

AUGUST 8, 2019

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough August Council meeting was held in the Penn Lake Park Community House. Council President Paul Rogan called the meeting to order at approximately 7:11 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 Kryszicki, Council President Paul Rogan, Council members Jill Rosenstock, Shaun Kuter, David Longmore, and John Burden were present.

MINUTES:

Minutes from the July 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 June 2019 minutes was made by Kuter, 2nd by Rosenstock.

Roll Call: Rogan, Kuter, Longmore, and Burden all in favor, Rosenstock offered evidence to refute Lenahan's statement that Penn Lake Park Borough was the only municipality in the state in which Planning Commission does not report to council, otherwise all in favor. 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, Kuter, Rosenstock, Longmore, and Burden all in favor, none opposed. Motion carried.

RECEIPTS/BILLS:

A **Motion** was made by Kuter, 2nd by Longmore to pay the bills of \$24,614.87 and to accept the receipts of \$2,752.19.

Roll Call: Kuter, Rosenstock, Longmore, Burden all in favor, Rogan abstained from Line 7, aye for all else, none opposed. Motion carried.

PETITIONS OR COMPLAINTS: None

CORRESPONDENCE: The Borough was notified that former solicitor, Pasco L. Schiavo has passed and the borough has thirty days to retrieve any files. Council member Rosenstock volunteered to pick up the files for the borough. Also Council member Rosenstock presented a document from the city of Wilkes Barre stating that the Wilkes Barre City Planning Commission is designated by the City Council to exercise the authority for the approval or disapproval of land development.

COMMITTEE REPORTS:

MAYOR – Debra Kryszicki– Had contact with the Railroad concerning Frasier's Crossing and reported that due to problems such as insufficient stone to raise the tracks, and mechanical issues, the tentative opening was pushed back to August 14, 2019.

POLICE – No Report

SOLICITOR – Jack Dean- No Report

ZONING – The Zoning Board granted variances for a property at 1159 Lakeview Dr. There were six permits issued in June as well.

ENGINEERING–Rogan – Received a bill from Borton Lawson for \$7,500.00 that will be paid when the borough is reimbursed by DCED grant.

DAM- Rogan –Postcard mailing was sent to borough residents concerning the removal of water craft from beach and dam areas and to inform residents of a short term rental ordinance to be adopted in 2020. Borton Lawson will send the proposal for the annual dam inspection.

RECREATION–Kuter – A suggestion was made to alert the Fish and Boat Commission that motor boats are not allowed on Penn Lake. Attorney Dean suggested the borough adopt an ordinance prohibiting motor boats on the lake.

LAKE MANAGEMENT- Jill Rosenstock – Water testing results are well and the biggest concern is bladderwort. The Penn Lake Fish and Plant Club is working on a plan to deal with the bladderwort.

GOOSE ABATEMENT– Kuter- Geese continue to pose problems as residents are contracting swimmer's rash from geese feces. A **Motion** was made by Kuter, 2nd by Rogan to spend up to \$600.00 on pyrotechnics.
Roll Call: Rogan, Kuter, Longmore, and Burden in favor, Rosenstock nay. Motion carried.

RTK/RECORDS – John Burden – Nothing to report.

ROADS– Paul Rogan – Residents expressed positive comments with the pothole repairs completed by Pocono Spray Patching. The Linde Corp is asking what type of repairs the borough would like completed in the ballpark area where their equipment is stored.

SEWER – Paul Rogan – The second dunning letter will be mailed next week to residents with delinquent accounts.

UNFINISHED BUSINESS:

Gaming Grant – The borough obtained an easement for one property, and is waiting on another. The contract with M & J Excavating for the storm water project was signed in August.

DCED Grant -The grant was approved by the county and will facilitate ADA access to the gazebo, beach, and playground. A **Motion** was made by Rosenstock, 2nd by Kuter to approve entering into a cooperation agreement for capital improvement between Luzerne County and Penn Lake Park Borough.

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

Water Main Replacement – Linde stated that the work will be completed in approximately two months. The borough will get edge to edge paving in the impacted areas.

Short Term Rentals- Council reviewed a Short Term Rental Ordinance sample from Jackson Township. Council will continue to review the sample during the month and make suggestions for the September meeting.

Frazier's Crossing- Scheduled to reopen 8/14/2019.

Drain Clearing: Currently there are insufficient funds in the budget to address the issue. The work will be postponed until 2020.

