

January 10, 2019

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 7:43 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, John Burden and Rich Campbell were present.

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 2018 minutes was made by Kuter, 2nd by Rogan.

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

TREASURERS REPORT:

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

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

RECEIPTS/BILLS:

A **Motion** was made by Kuter, 2nd by Campbell to pay the bills of \$12,875.66 and to accept the receipts of \$216.49.

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

PETITIONS OR COMPLAINTS: None

CORRESPONDENCE: The borough received a copy of a letter White Haven Borough wrote in support of Penn Lake Park Borough's application for a LSA grant for upgraded drainage. A letter was received from Barry Jacob asking to be appointed Zoning Officer and also a letter was received from Lisa Kuter requesting to fill the open position on the Penn Lake Borough Planning Commission. A **Motion** was made by Rogan, 2nd by Campbell to appoint Lisa Kuter to the Penn Lake Borough Planning Commission. Roll Call: Campbell, Rosenstock, Rogan, and Burden all in favor, Kuter abstain. Motion carried.

COMMITTEE REPORTS:

MAYOR – Debra Krysicki– Nothing to report.

POLICE – The Report was not ready as of this meeting and will be forwarded to council members when obtained by Mayor Krysicki.

SOLICITOR – David L. Scherer – Nothing to report.

ZONING – No permits were issued.

ENGINEERING– Richard Campbell – Nothing to report.

DAM- Rogan –Inspection Report forwarded to DEP by Borton Lawson.

RECREATION- Kuter – Nothing to report but looking for suggestions concerning any improvements that can be made.

LAKE MANAGEMENT- Jill Rosenstock – Nothing to report.

GOOSE ABATEMENT– Shaun Kuter –A few flocks came and moved on.

Depredation report needs to be filed and the depredation permit needs to be renewed.

RTK/RECORDS – John Burden – A **Motion** was made by Rogan, 2nd by Kuter to appoint John Burden as RTK/Records Officer.

Roll Call: Campbell, Rosenstock, Kuter, Rogan, all in favor, Burden abstain. Motion carried.

ROADS – Richard Campbell – Nothing to report.

SEWER – Paul Rogan – The Penn Vest balance dropped below \$800,000.00

UNFINISHED BUSINESS:

Budget- A final hard copy is available.

Gaming Grant- The application has been submitted by Chris Borton of Borton Lawson and is currently being reviewed. Rogan expressed thanks to Chris Borton for his efforts in helping the borough apply for the grant and to Mayor Krysicki for her continued communication with Chris Borton.

Drainage Issues: Stone should be dropped by the manhole near the Hosey property and the situation will be addressed with other drainage issues on Hollenback Rd.

NEW BUSINESS:

Personnel – Letters read during Correspondence.

Police Protection – Rogan advised adopting Resolution #1 of 2019, to continue Police Coverage with White Haven at a cost of \$858.33 per month. A **Motion** was made by Rogan, 2nd by Kuter to adopt Resolution #1 of 2019 continuing Police Protection with White Haven for 2019.

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

PUBLIC COMMENT: None

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 8:05 pm.

The next meeting will be on February 14, 2019 at 7:00 pm.

Respectfully submitted,

Karen Burden, Secretary

RECEIPTS: February 14th, 2019 MEETING

\$ <u>175.00</u>	Garbage Fees Collected, 2018
\$ <u>656.50</u>	Realty Taxes Collected
\$ <u>26840.38</u>	Aqua PA, Sewer Monthly Fees Collected, (Oct & Nov)
\$ <u>6845.00</u>	Garbage Fees Collected- 2019
\$ <u>1804.50</u>	HA Berkheimer, EIT for January

\$ 36321.38 TOTAL RECEIPTS

BILLS:

\$ <u>57.68</u>	HA Berkheimer, Admin & Comm Dec & Jan
\$ <u>28.60</u>	PPL Electric – January Streetlights
\$ <u>10317.06</u>	Penn Vest Loan Monthly Payment - February
\$ <u>350.00</u>	Atty. John Dean, January Retainer
\$ <u>350.00</u>	Barry Jacob, ZO Salary –January
\$ <u>3255.46</u>	Jarick Construction, Snow plowing/cindering January
\$ <u>4147.00</u>	DGK Insurance & Financial Svc, Insurance pkg
\$ <u>3817.50</u>	County Waste, January Trash Removal
\$ <u>150.00</u>	Postmaster, 3 rolls stamps.
\$ <u>70.14</u>	Teresa Wojciechowski, envelopes, toner, labels
\$ <u>25.00</u>	Ecological Solutions Inc, fee for Herbicide application renewal
\$ <u>10855.42</u>	Aqua PA, Repairs- Invoice 1, 2 & 3 of 2019
\$ <u>1716.66</u>	White Haven Borough, Police Protection January & February
\$ <u>900.00</u>	White Haven Borough, Fire Protection 1 st Qtr

\$ 36040.52 TOTAL BILLS

TREASURERS REPORT February 14th, 2019

PNC GENERAL FUND

Balance as of 12/20/18	\$ 256.53
Revenue Deposits from 1/10 mtg	+ 7676.50
	<u>\$ 7933.03</u>
Transfer to PLGIT Garbage Fund	7020.00
Bills to be Paid 1/10/19	- 331.42
	<u> </u>
Balance as of 1/10/19	\$ 581.61

Margo Beckerman memorial fund	\$1860.00
Total Balance in PNC account	\$2441.61

PLGIT GENERAL FUND

Balance as of 12/20/18	\$101982.13
EIT Deposit	+ 1804.50
Interest earned 12/30	+ 194.36
	<u>103980.99</u>
Bills to be Paid 1/10/19	- 7463.66
	<u> </u>
Balance as of 1/10/19	\$ 96517.33

	PLGIT GARBAGE	LIQUID FUELS	PETTY CASH
Balance 12/20/18	\$ 4511.64	\$21250.18	\$15.99
Deposits from 1/10 mtg	\$ 7020.00	+ .00	
Interest earned 12/30	<u>\$ 8.34</u>	<u>\$ 40.83</u>	\$.00
	\$11539.98	\$21291.01	
Bills to be Pd 1/10/19	- 3817.50	- 3255.46	- .00
	<u> </u>	<u> </u>	<u> </u>
Balance as of 1/10/19	\$ 7722.48	\$18035.55	\$15.99

FNCB SEWER FUND

Balance 12/20/18	\$235684.07
Interest Earned	+ 23.47
Revenue Dep 1/10/19	+ 26840.38
	<u>\$262547.92</u>
Bills approved 1/10/19	- 10855.42
Penn Vest Loan 1/01/19	- 10317.06
	<u> </u>
Balance as of 1/10/19	\$241375.44

DAM ALLOCATION FUND

\$20798.94
39.64
+ .00
<u>\$20838.58</u>
- .00
<u> </u>
\$20838.58