

MINUTES  
INDIAN LAKE BOROUGH COUNCIL MEETING  
January 10, 2018

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

THOSE PRESENT:

Lynn Shimer  
Patty Dewar  
Curt Morgese  
Scott Hollern  
Shaun Nemeth  
Terry St. Clair  
Bob Hanson  
Jerry Bellak, Chief  
Dave Wood, Zoning  
Michael Barbera, Solicitor

THOSE ABSENT:

Mike Miscoe, Mayor

Visitors – Dick Stern, Bob Marhefka, Jason Snyder, Don & Gay Reed, Tom O’Toole

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

ORDER OF BUSINESS

1. Dewar made a motion to approve the minutes from the December 13, 2017 meeting, Hollern seconded, all ayes.  
Morgese made a motion to approve the minutes from the January 2, 2018 meeting, Hollern seconded, all ayes.
2. Financial Reports – Hanson made a motion to approve the Profit & Loss Budget Performance for the General Fund, Morgese seconded, all ayes. Hanson made a motion to approve the Profit & Loss Budget Performance for the Water Fund, Hanson seconded, all ayes. Hanson made a motion to approve the Profit & Loss Budget Performance for the Sewer Fund, Morgese seconded, all ayes. Hanson made a motion to approve all unpaid bills in the General, Water and Sewer Fund, Patty seconded, all ayes.
3. Welcome Visitors – Dick Stern, Bob Marhefka, Jason Snyder, Don & Gay Reed, Tom O’Toole
4. Public Comment:
  - A. Marhefka thanks Shimer and Hanson for all the hard work they contribute on council, Dick Stern for his banking expertise and help with the ordinances, rules and regulations.
  - B. Jason Snyder, representing Stonycreek Township wants to start the dialogue about forming a Sewer Authority between Shanksville, Stonycreek and Indian Lake. An authority was created in 1973 and is currently inactive. Hanson confirmed that Indian Lake would be interested.
5. Dave Wood’s Report of Building Permits Issued.
  - A. See Attached
  - B. Mateer still hasn’t filed for a permit and the contractor is not proceeding until payment has been received. Barbera and Wood are proceeding.
6. Legal Report:
  - A. All legal matters were discussed in executive session as they contained matters of litigation.
7. Correspondence:
  - A. Received DEP permit to conduct sequestering on Well #2, Hanson requested copies to be e-mailed.
  - B. Received FNB signature cards, call to make sure information is correct.
8. Committee Reports:
  - A. Finance Report – Fee schedule needs established and published online. Ringler will send current one to Council.

- B. Roads & Maintenance – St. Clair requested Council to approve the purchase of a quality metal detector to be used by the Road Crew at approximately \$1000, Hanson seconded, all ayes. Hanson made a motion to enact and ordain the Pow Wow Court Dedication, Ordinance 183, Dewar seconded, St. Clair requested an abstention form as he is the developer deeding the property to Indian Lake Borough (see attached), all ayes.
- C. Police Report – See Attached Police Report. St. Clair mentioned the street light schedule that the Borough was previously following and questioned the status of the project. It was suggested to start with the major intersections and critical areas to move forward. St. Clair will head the project.
- D. Personnel Report – Dewar reported that Miscoe and Chief Bellak met with two potential candidates before passing their recommendation onto the Personnel Committee. The Personnel Committee interviewed Gerald Jerome for the position of full time police officer. Dewar made a motion to hire Gerald Jerome as full time police officer, starting at \$15.25/ hour, with a hire date of January 15 and benefits and \$15.75 after a three month probationary period, Hanson seconded. All ayes.
- E. Environmental – Shimer brought attention to the possible effect that wakeboarding boats could have on the erosion of the shoreline. He suggested doing a study at the beginning and end of the season to determine if there is significant erosion. After discussion it was decided to just educate residents on how to help prevent possible erosion.
- F. Water & Sewer – Hanson addressed the DEP Permit for sequestering on Well #2.
- G. Planning – Hollern will contact Randy Musser to revise the zoning map to reflect the recent changes from R-1 to R-2. Hollern addressed the recent sign ordinance in relation to temporary real estate signs and stated that there are 94 signs on one side of the lake and will attempt to contact real estate agencies and private owners for payment. Hollern stated he will be meeting with Dave Wood to discuss changes and expectations on January 11, 2018.
- H. Parks & Recreation – There was nothing to report.
- I. Boat License -- Boating Ordinance recodification, Hollern stated that there will be a public hearing on February 13, 2018 at 5:30. Dewar made a motion to authorize Ringler to advertise the public hearing, the motion was seconded, all ayes.

Old Business:

- 1. Records Management/Shredding Service-Ringler stated her and Wendy Bellak are preparing to move forward with the records management project.
- 2. Storm Water Management-There was nothing to report.
- 3. Technology Upgrade—Hollern addressed the new PC's were set up and ready for use, training will follow. All council members have an Office 365 account. Hollern made a motion to authorize Hanson to purchase a TeamViewer license for \$500, Dewar seconded, all ayes
- 4. Fiscal Duties—There was nothing to report.

New Business:

- 1. Hollern address the Private Golf Course current situation, opening discussion for suggestions on how to handle the possibility of it selling. It was addressed that Clair Gill is the current president of the golf course and to get his opinion, Hollern was going to contact Clair Gill. Morgese mentioned the options of getting the Service Corporation involved or turning it into a park. Hanson made a motion to authorize Hollern to inquire to Barbera as necessary, Hollern seconded, all ayes.
- 2. Chief Bellak suggested a change to the start date of Officer Jerome to January 29, 2018. Dewar rescinded her previous motion of January 15, 2018 to reflect Chief Bellak's suggestion.

A motion was made and seconded to move into the executive session at 8:22 pm, all ayes, motion carried.

At 9:10 Council returned to regular session.

With no further business to discuss, Morgese motioned and Hollern seconded to adjourn the meeting at 9:12 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on February 14, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Kirsten Ringler  
Borough Secretary