u>38.50</u>	PPL Electric Utilities, April Streetlights
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment May
\$ <u>350.00</u>	Atty. John Dean, April Retainer
\$ <u>100.00</u>	Sargents Court Reporting Svc, Inc (Glass)
\$ <u>350.00</u>	Barry Jacob, ZO Salary –April
\$ <u>833.33</u>	White Haven Borough, Police Protection, May
\$ <u>145.00</u>	Citizens Voice, Hearing Ad (Glass)
\$ <u>396.31</u>	Paul Rogan, Water Level Meter
\$ <u>50.52</u>	HA Berkheimer, Admin & Comm – April
\$ <u>650.00</u>	Atty Mark P McNealis, Zoning Hearing-Glass

\$ 16676.60 TOTAL BILLS