

MINUTES  
INDIAN LAKE BOROUGH COUNCIL MEETING  
May 10, 2017

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

THOSE PRESENT:

Scott Hollern  
Robert Marhefka  
Curt Morgese  
Robert Hanson  
Terry St. Clair  
Lynn Shimer  
Dan Rullo  
Dave Wood  
Dean Snyder  
Patty Dewar  
Michael Miscoe

THOSE ABSENT:

Visitors – Tom O’Toole, Don & Gay Reed, Matthew Toth, Dick Stern, Ron Petrina, Daniel Kovacs, Shaun Nemeth, Laurence Dykes, Al Pasquarelli, Bill Schartiger, Marlin Ott

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 Meeting Held on April 12, 2017 - Shimer asked for additions and/or corrections. There being none, Hanson made a motion to approve the minutes as submitted. Hollern seconded the motion. All ayes, motion carried.

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

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

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

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

3. Welcome Visitors – Tom O’Toole, Don & Gay Reed, Matthew Toth, Dick Stern, Ron Petrina, Daniel Kovacs, Shaun Nemeth, Laurence Dykes, Al Pasquarelli, Bill Schartiger, Marlin Ott

4. Public Comment:

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

Gentleman wants to install a kitchen counter in a park lot, would this be considered a structure. Approximately 12x8 and 25’ back from lake. Council was in agreement it would be a structure. Ordinance 144 states no temporary or permanent structures in a park lot. Hanson thinks he would thus need to apply for a variance.

6. Legal Report:

We advertised and held a hearing earlier on changes to our trash ordinance. There seemed to not be any interest in considering amending Ordinance 62 to delete the opt out provision for trash collection. Hanson made motion to table the issue. St. Clair seconded the motion. Will revisit in 60 days.

7. Correspondence:

A. Somerset County Planning Commission-Approved Subdivision for Lodge. – The Somerset County Planning Commission has approved the subdivision plan for the Lodge.

8. Committee Reports:

A. Finance Report - Finance Report - selection of new auditor. Joseph Scansaroli will no longer be performing the Borough audits, but is willing to work with new auditor.

B. Roads and Maintenance - Roads and Maintenance - Mowing of hiking and biking trails was not put out for bid. Will be done Memorial Day weekend. Look into past bids and contact past bidders. Will look at next meeting. Dean is speaking with George Spinelli with PennDot on pricing for paving. Roads were mapped and time needed for each..

C. Police Report – Chief Bellak reported that the department had 1 administrative report, 27 boat inspection, 1 animal complaint, 1 chiefs meeting, 2 finished painting lines on road for speed enforcement, 12 speed enforcement, 1 file citations at magistrate, 1 monitoring traffic, 2 parking violations, 6 school bus escorts, 116 security checks, 2 security checks on property, 2 suspicious activity, checking on visitors to Shosone Park, 4 traffic contacts with citations, 6 total traffic citations, 3 warnings, 1 trespassing, 1 vehicle maintenance. Total call types 17, total calls for month 191. 646 to date. Administrative-UCR completed for April. Andrews, Knipple, Chief attended first responder course at Flight 93, all are certified. Chief attended for PA State Intelligence Liason Program, 1/70 officers accepted. 203 scheduled hours, 200 patrol hours, 3 administrative, 2 overtime, 205 total for month. Light bar on boat is installed and working properly. Two new light bars ordered for sides of patrol boat. Officers will be attending Shade High School for active shooter course. Morgese questioned the boat inspection process, and the Chief explained.

D. Personnel Report:

1. Hanson made a motion to accept Cayce McCartney’s resignation. St. Clair seconded. All ayes, motioned carried

E. Water & Sewer Report- Hanson made a motion to authorize himself to sign off on the DEP submittal. Hollern seconded. All ayes, motion carried.

F. P Planning-Proposed recommendation to amend Zoning changes on signs. Will have more for next meeting.

9. Old Business:

1. Opened refuse collection bids. Waste Management came in with lowest bid. Hanson made a motion to award the contract to Waste Management. Hollern seconded. All ayes, motion carried.

2. REC requested they come to next council meeting concerning cutting of trees when installing new lines.

12. New Business: None.

A. Three boxes were sent to be scanned, and Hanson approved of all the scanned images and indexes. Cost was approximately \$500/box. County Commissioners agreed to store boxes in Somerset County section of the Iron Mountain salt mines. Total cost to proceed and have all files scanned would be approximately \$15,000 and \$20/month for storage. DT Search is a program which builds a ‘word-wheel’ and index for files, which greatly narrows down search time for files. Cost is \$200 for license. Hanson made a motion to proceed and to scan all files we conclude we need to retain. Morgese seconded the motion. All ayes, motion carried.

B. Hollern stated that there are currently 22 non-powered available boat licenses left, 100 to be released after July 1, and 35 Primary non-powered. Hollern proposed to pull 100 non-powered and make them available now, as well as 35 primary licenses. St Clair made a motion to make the ‘late’ non-powered licenses available now and also to increase it by 35. Hanson seconded. All ayes, motion carried.

Hanson made a motion to move into Executive Session to discuss potential litigation at 7:08P.M. St. Clair seconded the motion. All ayes, motion carried.

At 7:35 P.M. Council returned to Regular Session.

With no further business to discuss, Morgese moved and St. Clair seconded to adjourn the meeting at 7:35 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on June 14, 2017 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Kirsten Ringler  
Borough Secretary