

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
February 14, 2018

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

THOSE PRESENT:

Lynn Shimer
Curt Morgese
Patti Dewar
Bob Hanson
Scott Hollern
Shaun Nemeth
Mike Miscoe, Mayor
Michael Barbera, Solicitor
Jerry Bellak, Chief of Police
Gerald Jerome
Dean Snyder

THOSE ABSENT:

Terry St. Clair

Visitors – Robert Oates, Bob Marhefka, Don & Gay Reed, Tom O’Toole

ORDER OF BUSINESS

1. The meeting was called to order at 6:46 by Lynn Shimer, Borough Council President.
2. Dewar made a motion to approve the minutes from the January 10 council meeting, seconded, all ayes, motion carried. Hanson made a motion to approve the minutes from the January 2, 2018 meeting, Hollern seconded, all ayes, motion carried. Hanson made a motion to approve the minutes from the January 24, 2018 meeting, Hollern seconded, all ayes, motion carried.
3. Financial Reports – Hanson made a motion to approve the Profit & Loss Budget Performance for the General Fund, Hollern seconded, all ayes. Hanson made a motion to approve the Profit & Loss Budget Performance for the Water Fund, Hollern seconded, all ayes. Hanson made a motion to approve the Profit & Loss Budget Performance for the Sewer Fund, Hollern seconded, all ayes. Hanson made a motion to approve all unpaid bills in the General, Water and Sewer Fund, Patty seconded, all ayes. Hanson made a motion to approve the summary of account balances, Hollern seconded, all ayes, motion carried
4. Welcome Visitors – Dick Stern, Bob Marhefka, Jason Snyder, Don & Gay Reed, Tom O’Toole
5. Public Comment:
 - A. None.
6. Dave Wood’s Report of Building Permits Issued -There was nothing to report.
7. Legal Report:
 - A. All legal matters were discussed in executive session as they contained matters of litigation.
8. Correspondence: There was nothing to report.
9. Committee Reports:
 - A. Finance Report –
 - i. Fee Schedule-Morgese questioned the need for a non-resident license and the impact it could have on the lake health, by bring contaminates into the lake from elsewhere. He would like to see the cost be raised \$1,000 to deter the sale of license to non-residents.
 - B. Roads & Maintenance – St. Clair asked Ringler to research the cost of installing street lights throughout the borough at major intersections, the Borough currently pays for ten streetlights. The cost per light would be \$10

but \$5 if a new transformer is needed. Snyder and Bellak will determine possible locations. Hanson made a motion to ratify the submission of the bid for the tractor on Municibid, Hollern seconded, all ayes, motion carried. Hanson made a motion to authorize Ringler to complete the purchase of the tractor for \$27,000, Hollern seconded, all ayes, motion carried.

C. Police Report – See Attached Police Report.

D. Personnel Report –

- i. Cost of Living Increase-All maintenance employees were brought up to the same rate of pay in October. Hanson made a motion to give three maintenance employees a \$.30/hour increase with the knowledge that this could be the last time, effective March 5, seconded, all ayes, motion carried.
- ii. Personnel Policy-Barbera is reviewing.
- iii. Comp Time-Barbera is looking into our options.

E. Environmental – Residents are expressing their concern over the Calendar’s Run project. There is currently \$25,000 in the budget, Snyder is going to look into getting the ponds cleaned out and work on soliciting bids for the channel.

F. Water & Sewer

- i. SCADA System-Transducers are being looked into and the static mixer has been ordered.
- ii. Act 537 Plan Update/Strategy-Dialogue is being continued with Stonycreek Township, Stonycreek would like to start/renew the current authority. Shanksville Borough is uninterested in the Sewer Authority.
- iii. Notice of Water Violation will be discussed in executive session.
- iv. Cherry Lane Tank -Typically cleaned every two years, costs approximately \$3-\$4K to clean, \$30-40K to paint and \$300-\$400K for a new tank.

G. Planning – There was nothing to report.

H. Parks & Recreation – There was nothing to report.

I. Boat Ordinance –

- i. Hanson made a motion to authorize Ringler to order the boat license stickers from Big City Signs, 1000 red solid, 1000 red with slash, 1000 blue solid and 800 blue with slash, Hollern seconded, all ayes, motion carried.
- ii. After taking into consideration the comments made by the public, council decided on making the following changes; 115 HP limit on commercial rentals and eliminating the use of towables and allow the Marina three workboat stickers. Crossing the lake and specification on the hours of operation to the Thursday before Memorial Day through Labor Day. Hanson made a motion to authorize Ringler to re-advertise the ordinance with amendments scheduled for 5:30 on March 14, 2018.

Old Business:

- A. Records Management/Shredding Service-There was nothing to report.
- B. Storm Water Management-There was nothing to report.
- C. Technology Upgrade—Hanson stated he had to upgrade four accounts to GoDaddy as well as purchase additional accounts. The Borough credit card was declined over the holidays, he used his personal card to hold the purchase until the Borough credit card was resolved, his personal card ended up being charged. Morgese made a motion to reimburse Hanson for \$1600.43, Hollern seconded, Hanson abstained (see attached), all ayes, motion carried. Hanson also stated that he has been researching “shopping cart” software to streamline our online payments even more, the website is live but can not process a payment, he purchased a one month license for \$29.99.
- D. Fiscal Duties—There was nothing to report.
- E. Personnel Policy—There was nothing to report.
- F. Private Golf Course—The dialogue is still open. Hanson stated it would cost \$1 mil of taxes yearly (debt service) to purchase with a \$750,000 buy in.

New Business:

- A. Guest Fishing Permits—Ringler questioned the process of creating and issuing guest fishing permits to residents. Miscoe stated that Ringler should create them and he will print, cut and laminate on demand. Residents must request and pick up at the office, each resident is only allowed one permit per lot.
- B. Notary—Hanson made a motion to authorize Ringler to spend \$179 on the class and materials to become a notary, Morgese seconded, all ayes, motion carried.

A motion was made and seconded to move into the executive session at 9:36 pm, all ayes, motion carried.

At 10: 26 Council returned to regular session.

Hanson made a motion to authorize the drafting and preparation and advertisement for request for proposal relative to the water system, redesign Well #99, 18-B, green sand and the Cherry Lane Tank, RFP relative to redesign the current water system, Dewar seconded, all ayes, motion carried. Morgese motioned and Hollern seconded to adjourn the meeting at 10:30 P.M. All ayes, motion carried.

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

Respectfully submitted,

Kirsten Ringler
Borough Secretary