

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
JULY 26, 2017

The regularly scheduled meeting of the Indian Lake Borough Council was held on July 26, 2017 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Patty Dewar
Bob Hanson
Curt Morgese
Scott Hollern
Bob Marhefka

THOSE ABSENT:

Terry St. Clair
Mike Miscoe
Lynn Shimer

Visitors – Dick Stern

The meeting was called to order at 6:04 by Dewar.

ORDER OF BUSINESS

1. Minutes were unavailable for the June 12th meeting.
2. Welcome Visitors – Dick Stern
3. Correspondence:
 - A. A.Leo Hay Contracting dropped off samples of siding colors for the council to pick from. Hollern made a motion to use the grey closest to the current siding. Hanson seconded. All ayes, motion carried
4. Legal Reports – Morgese made a motion to ratify resolution to authorize to file petition for declaratory judgement. Hollern seconded. All ayes, motion was carried with 5 ayes and 0 nays. A resolution number will be needed. It was suggested to start over with numbering resolutions with 2017-7-26. Going forward the date the resolution was ratified will be the resolution number.
5. Committee Reports:
 - A. Finance Report –
Hanson made a motion to pay all unpaid water works bills. Hollern seconded. All ayes, motion carried.
Hanson made a motion to approve all unpaid general bills, Dewar seconded. All ayes, motion carried.
6. Old Business:
 - A. There are several checks coming out of the General Fund (5000 series checks), totaling approximately \$1500, with no explanation. Dick Stern suggested calling the payees of the checks to determine what they were applied to.
7. New Business:
 - A. Morgese questioned when the Borough will become aware of the easements. Hanson commented that he was instructed by Dan Rullo not to send the letter informing residents.
 - B. Currently there is one lien letter for each Service Corp, sewer and water for a fee of \$15. Dewar made a motion to issue only one lien letter for all at a fee of \$25.
 - C. Dewar suggested updating the payroll stubs to include vacation and sick time. Kirsten will work with Wessel on cleaning up payroll.
 - D. Morgese commented that he spoke with the new owner of the Lodge and his plans for the future. Part of the plans include daily buses to the Lodge coming from the Flight 93 Memorial. He questioned what kind of impact that would have on the community, such as noise, traffic, road conditions. Hanson stated there is an “Impact Fee” that we could charge the Lodge to cover road conditions and improvements, should we choose, if and when the time comes.

With no further business to discuss, motioned and seconded to adjourn the meeting at 7:04 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on August 09, 2017 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Kirsten Ringler
Borough Secretary