

October 11, 2018

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough October Council meeting was held in the Penn Lake Park Community House. Council President Paul Rogan called the meeting to order at approximately 7:13 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, Council President Paul Rogan, Council members Jill Rosenstock, Shaun Kuter, Jasin Marth and Richard Campbell were present.

MINUTES:

Minutes from the September 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 September 2018 minutes was made by Kuter, 2nd by Campbell.

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

TREASURERS REPORT:

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

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

RECEIPTS/BILLS:

A **Motion** was made by Kuter, 2nd by Rogan to pay the bills of \$34,214.39 with two additional bills totaling \$480.00 to Paragon and \$60.00 for dues to the PA State Mayor's Association and to accept the receipts of \$18,235.67.

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

PETITIONS OR COMPLAINTS: None

CORRESPONDENCE: Jenkins Township requested copies of fireworks ordinances from all municipal members, the PUC responded to a letter penned by Borough President Paul Rogan concerning the proposed rate hike, a flyer from the Luzerne County Conservation District, and a document from the Luzerne County Courthouse in regard to an Assessment Appeal.

COMMITTEE REPORTS:

MAYOR – Debbie Krysicki – Expressed concern regarding the low shoulder areas along Hollenback Road and suggested grates and reflectors be placed in those areas and also to include road maintenance money in next year's budget. Krysicki named Janet Wegrzynowicz as the winner of the street sign contest and thanked all who participated. Mayor also thanked Rita Johnson for decorating the planter along the beach bulletin

board every year. Flyers for the upcoming Halloween Decorating Contest are posted on both bulletin boards. Mayor Kryszicki reported there were 75 hours of service by the White Haven Police Department including a suspicious vehicle on Hollenback Rd., a warrant for a DUI with a suspended license, a welfare check, and a warning issued for driving too far left.

SOLICITOR – Atty. Dean – reported in unfinished business.

ZONING – No permits were issued.

ENGINEERING– Richard Campbell – Will follow up with Chris Borton regarding the Gaming Grant.

DAM- Rogan -Will follow up with Borton Lawson regarding the Dam Inspection.

RECREATION – Kuter – Porta Potty will be removed at the end of the month.

LAKE MANAGEMENT- Jill Rosenstock – Continues to receive complaints about the bladder wart. Rosenstock will attend a Grant Seminar on October 25 at LCCC.

GOOSE ABATEMENT– Shaun Kuter –Geese are migrating south. Kuter expressed a need for additional pyrotechnics for next year and also the continued need for Pyrotechnics and Feeding Ordinances. A **Motion** was made by Kuter, 2nd by Rogan to spend approximately \$550.00 on pyrotechnics for next year.
Roll Call: Kuter-aye, Rogan-aye, Campbell-aye, Marth-aye, Rosenstock-nay. Motion carried.

RTK/RECORDS – Nothing to report.

ROADS – Richard Campbell – A fallen tree across the intersection of Hollenback and Terrace was removed by Paragon who also cleaned out storm drains. The wash out along Hollenback Rd needs repair. Campbell recommends the borough budget money for yearly maintenance on storm drains and on road repairs. A **Motion** was made by Rogan, 2nd by Campbell to spend up to \$5000.00 on such repairs.
Roll Call: Rosenstock, Kuter, Campbell, Marth, and Rogan all in favor, none opposed.
Motion carried.

SEWER – Paul Rogan – The Borough purchased six new grinder pumps that are stored in the Community House basement. It appears ground water is contributing to grinder pump failure and currently four pumps need repair with more to follow. Rogan expressed appreciation to the Penn Lake Association for allowing the borough to store the new pumps in the basement of the Community House. A **Motion** was made by Rogan, 2nd by Kuter to donate \$100.00 to the Penn Lake Association in gratitude.
Roll Call: Rosenstock, Kuter, Campbell, Marth, and Rogan all in favor, none opposed.
Motion carried.

UNFINISHED BUSINESS:

ADA Grant- The borough will not receive notice until spring 2019.

Frazier Crossing- Attorney Dean contacted the Crestwood School District. Dean reported that unless work begins by early October; the work on the crossing will be delayed until next year. Mayor Krysicki spoke with Rick Cooper from Penn DOT who has not heard anything from the railroad regarding the crossing. Mr. Cooper will keep in touch with the borough regarding any update.

Trash- ITB will be advertised in the White Haven Journal. A **Motion** was made by Rogan, 2nd by Kuter to use the four page bid package. Roll Call: Rosenstock, Kuter, Campbell, Marth, and Rogan all in favor, none opposed. Motion carried.

Dogs Unleashed- Marth reported that nothing appears in Nuisance Ordinance pertaining to unleashed dogs. Attorney Dean recommends the borough draft an ordinance stating all dogs off private property have to be on a leash. A **Motion** was made by Rogan, 2nd by Marth to have Attorney Dean draft a sample leash ordinance available for the November meeting. Roll Call: Rosenstock, Kuter, Campbell, Marth, and Rogan all in favor, none opposed. Motion carried. Rogan also suggested that mention of the dog ordinance be included in a mailer to all property owners.

