

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
JUNE 13, 2018

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

THOSE PRESENT:

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

THOSE ABSENT:

Terry St. Clair
Patricia Dewar

Visitors – Bob Marhefka, Dick Stern, Tom O’Toole, Dan Dively, Bob Oates, Ron Petrina, Dustin Weir, Cyndy Weir, Chris Smith

ORDER OF BUSINESS

1. The meeting was called to order at 6:00 by Lynn Shimer, Borough Council President.
2. Hanson made a motion to approve the minutes from the May 23, 2018 meeting, Morgese seconded. All ayes, motion carried. Hollern made a motion to approve the minutes from the May 9, 2018 meeting, Hanson 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 – Bob Marhefka, Dick Stern, Tom O’Toole, Dan Dively, Bob Oates, Ron Petrina, Dustin Weir, Cyndy Weir, Chris Smith
5. Public Comment:
 - A. Marhefka spoke on behalf of a neighbor that there seems to be an abundance of stray cats and would like to know what can be done. Miscoe suggested calling the police office and Chief Bellak will address the issue.
 - B. Dively stated that as part of the Lake Stonycreek Board and Safety Patrol there have been kids ‘playing’ on the dam and spillway. On behalf of Shanksville Volunteer Fire Department, Dively requested the 2018 donation.
6. Dave Wood’s Report of Building Permits Issued – See attachment.
7. Legal Report:
 - A. Mateer and Wolfe—Barbera confirmed with Wood that the enforcement of nuisance ordinance has been filed with the magistrate.
 - B. ILGC—Barbera stated that he had the signed and written agreement from ILGC with a closing date on or before June 30, 2018 with \$50K to go into escrow immediately.
8. Correspondence: There was no correspondence for the month of May.
9. Committee Reports:
 - A. Land Management – The ILGC sale was discussed in the legal report.
 - B. Finance – Hollern authorized Ringler to advertise the audited financial statements are available to be viewed in the Borough Office during regular business hours, Hanson seconded. All ayes, motion carried. Hanson commented that Ringler carried out paying off the Somerset Trust Loan and paid \$500K towards the 1st Summit

- Loan, saving approximately \$18K a month. Hanson also commented that with the new two year boat license this year, it appears that we are significantly over budget for Boat License Income, it will balance out going into 2019.
- C. Roads and Maintenance – See attachment.
 - i. Hiking/Biking Trail—Snyder reported that the gates were modified to fit the new broom tractor.
 - ii. Community Boat Dock—Snyder reported that corner bumpers and cleats will be installed and he would like to have poles installed to deter people from driving onto the dock,
 - iii. Snyder and Hollern commented on behalf of Chris Meyer that he would like the Borough to pay for the \$300 pipe cleaning on his property causing drainage issues, due to an undersized pipe.
 - iv. Paving—Snyder questioned whether the new Pow Wow Court would be paved this year, Hanson stated that the Borough should wait until they officially own the road and determine the amount of use once it is opened to the public. Snyder suggested repaving Indian Drive and two sections of North Shore, at this time the project will be a few thousand over the amount we received for Liquid Fuels.
 - v. Hollern commented that from the Town Hall Meeting there were a lot of compliments from the public on the road conditions through the winter and into summer.
 - D. Police – See attachment
 - i. Chief Bellak thanked the Marina for helping to jump the patrol boat and the assistance in pulling logs from the lake.
 - ii. Miscoe introduced Ray Wilhelm, a potential candidate for the Police Department. Miscoe stated that Wilhelm was interviewed by both himself and Chief Bellak and came highly recommended by Meyersdale Police Department. Wilhelm would be available part time until September when he will be deploying for one year. Miscoe would like to bring Wilhelm on part time (36-38 hours/week) at \$17/hour until he probationary period is over and then raise his pay to \$17.50/hour. As long as all goes well, Miscoe would like to bring him on full time after he returns from deployment. Morgese made a motion to hire Officer Wilhelm at \$17/hour effective May 18, 2018, Hanson seconded. All ayes, motion carried.
 - E. Personnel—Dewar stated that the Personnel Committee had interviewed Anson Bloom to assist with zoning enforcement. His availability is nights and weekends. Dewar made a motion based on the recommendation of the Personnel Committee that Anson Bloom be hired at \$17 for up to 10 hours a week plus a gas allowance effective June 18, 2018, Hanson seconded. All ayes, motion carried.
 - F. Environmental
 - i. Calendar’s Run—In order to complete Phase I, the ditch will need cleaned out.
 - ii. Weed Evaluation—Kirkpatrick evaluated the lake May 29 and determined that the treatment originally scheduled for June 18-19 for allodia was unnecessary and he would treat for vallisneria at the end of July. The lake does not need to be closed for the vallisneria treatment.
 - G. Water and Sewer Report—Hanson reported that he engaged with Gibson-Thomas Engineering and after a conversation with DEP they were given the greenlight to bring 18B back online without Zone 1 but the geologist has it held up. Hanson also engaged with Stonycreek Township and Shanksville regarding the public sewer situation. Stonycreek would be willing to transfer and waste while Shanksville is only willing to treat the waste. Hanson also wanted to set the record straight about the \$20/year sewer maintenance fee. Hanson stated that the \$20/year fee covers the inspection completed by Musser Sewage Specialist every five years. The alternative systems (drip irrigation, ect) don’t believe they should have to pay that fee when they do not require Musser’s service. Hanson will look Act 537 and the Ordinance.
 - H. Planning and Zoning-Hollern stated that there is a concern with the sign ordinance and the matter in which the sign is inserted (posts vs. poles).
 - I. Parks and Recreation—Morgese stated that a resident offered to donate a large picnic table for us in Shosone Park, he declined the offer.
 - J. Storm Water Management—There was nothing to report.
 - K. Boat License—Dewar thanked Kirsten Ringler and Wendy Bellak for their hard work on completing the boat license in time for Memorial Day.
10. Old Business:
- A. Records Management/Shredding Service –Ringler spoke with Iron Mountain, they will be sending the information to begin the process of scanning and storing documents. Ringler will set up a pick up date to send the first set of documents off.
 - B. Notary-Ringler completed the exam and everything has been sent to the state for final approval.
 - C. Late/Non-Payment Procedure—Barbera provided a model policy that can be used to make changes.
 - D. Fuel Bids—Snyder received an email about getting COSTARS pricing on fuel, Ringler will forward to council to determine if it something worth pursuing.

11. New Business:

- A. Deed of Dedication (Pow Wow Court)—A public hearing was held at 5:30 for the revision to Ordinance 183, in the process of recording the original drawings, issues were discovered that in turn changed the contents of the original Ordinance 183. Ordinance 183A was advertised in the Daily American on June 5. There was no comment during the public hearing. Hanson made a motion to enact Ordinance 183A, Hollern seconded. All ayes, motion carried.
- B. Morgese questioned if there was a mine drainage issue coming into Lake Stonycreek. Dan Dively confirmed that they have located the issue, the drainage is coming from the clear cut at New Baltimore.
- C. Hollern submitted his resignation from Council, Planning and Finance effective immediately.
- D. Miscoe stated that since the Weir's were in attendance, he wanted to address their concern that there is no provision for the Borough to pay the balance and that the terms of the agreement were based on trigger conditions, once the trigger conditions were met, the money would be dispersed.

Hollern made a motion to move into executive session at 8:10, Morgese seconded. All ayes, motion carried.

At 8:44 Council returned to regular session.

Hanson made a motion to adjourn the meeting at 8:45, Morgese seconded. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on July 11, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Kirsten Ringle
Borough Secretary