

DRAFT
AGENDA
INDIAN LAKE BOROUGH COUNCIL MEETING
AUGUST 11, 2010

1. Call the Meeting to Order.
2. Approve the Minutes of the Meeting Held on July 14, 2010.
3. Financial Reports. (Dewar)
4. Welcome Visitors.
5. Sean Isgan - Update on Dam Remediation. (+Cornez)
6. Legal Report: (Rullo+)
 - A. FOP Arbitration Update.
 - B. Litigation Update.
 - C. Department of Environmental Protection - Stonycreek River Watershed Storm Water Management Plan Ordinance.
 - D. Floodplain Management Ordinance (NFIP). (+Hanson)
 - E. David Rohrich - Occupancy Permit for Garage.
 - F. Musser Engineering - Right-of-Way for West Shore Trail and Dakota Lane to be Conveyed from Robert and Phyliss Musser. (+Snyder)
7. Correspondence: (Weyant +)
 - A. Somerset County Planning Commission - Universal American, Inc. Deficiencies on their Minor Land Development.
 - B. Bryan and Trisha Bozovich, Peninsula 880 - Water Pressure on Peninsula Drive and Water Damage Done to Residence.
 - C. Somerset County Planning Commission - Requesting a Copy of the Renewed Letter of Credit for the Pow Wow Lakeside Estates and Kickapoo Lakeside Townhouses.
8. COMMITTEE REPORTS:
 - A. Finance Report: (Dewar)
 1. 2010 Auditing Proposal.
 2. Thomas J. Anderson & Associates-2011 MMO for Pension Plan.
 - B. Roads and Maintenance Report: (Stern)
 - C. Police Report: (Miscoe+)
 - D. Personnel Report: (Hanson)
 1. Proposed Drug and Alcohol Policy.
 2. Authorization to Advertise Hiring of Another Full-Time Employee.
 - E. Environmental Report.
 - F. Water & Sewer Report. (Vogel+)
 - G. Planning/Zoning Report: (Snyder+)
 1. July Report of Building Permits Issued.
 2. Update on Ordinance No. 155. (+Planning +Miscoe)
 3. ILGC Proposal. (+Vogel +Rullo)

9. OLD BUSINESS:
 - A. Vendor Interface. (Cornez)
 - B. PA Department of Environmental Protection - Requested Changes to the Emergency Action Plan (EAP). (Hanson)
10. NEW BUSINESS:
11. Public Comment.
12. Executive Session. (As needed; specify purpose and any further business that may be conducted)
13. Additional Business if Necessary. (As identified in 12., plus emergent business from Executive Session):
14. Adjournment.