

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
May 9, 2018

The regularly scheduled meeting of the Indian Lake Borough Council was held on May 9, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Curt Morgese
Lynn Shimer, President
Patti Dewar
Bob Hanson
Scott Hollern
Terry St. Clair
Shaun Nemeth
Michael Barbera, Solicitor
Jerry Bellak, Chief of Police
Dean Snyder
Michael Miscoe, Mayor
Dave Wood, Zoning Officer

THOSE ABSENT:

Visitors – Dick Stern, Chris Smith, Bob Oates, Ron Petrina

ORDER OF BUSINESS

1. The meeting was called to order at 6:01 by Lynn Shimer, Borough Council President.
2. Dewar made a motion to approve the minutes from the April 11, 2018 meeting, Hollern seconded. All ayes, motion carried.
3. Financial Reports – Hanson made a motion to approve the Profit & Loss Budget Performance as presented for the General, Water and Sewer funds, Dewar seconded. Hanson made a motion to approve the payment of all unpaid bills for the General, Water and Sewer funds, Hollern seconded. Hanson made a motion to approve the Summary of Account Balances as presented, St. Clair seconded. All ayes, motion carried.
4. Welcome Visitors – Dick Stern, Chris Smith, Bob Oates, Ron Petrina
5. Public Comment:
 - A. Bob Oates stated that although Shanksville Volunteer Fire Department has attended meetings to express their need to donations, he has yet to receive any written requests. It was confirmed that the donation letter had been sent out to all residents.
6. Dave Wood's Report of Building Permits Issued -There were no permits issued for the month of April. Wood stated that he had a resident complain about boats parked at the Marina, on the Borough's right of way, he addressed the issue. Scott Miller said he will take care of the boats and some have already been moved.
7. Legal Report:
 - A. All legal matters were discussed in executive session as they contained matters of litigation and a prospective real estate purchase.
8. Correspondence: There was no correspondence for the month of April.
9. Committee Reports:
 - A. Finance Report –
 - i. Debt Paydown Strategy-Hanson explained the strategy that he would like to proceed with. A portion of available cash would be used to pay down the debt with Somerset Trust. He spoke with Somerset Trust, First National Bank and 1st Summit. Half a million of available cash would be placed in a CD with 1st Summit, they agreed to extend the terms of the existing note for 10 years, rate is approximately 1% lower than

Somerset Trust. Somerset Trust agreed to remove the restriction to pay the loan off early. Hanson made a motion to authorize Ringler and himself to implement the strategy as soon as possible, Hollern seconded. All ayes, motion carried.

- B. Roads & Maintenance –
 - i. Fuel Costs-St. Clair mentioned that the fuel costs seem to be high compared to the past, he suggested Snyder and Ringler to get together and analyze fuel slips for the year.
 - ii. Fuel Bids-Shimer addressed whether there is a need to bid out the fuel package again. Hanson made a motion to authorize Barbera to prepare bid packages and information, seconded. All ayes, motion carried.
 - iii. Vought/Delaney-St. Clair brought to attention that the work that was done at Vought and Delaney's property last year to prevent the storm water problem has been filled back in and is creating the problem again. It was stated that under the Storm Water Management Ordinance, filling in of storm water drains is illegal.
 - iv. Sieling Posts-St. Clair mentioned that there have been several complaints about the posts at Sieling's property, they are right up to the road, removing the berm. Dewar made a motion to authorize Barbera to issue Sieling a letter regarding removing the reflectors back.
 - v. Hiking/Biking Trails-Snyder is soliciting quotes for mowing of the hiking/biking trails and will contact Rininger about mowing the breast of the dam.
 - vi. Boat Dock/Ramp-Snyder is collecting quotes for the material needed to add decking to the ramp/dock.
- C. Police Report – See Attached Police Report. Hanson made a motion to ratify the authorize to submit a bid up to \$6944 for a call out vehicle on Municibid, seconded. All ayes, motion carried. The patrol boat will be taken to Richland Marine for maintenance. Chief Bellak has set a date for the gun safety course, May 20th, at the office and on the range.
- D. Personnel Report – There was nothing to report
- E. Environmental – There was nothing to report.
- F. Water & Sewer—Hanson established a dialogue with Shanksville and Stonycreek Township. Stonycreek would be a straightforward approach since the pipe is already placed, the Borough would have to come to an agreement on how to compensate for maintenance. Shanksville is willing to work with the Borough, their engineer is not willing to answer questions at this time.
- G. Planning – There was nothing to report.
- H. Parks & Recreation – Morgese thanked Ron Sieling for the new benches that were installed at Shoshone.
- I. Boat License-Ringler reported that her and Wendy have the boat license at about a week and half to two weeks wait time to receive stickers.
- J. Land Management—All matters were discussed in executive session.

10. Old Business:

- A. Records Management/Shredding Service –It was mentioned to possibly have Wendy start to go through boxes and organize to be sent to Iron Mountain after the boat license project slows down. Miscoe suggested hiring someone to come in and start the project. Ringler is to create a schedule to getting boxes to Iron Mountain for scanning/OCR after boat licensing dies down. Council would like to see this project completed by the end of the year.
- B. Storm Water Management – There was nothing to report.
- C. Technology Upgrade – There was nothing to report.
- D. Fiscal Duties – Ringler asked how to handle bank reconciliations, statements and payroll. Finance agreed that it will be handled and signed off on during the monthly Finance meetings.
- E. Guest Fishing Permits – All permits have been issued to date.
- F. Notary – Ringler is prepared to take the online course and is making time to complete the course.
- G. Plate/Non-Payment—Barbera will provide feedback to Ringler.

11. New Business:

- A. Deed of Dedication (Pow Wow Court)—Hanson made a motion to authorize Barbera and Ringler to readvertise Ordinance 183 revision to reflect latest drawing changes to Pow Wow Court, Dewar seconded. All ayes, motion carried. Hanson made a motion to authorize St. Clair to initiate the process with Pow Wow Court Extension dedication, Dewar seconded, St. Clair abstained. All ayes, motion carried.
- B. SCBA Dinner-Chief Bellak and Miscoe will be attending for the Strategical Task Force presentation.
- C. Morgese stated that Bob Bustamante has been watching real estate in the area and believes showcasing a house that is for sale each month on the website/e-News would be beneficial.

Dewar made a motion to move into executive session at 8:00, seconded, all ayes, motion carried.

At 9:57 Council returned to regular session.

Morgese made a motion to engage Gibson-Thomas Engineering on the water treatment issue, Hanson seconded, St. Clair abstained. All ayes, motion carried.

A motion was made a seconded to adjourn the meeting at 9:58, all ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on June 13, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Kirsten Ringle
Borough Secretary