

MINUTES  
INDIAN LAKE BOROUGH COUNCIL MEETING  
DECEMBER 13, 2017

The regularly scheduled meeting of the Indian Lake Borough Council was held on December 13, 2017 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Patricia Dewar  
Robert Hanson  
Michael Miscoc  
Terry St. Clair  
Scott Hollern  
Curt Morgese  
Bob Marhefka  
Jerry Bellak  
Michael Barbera

THOSE ABSENT:

Lynn Shimer

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

The meeting was called to order at 6:00 by Dewar.

ORDER OF BUSINESS

1. Hanson made a motion to approve minutes from last month’s meeting.
2. Financial Reports – Hanson made a motion to approve the financial statements for the General Account, Hollern seconded. Motion carried. Hanson made a motion to approve the financial statements for the Sewer Account, Morgese seconded. Motion carried. Hanson made a motion to approve the financial statements for the Water Account, Hollern seconded. Motion carried. Hanson made a motion to approve all unpaid bills for payment, Hollern seconded. Motion carried.
3. Welcome Visitors – Don & Gay Reed, Dick Stern, Tom O’Toole, Matthew Toth
4. Public Comment:
  - A. There was no public comment.
5. Dave Wood’s Report of Building Permits Issued.
  - A. See attached report of building permits issued in November. Wood reported that he met with Mateer and agreed that the remodel with start by 1-1-18. Mateer sent letter to Barbera, Barbera will issue a response stating that the building must be closed in by 12-7-17, a building permit must be submitted by 12-18-17 and construction finished by 1-31-18.
  - B. Hollern addressed the unpaid real estate sign permits.
6. Legal Report:
  - A. Somerset REC Right of Way Agreement-Barbera spoke with Fike, Casio & Boose and is working to get a meeting
  - B. Sieling Dock Complaint-There has been no response from Sieling.
  - C. Pow Wow Court Rededication-Hanson made a motion to authorize Ringler to advertise the Pow Wow Court Rededication for January 10<sup>th</sup> at 5:30.
7. Correspondence:
  - A. There was nothing to be discussed.
8. Committee Reports:
  - A. Finance Report –Hanson made a motion to adopt the 2018 budget, Morgese seconded. Motion carried. Hanson made a motion to enact the amendment to the tax ordinance, Ordinance 181. Motion carried. Hanson made a motion to adopt resolution 2017-12-13 to appoint Wessel as the Borough’s independent auditor for 2018, St. Clair

seconded. Motion carried. Hanson addressed the need for a fee schedule and was going to re-send the schedule to Council for review.

- B. Roads & Maintenance – See attached crew report. St. Clair addressed the need to repair the boat launch. Snyder gathered three quotations for price of material to rebuild the launch out of stone blocks. Lee Concrete- \$9,258, WH Stone \$9,730 and Dirt Bottom Excavating \$10,600 or \$13,100 (stained and sealed). Hanson made a motion to accept Dirt Bottom Excavating quote of \$13,100 for the stained and sealed block, Morgese seconded. Motion carried.
- C. Police Report – See attached Police Report. Chief Bellak reported that he was going to be adopting a Community Crime Watch as of 1-1-18. Chief Bellak and Miscoe requested authorization to purchase an in-dash camera for the cruiser at \$2,162.50. Hanson made a motion to approve the purchase of an in-dash for \$2,162.50, St. Clair seconded. Motion carried.
- D. Personnel Report –There was nothing to report.
- E. Environmental –Morgese reported that the walleye were stocked in the lake on 12-9-17.
- F. Water & Sewer – There was nothing to report.
- G. Planning – Hollern made a motion to approve the map zoning change on Shirley Roe’s property from R-2 to R-1, Morgese seconded. Motion carried.
- H. Parks & Recreation – There was nothing to report.
- I. Boat License – Miscoe addressed a recodification of the ordinance to add that measurements will not be required, up to two year license will be available, one year lease/rental agreement required, a definition on non-powered and commercial licensing.

9. Old Business:

- A. Records Management/Shredding Service-There was nothing to report.
- B. Storm Water Management-There was nothing to report.
- C. Technology Upgrade-Morgese reported that an Office 365 license would be available for \$8/person and was recommended to proceed with laptops (approximately \$600/person)
- D. Fiscal Duties-There was nothing to report.

10. New Business:

- A. Advertise re-organization meeting-Council authorized Ringler to advertise the re-organization meeting for January 2, 2018 at 6:00 PM.
- B. Morgese addressed a possible Evergreen tree diagnosis from DCNR with no charge to the Borough. Council granted him authorization to proceed.
- C. Marhefka requested from Council that he be permitted to continue to oversee the interior renovations to the Borough building. Council agreed to authorize Marhefka to proceed with the renovations.

Hollern made a motion to move into the executive session at 9:00pm. Hanson seconded. All ayes, motion carried.

At 9:46 Council returned to regular session.

Dewar made a motion that effective January 1, 2018 Chief Bellak be changed to an exempt and salaried employee. His salary was established at \$49,000, Morgese seconded. Motion carried.

With no further business to discuss, motioned and seconded to adjourn the meeting at 9:47 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on January 10, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Kirsten Ringler  
Borough Secretary