

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
NOVEMBER 14, 2018

The regularly scheduled meeting of the Indian Lake Borough Council was held on November 14, 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 Miscoe, Mayor
Scott Hollern
Patricia Dewar
Terry St. Clair
Dave Wood

Visitors - Chris Smith, Dick Stern, Matthew Toth, Bob Marhefka, Ron Petrina

ORDER OF BUSINESS

1. The meeting was called to order at 6:00 by Lynn Shimer, Borough Council President.
2. Dewar made a motion to accept the minutes from the October 10, 2018 meeting, Hollern 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, seconded. All ayes, motion carried.
4. Welcome Visitors - Chris Smith, Dick Stern, Matthew Toth, Bob Marhefka, Ron Petrina
5. Public Comment: There was no public comment.
6. Dave Wood's Report of Building Permits Issued - See attached report. Wood commented that he took inventory of all real estate signs. Out of the 59 total signs, 18 had been paid for, 43 are currently paid for.
7. Legal Report: All matters under the legal report were discussed in executive session.
8. Correspondence:
 - A. Somerset Area Ambulance-Requested a donation for 2019. Hanson made a motion to donate \$2,500, Dewar seconded, all ayes, motion carried.
 - B. Solvency Fee-Hanson made a motion to not pay the solvency fee, St. Clair seconded, all ayes, motion carried.
 - C. SCBA Scholarship-Council decided to pass the scholarship along to the next Borough.
 - D. Trunk or Treat-St. Clair commented that Pat received many thanks for hosting the annual Trunk or Treat event at the Lodge. He thanked everyone for their help. Miscoe thanked St. Clair for stepping up and offering the Lodge.

9. Committee Reports:

A. Finance—

- i. Budget—Hanson reported that the 2019 budget will be \$1,352,000. The budget is \$100,000 less than 2018 with a 2 mil tax decrease and continued accelerated short term loan payments to 1st Summit. Hanson made a motion to advertise the budget and tax ordinance for adoption at the December 12, 2018 meeting, Dewar seconded, all ayes, motion carried.

B. Roads & Maintenance—See attachment.

- i. Snyder questioned St. Clair on managing overtime this year, St. Clair instructed him to continue as normally scheduled until further notice.
- ii. Fuel Bids—The Borough did not receive any fuel bids. Barbera informed Council that according to the Borough Code, the fuel bids must be re-advertised, if at that point there haven't been any bids received, individual companies can't be contacted. Hanson made a motion to re-advertise the fuel bid contract, Morgese seconded, all ayes, motion carried.

C. Police - See attachment.

- i. Wolf—Shimer questioned how long Bellak can continue to issue citations. Barbera stated that the issue will be discussed in executive session.
- ii. LESO Program—Miscoe reported that the inventory has been submitted for 2019. A request was put in for a trailer mounted generator that can be taken to job sites.

D. Personnel—All matters under Personnel were discussed in executive session.

E. Environmental

- i. Calendar's Run—There was nothing to report.
- ii. Fish Stocking—Shimer has been in contact with Kirkpatrick to set up the stocking date in Decemeber.

F. Water and Sewer Report—

- i. SCADA—There was nothing to report.
- ii. ACT 537 Plan Update/Strategy—There was nothing to report.
- iii. Notice of Water Violation—There was nothing to report.
- iv. Shade Township—Hollern spoke with Mike Muha, Shade Township Supervisor, who wants to get water to Reels Corner with a tank located at Reels Corner. Hollern informed Muha that Council would be willing to work with him.

G. Planning and Zoning—There was nothing to report.

H. Parks and Recreation—There was nothing to report.

I. Land Management—It was reported that the Smith's attorney has Indian Lake Borough's wishes. Smith reported that the course is ready for winter; irrigation system has been winterized, greens have been treated and turf has been trimmed as low as possible, the ponds and greens still need to be staked off. Smith plans on having a small winter crew to work on cart paths, grinding stumps, bunker renovations and downed trees.

J. Stormwater Management—Shimer had a conversation with Bedford Conservation District to receive money for future silt making its way into the lake, he would like to present his plans to Council. Shimer will set up a time for his presentation.

K. ATV's and Snowmobiles—There was nothing to report.

L. Boating—Hanson reported that according to the PFBC the 2019 and 2021 stickers are both going to be blue. Our officers will just have to check that year on the stickers.

10. Old Business:

- A. Regatta 2019—There was nothing to report.

11. New Business:

- A. Flowers/Donation Policy—Dewar made a motion to put in place the Flowers/Donation Policy prepared by Ringler, St. Clair seconded, all ayes, motion carried. Dewar made a motion to make a donation to the Everett Senior Center in the amount of \$100, in memory of Katie Shimer, Lynn Shimer's mother, St. Clair seconded, all ayes, motion carried.

Hanson made a motion to move into executive session to discuss three matters of personnel, four matters of litigation and one matter of leasing real estate, with anticipated action at 7:04, seconded. All ayes, motion carried.

At 8:36 Council returned to regular session.

Hanson made a motion to pursue eminent domain action in conjunction with Stonycreek Township, during the pendency and ultimate resolution of the issues present in a continuing Declaratory Judgement Action and to authorize Special Counsel to the Borough to take all actions necessary to accomplish the same, Dewar seconded, all ayes, motion carried.

Morgese authorized to pursue further appeal on tax assessment appeal matters before the court of common pleas, seconded, six ayes, Hanson was not in favor, motion carried.

Morgese made a motion to adjourn the meeting at 8:39, seconded, all ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on December 12, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Kirsten Ringler
Borough Secretary