

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
APRIL 12, 2017

The regularly scheduled meeting of the Indian Lake Borough Council was held on April 12, 2017 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Lynn Shimer, President
Patricia Dewar
Robert Hanson, via telephone
Scott Hollern
Robert Marhefka
Curtis Morgese
Terry St. Clair
Michael Miscoe, Mayor
Daniel Rullo, Solicitor
Michael Barbara, Solicitor
Jerry Bellak, Police Chief
David Wood, Zoning Officer
Dean Snyder, Water and Sewer Operator and Outside Superintendent
Theresa L. Weyant, Borough Secretary

THOSE ABSENT:

Visitors – Matthew Toth, Tom O’Toole, Don and Gay Reed, Richard Stern and Bobby Andrews.

The meeting was called to order at 6:00 P.M. by Lynn Shimer, Council President.

ORDER OF BUSINESS

1. Approve the Minutes of the Minutes of the Meeting Held on March 8, 2017 - Shimer asked for additions and/or corrections. There being none, Dewar made a motion to approve the minutes as submitted. Hollern seconded the motion. All ayes, motion carried.

2. Financial Reports - Hollern made a motion to approve the Borough’s Financial Reports and to pay the outstanding bills. Dewar seconded the motion. All ayes, motion carried.

Hollern made a motion to approve the Water Works Financial Reports and to pay the outstanding bills. Morgese seconded the motion. All ayes, motion carried.

Hollern made a motion to approve the Sewer Financial Reports and to pay the outstanding bills. Morgese seconded the motion. All ayes, motion carried.

Hollern made a motion to approve the Summary of Account Balance Report as presented. Morgese seconded the motion. All ayes, motion carried.

3. Welcome Visitors – Matthew Toth, Tom O’Toole, Don and Gay Reed, Richard Stern and Bobby Andrews.

4 Public Comment:

Marc Alaia informed Council that he has sold the Marina and the closing should be taking place next week. Alaia introduced Ed Warshel and Scott Miller as the new owners of the Marina to Council.

5. Dave Wood’s March Report of Building Permits Issued.

6. Legal Report:

7. Correspondence:

A. Somerset County Planning Commission-Approved Subdivision for Indian Lake Marina – The Somerset County Planning Commission has approved the subdivision plan for Indian Lake Marina. The plan must now be placed on record at the Somerset County Recorder of Deeds. If the plan is not recorded within ninety (90) days of the approval date the approval will become null and void.

B. E.Map-Annual Membership Meeting - On Friday, May 5, 2017, the Employers Medical Access Partnership (E.MAP) will be holding their annual membership meeting at the Pasquerilla Performing Arts Center, in Johnstown, PA. There is no cost to attend. No one to attend.

C. State Senator Pat Stefano-2017 Municipal Leaders State Grant and Funding Workshop – Senator Pat Stefano is hosting a 2017 Municipal Leaders State Grant and Funding Workshop to be held on Monday, May 2nd at the Seven Springs Resort, in Champian, PA. There is no cost to attend. Robert Hanson, Lynn Shimer, Curt Morgese and Scott Hollern will attend.

D. Somerset County Boroughs Association-May Dinner Meeting - The Somerset County Boroughs Association will be holding the May Dinner Meeting on Thursday, May 18th at the Meyersdale Borough Fire Department in Meyersdale. The cost is \$13.00 per person. Robert Hanson and his wife will attend.

8. Committee Reports:

A. Police Report – Chief Bellak reported that the department had 1 parking violation, 4 boat inspections and 120 security checks. Total calls for the month were 149. The UCR Reports have been completed for the month. Chief Bellak reported that Officer Andrews and Officer Knipple have received their state certification and they are working on their own. Officer Knipple has his PA Boaters Safety Course and Officer Andrews is working on his. The patrol boat has been serviced by Richland Marina. Chief Bellak is removing the light bar from the patrol boat and will be installing the extra light bar from the old Ford Police Expedition.

Mayor Miscoe informed Council that Paint Township has some extra police equipment such as weapons and lockers. Paint Township wants to sell everything as a package so Chief Bellak will be going down to price the weapons that they have and we will try to get a cost for buying everything and the department will sell what equipment it does not need.

B. Personnel Report:

1. UPMC Benefit Management Services-PA Mini Cobra Administration – Hanson made a motion to authorize the Borough Secretary to execute the documents to appoint UPMC Benefit Management Services as the Borough's COBRA Administrator. Hollern seconded the motion. All ayes, motion carried.

C. Water & Sewer Report – Hanson made a motion to authorize Dean Snyder to purchase a dechlorinator, in the amount not to exceed \$700.00, to dechlorinate the water when the Borough flushes the water lines. Morgese seconded the motion. All ayes, motion carried.

9. Old Business: None.

12. New Business: None.

1. Refuse Collection Contract – Secretary reported that Advanced Disposal is not interested in extending the contract through the 4th and 5 year, therefore the Borough will need to go out for bid.

A. Annual Clean Up Day – Council set the 2017 spring community clean-up day for June 5th.

B. Garbage Ordinance No. 62 – St. Clair made a motion to authorize Attorney Rullo prepare an amendment to Garbage Ordinance No. 62 to have a mandatory requirement to use an exclusive refuse collection company designated by the Borough and to advertise for a public hearing at 5:30 PM on May 10th. Dewar seconded the motion. 6 ayes and 1 naye. Motion carried.

C. Advertise for Bids for Refuse Collection – Council would like to go out for bid for optional refuse service (as it has been in the past) and to add and option #2 for mandatory refuse service. Hollern made a motion to authorize the Borough Secretary to advertise for bids for the refuse hauling contract with the Option #1, optional refuse service and Option #2, mandatory refuse service. Dewar seconded the motion. 6 ayes and 1 naye. Motion carried.

St. Clair made a motion to move into Executive Session to discuss potential litigation at 7:42 P.M. Hollern seconded the motion. All ayes, motion carried.

At 8:30 P.M. Council returned to Regular Session.

St. Clair made a motion relative to the flowage easement condemnation case to authorize Attorney Rullo to continue to engage an appraiser to do certain fee appraisals on properties that are believed to be necessary in the presentation of the condemnation cases. Dewar seconded the motion. All ayes, motion carried.

With no further business to discuss, Morgese moved and St. Clair seconded to adjourn the meeting at 8:31 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on May 10, 2017 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Secretary