

MINUTES  
INDIAN LAKE BOROUGH COUNCIL MEETING  
OCTOBER 10, 2018

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

THOSE PRESENT:

Curt Morgese  
Lynn Shimer, President  
Bob Hanson  
Shaun Nemeth  
Michael Barbera, Solicitor  
Jerry Bellak, Chief of Police  
Dean Snyder  
Michael Miscocoe, Mayor  
Scott Hollern  
Patricia Dewar  
Terry St. Clair (via Telebridge)

Visitors - Dick Stern, Chris Smith, Ron Petrina, Geoff Miscocoe, Peg Hosterman

ORDER OF BUSINESS

1. The meeting was called to order at 6:04 by Lynn Shimer, Borough Council President.
2. Hanson made a motion to accept the minutes from the September 12, 2018 meeting, Dewar seconded. All ayes, motion carried.
3. Financial Reports - Hanson made a motion to approve the Profit & Loss Budget Performance, Unpaid Bills and Summary of Account Balances as presented for the General, Water and Sewer funds, Morgese seconded. All ayes, motion carried.
4. Welcome Visitors - Dick Stern, Chris Smith, Ron Petrina, Geoff Miscocoe, Peg Hosterman
5. Public Comment: There was no public comment.
6. Dave Wood's Report of Building Permits Issued - See attached report.
7. Legal Report: Barbera stated that hearings on Mateer and Wolf, scheduled for September 20, 2018 went well. Wolf paid his citation and plead guilty, however he did not show up for the hearing. A second citation of \$1,000/day has been filed. Mateer was found guilty and warned that a second citation will be filed in fifteen days if the matter is not addressed. All other items in the legal report were for executive session.
8. Correspondence:
  - A. Somerset County Borough's Association Fall Social-SCBA sent the invitation for the fall social; Miscocoe, Ringler and Hanson are planning to attend.
9. Committee Reports:
  - A. Finance-
    - i. MMO-Ringler received the Borough 2019 MMO for \$9,987. Hanson made a motion to adopt the MMO, Dewar seconded. All ayes, motion carried.
    - ii. Insurance Renewal-Ringler met with Laurie Wahl at Knepper Insurance to discuss the upcoming renewal, Wahl suggested switching to the UPMC Gold EPO costing approximately \$5,753.03 a month. Vision will cost

approximately \$147.43 a month and dental \$2724.48 a month. Hanson made a motion to renew the employee health coverage at Knepper's recommendation, Hollern seconded, all ayes, motion carried.

B. Roads & Maintenance—See attachment.

- i. Walter's Curve—St. Clair suggested three 15 inch diameter pipes being install under the road at the lowest point of Peninsula. The cost of the pipe is approximately \$1,600, the remaining cost being labor and shale. St. Clair made a motion to proceed with the Walter's Curve project under Snyder's schedule with material not to cost more than \$2,500, Hanson seconded, all ayes, motion carried.
- ii. Pow Wow Court—Deed of dedication needs signed by Shimer and Ringler to be complete.
- iii. Fuel Bids—Barbera arranged a fuel bid contract that is ready to be advertised. Bids are due Friday, November 9, for Barbera to approve prior to the meeting. Hanson made a motion to approve Ringler to advertise the Fuel Bids in the Daily American, Morgese seconded, all ayes, motion carried.

C. Police - See attachment.

- i. New Officers--Miscoe commented that the two new officers are patrolling on their own now and clarified that the Lodge will not be targeted for DUI's.
- ii. Humvee—Miscoe stated that a few months ago the Police Department obtained a Humvee through the LESO program. It has since been de-militarized, and with the help and donations from himself, Jarrett and Jason Yantus, Team Force, Chief Bellak and Cody Bellak it is equipped to be on the road legally. Miscoe also reported that the Police Department secured a set of new tires at no cost to the Borough. The vehicle has approximately 40,000 miles on it. Miscoe stressed that this will not be a patrol vehicle, it will be used for emergency situations only. Miscoe is asking the Borough to insurance the vehicle with a cost to the Borough of approximately \$600 a year. Pam Hosterman commented on the benefit of having the Humvee in inclement weather, last winter her neighbor was not able to get out of their road during a health emergency, having a vehicle that can handle inclement weather would benefit the residents in the event of an emergency. Hollern stated that he still believes the Humvee is a bad representation of the Borough and the residents, concerned that it portray the Borough as needing a vehicle that is above and beyond a regular cruiser as well as the size of the vehicle in relation to our roads. Miscoe confirmed that the Humvee is the same width as a large pickup truck. Miscoe stated the intended use of the vehicle is to do things that are not possible with the cruiser, should the situation arise and it will never be used as a pursuit vehicle, it will never be equipped with a cage and gets close to the same fuel mileage as the maintenance trucks. Morgese stated that Council originally deny obtaining this particular vehicle, Miscoe clarified that while he did not need approval from Council to obtain the Humvee, he does need the approval to insure it and put it into service. He intended to present the vehicle "as is" to council showing that there was no cost to the Borough. St. Clair made a motion to temporarily bring the Humvee into service, authorizing insurance and licensing, Hanson seconded, all ayes, motion carried.

D. Personnel—There was nothing to report.

- i. Personnel Policy—Dewar and Hanson sent their comments to Barbera and hope to have the policy in place for 2019.

E. Environmental

- i. Calendar's Run—Shimer stated the DEP permit has formally been withdrawn.
- ii. Fish Treatment—Shimer confirmed that the fish should be delivered the first week of November.
- iii. Lowering—Shimer confirmed that Indian Lake is not scheduled to lower the lake this year.

- F. Water and Sewer Report–
  - i. Well #2–Hanson stated that permit has been obtained to begin sequestering Well #2, Snyder is working on figuring out how to dose it.
- G. Planning and Zoning–There was nothing to report.
- H. Parks and Recreation–There was nothing to report.
- I. Land Management–All items for Land Management were discussed in executive session.
- J. Stormwater Management–There was nothing to report.
- K. ATV's and Snowmobiles–Nemeth reported that he has sample ordinances and would like feedback from Council and Barbera.

10. Old Business:

- A. Records Management/Shredding Service–Ringler reported that the project is officially complete. Morgese commented that ILB is most likely the first municipality to go "paperless" with the addition of the laptops and Office 365, the initiative should be made public. Snyder commented that his daughter thanked the Borough for the donation of the filing cabinets.
- B. Late/Non-Payment Procedure–Hanson made a motion to adopt the Late/Non-Payment Procedure that Ringler and Barbera prepared, Hollern seconded, all ayes, motion carried.
- C. Employee Handbook–All matters of the Employee Handbook were discussed in executive session.
- D. Wake Boats & Boater Education–Miscoe volunteered Geoff Miscoe to help create a boater education video, Geoff Miscoe agreed as well as offering a suggestion on limiting the number of towables being a single boat. A committee was created with Miscoe as chair, Dick Stern, Scott Hollern, Geoff Miscoe and Jerry Bellak.
- E. Regatta 2019–Nemeth spoke with Ed Warshal from Indian Lake Marina. Warshal is open to the Borough helping with the Regatta in whatever way we can.

Hanson made a motion to move into executive session at 7:32, Morgese seconded. All ayes, motion carried.

At 9:09 Council returned to regular session.

Dewar made a motion to adjourn the meeting at 9:09, seconded, all ayes, motion carried.

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

Respectfully submitted,

Kirsten Ringler  
Borough Secretary