

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
JUNE 28, 2018

The regularly scheduled meeting of the Indian Lake Borough Council was held on June 28, 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
Patricia Dewar
Michael Barbera, Solicitor
Michael Miscoe, Mayor
Tim Leventry

THOSE ABSENT:

Terry St. Clair

ORDER OF BUSINESS

1. The meeting was called to order at 6:04 by Lynn Shimer, Borough Council President.
2. Hanson motioned to table approval of the June 13, 2018 meeting minutes, Hollern seconded. All ayes, motion carried.
3. Hanson made a motion to table any old and new business, Hollern seconded. All ayes, motion carried.

Hollern made a motion to move into executive session at 6:05, Dewar seconded. All ayes, motion carried.
At 7:25 Council returned to regular session.

4. Hanson made a motion to authorize special counsel to the borough to revise the offer to the Weir's in accordance with Borough Council wishes, subject to the approval of council, escrow reduced to \$25,000, removal date of October 1, 2018, and a final response due to the Borough by July 6, no further offers to be considered, Dewar seconded. Morgese was not in favor. Motion carried.
5. Shimer stated that Bill Kirkpatrick with Aquatic Environmental Consultants determined treatment for vallisneria was necessary and is requiring an Agreement of Services to be signed by Shimer and Ringler. Hanson made a motion to authorize Kirkpatrick to complete the lake water quality study for 2018, Morgese seconded. All ayes, motion carried.
6. Barbera sent an updated settlement statement for the Indian Lake Golf Course to Council (see attachment) to close on June 28, 2018. Dewar made a motion to authorize Shimer to execute all documents required for the closing of the golf course transaction or another member of council in the even that Shimer is not available, Morgese seconded. Hollern had been in contact with the Borough insurance carrier regarding covering the property and buildings, the property would be covered under the current liability policy, he suggested the clubhouse contents be insured for \$50,000. Hanson made a motion to insure the clubhouse contents for \$50,000, Morgese seconded. All ayes, motion carried. Hollern made a motion to authorize Barbera to draft a maintenance agreement for ILGC for the remainder of 2018. Morgese seconded. All ayes, motion carried.

Morgese made a motion to adjourn the meeting at 8:28, 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 Ringler
Borough Secretary