

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
OCTOBER 11, 2017

The regularly scheduled meeting of the Indian Lake Borough Council was held on October 11, 2017 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Lynn Shimer
Patricia Dewar
Curt Morgese
Scott Hollern
Bob Marhefka
Terry St. Clair
Michael Miscoe
Jerry Bellak
Bob Hanson
Dave Wood
Dean Snyder
Dan Rullo
Michael Barbera

THOSE ABSENT:

Visitors – Tom O’Toole, Dick Stern, Don & Gay Reed

The meeting was called to order at 6:00 PM by Lynn Shimer.

ORDER OF BUSINESS

1. Hanson made a motion to approve the minutes from September’s meeting, Hollern seconded. Motion approved.
2. Financial Reports – Hanson made a motion to approve the unpaid bills, financial statements and summary of account balances. Motion seconded, all ayes. Motion carried.
3. Welcome Visitors – Tom O’Toole, Dick Stern, Don & Gay Reed
4. Public Comment:
 - A. Gay Reed mentioned the Taste of the Laurel Highlands, sponsored by the Johnstown Symphony Orchestra.
5. Dave Wood’s Report of Building Permits Issued.
 - A. See attached
6. Legal Report:
 - A. Everything was discussed in Executive Session.
7. Correspondence:
 - A. Somerset County Borough Dinner on November 16th. Morgese made a motion for council/employees to attend dinners/events with a spouse/significant other, with the cost covered by the Borough. St. Clair seconded. All ayes, motion carried. Kirsten will need RSVP’s by November 9th.
 - B. DEP letter address to Tim Schwadron, tried to follow DEP regulations, has \$15-\$20 K in engineering fees with CME. Schwadron has not been able to build the boathouse due to DEP failing to issue a permit.
 - C. Volunteer Fire Department Relief Association check and paperwork was received. Hanson made a motion to authorize Kirsten to complete the paperwork and issue the check to Shanksville Volunteer Fire Department Relief Association. Hollern seconded. All ayes, motion carried.
8. Committee Reports:
 - A. Finance Report – Hanson reported that a vote to advertise the 2018 Budget at the November meeting (budget & tax ordinance) and vote on enactment at the December meeting. The finance committee will meet on October 25th at 5:00 PM for a budget workshop. Budget will focus on big ticket items rather than small individual line items.

Discussion was had on the degree to which to drop the millage. It was agreed on decreasing the millage to 16.3 for 2018. Finance will prepare a budget to present to Council at the November meeting.

- B. Roads & Maintenance – Snyder reported that the office was painted and new lights will be installed. The Fidler, Dewar and Mihalko projects are completed. A project on Dakota is coming up to rebuild a curb that has been shortened drastically due to paving and is causing drainage problems. There is a project on Peninsula that will fix drainage problem, this will not require any money or materials, it is an equipment only project that will be on Indian Lake’s right of way to fix issues at Voight and Delaney’s properties. Marhefka questioned if the AC was still leaking, it was agreed that Leo needs to remove the siding and fix the problem. Snyder reported that the salt and anti-skid have started to be delivered and mixed.
 - C. Police Report – See attached. Dewar made a motion to authorize Kirsten to advertise for a full time Police Officer, motion was seconded. All ayes, motion carried. Bellak commented that the police budget is \$10 K under for part time and would like Council to consider authorizing purchase of a \$2600 dash cam as well as \$500 in tires.
 - D. Personnel Report – Nothing to report.
 - E. Environmental – Calendars Run Shimer reported that another submittal to address deficiencies to DEP, to “clean the ditch out”, most of which was already done by Dean.
 - F. Water & Sewer – Hanson reported the VFD is on order, there is not a delivery date yet. Snyder reported that Liquid Engineering cleaned the tank, there was 24” of sediment on the intake side and 12” of sediment on the outtake side. Rust is beginning to form and will need sandblasted/painted in the near future, takes approximately one week to complete.
 - G. Planning – Hollern made a motion to enact changes to ordinances to Ordinances 144 (temporary and real estate signs) once the text is in ordinance form. Hanson seconded, all ayes, motion carried. Hollern discussed the request from Shirley Roe who owns property by the airport, 10 acres, zoned R-2 currently, wanting it rezoned to R-1 to make it more marketable for sales purposes. Council confirmed that this would not be considered “spot zoning.” Hollern made a motion to rezone the 10 acre plot held by Shirley Roe to R-1, Dewar seconded. All ayes, motion carried.
 - H. Parks & Recreation – Nothing to report.
9. Old Business:
- A. Records Management- Hollern stated that Iron Mountain no longer accepts drop off boxes for shredding and that a in house shredding container must be purchased. Barbera will send Kirsten information on the service his office uses.
 - B. Debt Paydown/Tax Strategies; pre-budget decisions- discussed during Financial
 - C. Boat license processing/policy review-Hollern reported that there will be a committee meeting on Wednesday October 18th. He will have a presentation at the next meeting for changes to the Ordinance.
 - D. Personnel Policy Manual Review-The current Manual needs updated, Rullo and Barbera will help. Barbera needs a copy of the current manual to review.
 - E. Storm Water Management – Nothing to report

New Business:

- A. PrimePay-HRA Renewal-will need revisited with numbers.
- B. Appoint Secretary, Kirsten Ringler, as Applicant Agent to update PEMA Public Assistance Forms (DAP forms). Hanson made a motion to appoint Secretary, Kirsten Ringler, as Applicant Agent to update PEMA Public Assistance Forms (DAP forms), Hollern seconded the motion. All ayes, motion carried.
- C. St. Clair is asking the Borough to take over “Pow Wow Court” from him. Part of the property that would be deeded is already owned by the Borough. The Development is almost completed and the road has been paved. St. Clair is requested that the Borough take over “Pow Wow Court.” Everyone agreed to allow St. Clair to continue with the process to deed the properties to Indian Lake Borough.

Hanson made a motion to move into the executive session at 8:27 pm. Hollern seconded. All ayes, motion carried.

At 9:00 Council returned to regular session.

Hanson made a motion to authorize solicitor to file to postpone the assessment appeal cases until spring.

With nothing further to discuss, Morgese made a motion to adjourn the meeting at 9:30, Hollern seconded. All ayes, motioned carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on November 8, 2017 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Kirsten Ringler
Borough Secretary