

FEBRUARY 11, 2021

PENN LAKE PARK BOROUGH COUNCIL MEETING

The Penn Lake Park Borough February Council meeting was held via the conferencing app, Gotomeeting. Council President Paul Rogan called the meeting to order at 7:18 and stated that the meeting is being recorded.

ROLL CALL: Mayor Debra Krysicki, Council President Paul Rogan, Council members Shaun Kuter, Jill Rosenstock, David Longmore, and John Burden responded.

MINUTES:

Minutes from January Council Meeting were distributed to council via email. The copies will be recorded as the official minutes and will be posted on the borough's website. A **Motion** to accept the January Council Meeting Minutes was made by Rosenstock, 2nd by Kuter.

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

TREASURERS REPORT:

The Treasurer's Report was presented. A **Motion** was made by Kuter, 2nd by Rosenstock 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 \$41,509.46 and to accept the receipts of \$16,890.44.

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

PETITIONS OR COMPLAINTS:

None

CORRESPONDENCE:

- The Borough received notice that it will be awarded approximately \$837.00 from the 2019 904 Performance Recycling Grant

COMMITTEE REPORTS:

MAYOR – Debra Krysicki– Commended the following residents who helped their neighbors shoveling: Sue Lenahan, the Borsuk children, Vince Kimsel.

POLICE – Mayor Krysicki stated the Borough received 22.25 hours of service for January. All service hours were for patrol, there were no incidents.

SOLICITOR – Krystyn Giarratano – Nothing to Report.

ZONING – No Permits.

RECREATION– Kuter –The Playground project is on schedule and people are enjoying winter recreation at the lake. Rosenstock later reported that DCED approved the additional \$6,000.00 above the awarded grant

LAKE MANAGEMENT - Rosenstock – Waiting for a review from Nature Works.

GOOSE ABATEMENT – Kuter – The population is down thanks to pyrotechnics. The Depredation permit for 2021 was completed. A **Motion** was made by Kuter, 2nd by Rogan to spend up to \$500.00 to purchase pyrotechnics.

Roll Call: Rogan aye, Kuter aye, Longmore aye, Burden aye, Rosenstock nay.

Motion carried.

RTK/RECORDS –Burden – A RTK was submitted by Americans for Fair Treatment requesting Labor Relations data which was not applicable to the Borough.

ROADS –Longmore – Nothing to Report

SEWER –Rogan – The Borough has two pumps remaining. A **Motion** was made by Rogan, 2nd by Longmore to purchase six additional pumps for \$11,809.98 from Sites Specific at Costar pricing.

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

Rogan clarified that a \$15,741.17 connect fee reported in bills for the Lehman property also included several repairs made to other residents’ pumps. Rogan spoke of the agreement with Dennison Township allowing residents to connect with the Borough Sewer System. Also, concerning the Hughes’ request to connect to our sewer system, there are permits needed to go thru the road for the connection. Penn DOT requires a \$5,000.00 security deposit which will be paid by Hughes. Jack Dean received a check in the amount of \$2,000.00 to satisfy a lien for sewage. The lien will be lifted pending the check clearing the bank

SHORT TERM RENTALS- Rosenstock – Registration form is ready to print.

UNFINISHED BUSINESS:

Nuisance Ordinance- Will continue as Unfinished business to address noise and parking.
DCNR/ADA Grant – The additional cost for the playground equipment is covered by the Grant. The company advised holding the equipment until asphalt work is completed. The work on the playground should be completed by the end of April, or Memorial Day at the latest.

COVID 19 –A **Motion** was made by Rogan, 2nd by Rosenstock to extend the State of Emergency for 30 days.

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

Stop Signs / Speed Limit Signs – Nothing to Report

Dam –

- The Borough received a question through the website asking why is it necessary to borrow \$3,000,000.00 since the Borough has applied for grants to cover the dam repair. Rogan addressed the question by stating that \$3,000,000.00 is the lowest cost to address the deficiencies without grants. The cost for a full dam replacement is approximately \$9,770,000.00. The grants applied for require a 25% match by the Borough reducing the grant to \$7,400,000.00.

- Applications for the FMA and BRIC grants were forwarded from PEMA to FEMA and notification of awards will occur in June 2021
- The expectation is that \$200,000.00 will be necessary for engineering costs. New taxes will cover only engineering costs for two years.
- Case Con has passed funding RFPs to 14 banks
- RFP draft for the investigation phase of dam repair is completed
- Dam Advisory Group is reviewing RFP draft with DEP
- A Conference with DEP is scheduled
- The Borough will not apply for the ACT 13 Marcellus Legacy Fund Grant since the grant is for purposes of flood control and does not pertain to recreational lakes

NEW BUSINESS:

None

PUBLIC COMMENT-

None

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

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

Motion carried.

Meeting adjourned at 7:47 PM.

**The next meeting will be held on March 11, 2021, at 7:00 PM
via the Gotomeeting App.**

Respectfully submitted,

Karen Burden, Secretary