NEW BUSINESS:

Irv Carter- Spoke on behalf of the Penn Lake Fish and Plant Life Club. Carter stated the Club has been assessing the bladderwort problem for two years. He suggested the bladderwort can be removed mechanically, and topical herbicide must be done in stages. Carter encourages residents to remove as much of the bladderwort as possible. In another matter, Carter announced that the Penn Lake Park Association along with the Greater White Haven Chamber of Commerce and the White Haven Library will sponsor a "Symphony at the Lake" on August 24, 2019. The event will take place at the Community House and will feature an evening of live music, complimentary refreshments, and a cash bar.

PUBLIC COMMENT: Resident Carl Heck expressed concern over the gravel pile in front of a resident's home on Lakeview Dr.

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 7:50 pm.

The next meeting will be on September 12, 2019 at 7:00 pm the work session will begin at 6:30.

Respectfully submitted,

Karen Burden, Secretary

TREASURERS REPORT September 12th, 2019

PNC GENERAL FUND

Balance as of 8/08/19 \$ 2613.11
 Revenue Deposits from 9/12 mtg + 8894.96
 \$11508.07
 Bills to be Paid 9/12/19 -10878.92

Balance as of 9/12/19 \$ 629.15

Margo Beckerman memorial fund \$ 783.83
Total Balance in PNC account \$1412.98

PLGIT GENERAL FUND

Balance as of 08/08/19 \$114403.96
 EIT Deposit + 8134.81
 Interest earned 8/30 + 206.17
 122744.94
 Bills to be Paid 9/12/19 - 858.33
Balance as of 9/12/19 \$121886.61

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 8/08/19	\$19818.85	\$29050.15	\$14.54
Deposits from 9/12 mtg	\$.00		
Interest earned 08/30	<u>\$ 37.11</u>	<u>\$ 50.41</u>	\$.00
	\$19855.96	\$29100.56	
Bills to be Pd 9/12/19	- <u>3817.50</u>	- <u>.00</u>	- <u>.00</u>
Balance as of 9/12/19	\$16038.46	\$29100.56	\$14.54

FNCB SEWER FUND

Balance 08/08/19 \$223505.76
 Interest Earned + 78.23
 Revenue Dep 9/12/19 + 25780.75
 \$249364.74
 Bills approved 9/12/19 - 3520.65

 Penn Vest Loan 9/01/19 - 10317.06
Balance as of 9/12/19 \$235527.03

DAM ALLOCATION FUND

\$23848.74
 41.26
 + .00
 \$23890.00
 - .00

\$23890.00

RECEIPTS: September 12th, 2019 MEETING

\$ <u>12.50</u>	Magisterial District Court 11-3-06, Fines collected
\$ <u>8134.81</u>	HA Berkheimer, EIT for August
\$ <u>840.35</u>	County of Luzerne, Transfer Taxes Collected
\$ <u>42.11</u>	Real Estate Taxes Collected
\$ <u>7500.00</u>	Commonwealth Financing, Grant
\$ <u>500.00</u>	Zoning Hearing Fees, (Kemmerer)
\$ <u>14480.75</u>	Aqua PA, Monthly Sewer Fees (May)
\$ <u>11300.00</u>	Sewer Connection, (542 Hollenback Rd)

\$ 42810.52 TOTAL RECEIPTS

BILLS:

\$ <u>111.30</u>	Reeves Rent A John Inc, Portable Potty - August
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment - September
\$ <u>137.66</u>	HA Berkheimer Inc, Admin & Comm (July & August)
\$ <u>59.57</u>	PPL Electric Utilities, Streetlights, July & August
\$ <u>350.00</u>	Atty. John Dean, August Retainer
\$ <u>402.50</u>	Elliott Greenleaf & Dean, Boro Matters in July
\$ <u>350.00</u>	Barry Jacob, ZO Salary - August
\$ <u>50.00</u>	Barry Jacob, ZO- Zoning Hearing
\$ <u>68.89</u>	Teresa Wojciechowski, Printer Ink
\$ <u>220.00</u>	Citizens Voice, Zoning Hearing Ad (Kemmerer)
\$ <u>150.00</u>	Sargents Court Reporting Svc (Kemmerer)
\$ <u>3817.50</u>	County Waste, August Trash Removal
\$ <u>858.33</u>	White Haven Borough, September Police Svc
\$ <u>200.00</u>	Kirby Memorial Health Center, 10 water tests
\$ <u>700.00</u>	Atty. Mark P McNealis, Zoning - Kemmerer
\$ <u>7500.00</u>	Borton Lawson Eng, LSA Grant Application
\$ <u>579.00</u>	Shaun Kuter, Pyrotechnics RE: Geese
\$ <u>3520.65</u>	Aqua Pa, Repairs Invoices 9 & 10 of 2019

\$ 29392.46 TOTAL BILLS