NEW BUSINESS:

Council meetings - A **Motion** was made by Rogan, 2nd by Kuter to advertise the 2019 meetings in the White Haven Journal. Roll Call: Rosenstock, Kuter, Campbell, Marth, and Rogan all in favor, none opposed. Motion carried.

Snow Removal- Contract ends 12/31/2018. A **Motion** was made by Rogan, 2nd by Kuter to advertise for snow removal for 2019 in the White Haven Journal. Roll Call: Rosenstock, Kuter, Campbell, Marth, and Rogan all in favor, none opposed. Motion carried.

Jasin Marth - Resigned from Penn Lake Park Council. A **Motion** was made by Rogan, 2nd by Kuter to accept Marth's resignation with regret. Roll Call: Rosenstock, Kuter, Campbell, and Rogan all in favor, none opposed. Motion carried. Rogan stated the position must be filled by November 10th and inquired if anyone in attendance was interested in the position. A **Motion** was made by Kuter, 2nd by Rogan to appoint John Burden to fill the vacancy. Roll Call: Rosenstock, Kuter, Campbell, and Rogan all in favor, none opposed. Motion carried.

PUBLIC COMMENT:

Topics included water runoff from neighboring properties and manhole covers askew which will be investigated by Rogan and Campbell. Also, a resident commented that several properties are not being charged for sewer service. Another resident mentioned that several pictures of a person feeding the geese can be produced and asked the person to cease feeding the geese.

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

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

Meeting adjourned at 8:20 pm.

The next meeting will be on November 8, 2018 at 7:00 pm.

Respectfully submitted,

Karen Burden, Secretary

RECEIPTS: November 8th, 2018 MEETING

\$ <u>2984.13</u>	HA Berkheimer, EIT - October
\$ <u>374.55</u>	Northeast Revenue Service-Delinquent Taxes
\$ <u>10916.72</u>	Sewer Fees collected – August
\$ <u>241.80</u>	Taxes Collected

\$ 14517.20 TOTAL RECEIPTS

BILLS:

\$ <u>3430.40</u>	County Waste, October Garbage Collection
\$ <u>29.23</u>	PPL Electric – October Streetlights
\$ <u>10317.06</u>	Penn Vest Loan (Monthly Payment - November
\$ <u>350.00</u>	Atty. John Dean, October Retainer
\$ <u>350.00</u>	Barry Jacob, ZO Salary –October
\$ <u>858.33</u>	White Haven Borough, Police Protection, November
\$ <u>55.65</u>	Reeves Rent a John Portable Potty – October(till 10/12/18)
\$ <u>182.00</u>	PA State Assoc of Boroughs, -Boro & Council 2019 Dues
\$ <u>545.30</u>	Shaun Kuter,(Geese Pyrotechnics)
\$ <u>66.50</u>	CANWIN/ Journal, Garbage Collection Bid Ad

\$ 16184.47 TOTAL BILLS

TREASURERS REPORT NOVEMBER 8TH, 2018

PNC GENERAL FUND

Balance as of 10/11/18	\$ 1261.69
Revenue Deposits from 11/08 mtg	+ <u>616.35</u>
	\$ 1878.04
Add'l bill approved 10/11	- 60.00
Bills to be Paid 11/08	- <u>1228.68</u>
Balance as of 11/08/18	\$ 589.36

Margo Beckerman memorial fund	\$1860.00
Total Balance in PNC account	\$2449.36

PLGIT GENERAL FUND

Balance as of 10/11/18	\$96602.04
EIT Deposit	+ 2984.13
Interest earned 10/30	+ <u>162.17</u>
	\$99748.34
Bills to be Paid 11/08	- <u>1208.33</u>
Balance as of 11/08/18	\$98540.01

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 10/11/18	\$14563.65	\$24193.77	\$15.99
Deposits from 11/08 mtg	\$.00	+ .00	
Interest earned 10/30	<u>\$ 25.73</u>	<u>\$ 39.10</u>	\$.00
	\$14589.38	\$24232.87	
Add'l Bill approved 10/11		- 480.00	
Bills to be Pd 11/08	- <u>3430.40</u>	- <u>.00</u>	- <u>.00</u>
Balance as of 11/08/18	\$11158.98	\$23752.87	\$15.99

FNCB SEWER FUND

Balance 10/11/18	\$279032.62
Interest Earned	+ 23.93
Revenue Dep 11/08	+ <u>10916.72</u>
	\$289973.27
Add'l bill approved 10/11	- 100.00
Bills approved 11/08	- .00
Penn Vest Loan 11/01/18	- <u>10317.06</u>
Balance as of 11/08/18	\$279556.21

DAM ALLOCATION FUND

\$21872.67
35.67
+ <u>.00</u>
\$21908.34
- <u>.00</u>
\$21908.34