

MINUTES  
INDIAN LAKE BOROUGH COUNCIL MEETING  
JANUARY 2, 2018

The reorganizational meeting of the Indian Lake Borough Council was held on January 2, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Lynn Shimer  
Patricia Dewar  
Curt Morgese  
Scott Hollern  
Shaun Nemeth  
Robert Hanson  
Michael Miscoe  
Michael Barbera

THOSE ABSENT:

Terry St. Clair

Visitors – Dick Stern

The meeting was called to order at 6:14 by Mayor Michael Miscoe.

Mayor Miscoe called for nominations for Council President. Dewar nominated Shimer, there were no other nominations and nominations were closed. Dewar made a motion to elect Lynn Shimer as Council President, Hanson seconded. Motion carried.

Shimer called for nominations for Council Vice President. Hollern nominated Hanson, there were no other nominations and nominations were closed. Dewar made a motion to elect Robert Hanson as Council Vice President, Morgese seconded. Motion carried.

Shimer appointed Nemeth to the Finance Committee. Mayor Miscoe was appointed to chair the Environment and Water/Sewer Committees. See attached for complete Committee Rosters.

Hanson made a motion to appoint Michael Barbera as Borough Solicitor, Dewar seconded. Motion carried.

Hanson made a motion to appoint Kirsten Ringler as Borough Secretary, Dewar seconded. Motion carried.

Hanson made a motion to reappoint Dave Wood as Zoning Office for as long as the need is necessary, Morgese seconded. Motion carried.

New Business:

1. Boating Ordinance Review-Miscoe is making additional revisions based on input from the Solicitor and will circulate for the regularly scheduled January 10<sup>th</sup> meeting for review. Barbera will prepare a summary for advertisement.
2. Police Emergency Call-Out Policy: Mayor Miscoe addressed an issue that occurred recently, which required revision to the Police Emergency Call-Out policy. In the event of an emergent situation where no officer is on duty and Chief Bellak is contacted by Somerset Dispatch, Chief Bellak will respond at his discretion. Chief Bellak will first present for duty at the Indian Lake Police office and will, from there, respond to the scene only using the ILPD marked cruiser. Chief Bellak may not respond directly to the scene in his personal vehicle. This change was necessary for reasons of officer safety and liability. Council was advised that this change would negatively impact response time.
3. Advertise 2018 Meeting Schedule-Hanson made a motion to authorize Ringler to advertise the regularly scheduled Borough Council meetings as the 2<sup>nd</sup> Wednesday of each month and 4<sup>th</sup> Wednesday of each month, as necessary at 6:00 PM with a Finance Committee meeting at 5:00 PM at the Indian Lake Borough Office, Hollern seconded. Motion carried. Hanson made a motion to authorize Ringler to advertise the Planning Commission meetings for the 1<sup>st</sup> Monday of each month at 6:00 PM, Hollern seconded. Motion carried.

With no further business to discuss, motioned and seconded to adjourn the meeting at 7:25 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on January 10, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Kirsten Ringler  
Borough Secretary