

MINUTES  
INDIAN LAKE BOROUGH COUNCIL MEETING  
JANUARY 24, 2018

The regularly scheduled meeting of the Indian Lake Borough Council was held on January 24, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Lynn Shimer  
Patricia Dewar  
Curt Morgese  
Scott Hollern  
Shaun Nemeth (via telephone)  
Robert Hanson  
Terry St. Clair (via telephone)  
Michael Miscoe, Mayor  
Michael Barbera, Solicitor  
Timothy C. Leventry, Esq.  
Jon Wahl, Engineer

THOSE ABSENT:

Jerry Bellack, Police Chief  
Dean Snyder, Water and Sewer Operator and Outside Superintendent  
David Wood, Zoning Officer  
Kirsten Ringler, Borough Secretary

Visitors – None

The meeting was called to order at 6:00 p.m. by Mr. Shimer

Mr. Hanson made a motion to go into executive session to discuss matters of litigation for which identifiable claims have been made. Mr. Morgese seconded the motion. All members present voted in the affirmative and the motion carried. Borough Council remained in executive session until approximately 7:50 P.M.

After executive session, Mr. Hanson made a motion to authorize Borough Council President, Mr. Shimer, to execute the Amended Complaint in the matter of Indian Lake Borough v. Stonycreek Township et al. appearing at No. 336 Civil 2017 in the Court of Common Pleas of Somerset County, Pennsylvania, and, further, for the Amended Complaint to be filed. The motion was seconded by Mr. Hollern. All members present voted in the affirmative and the motion carried.

Mr. Hanson made a motion to authorize Mayor Miscoe, Attorney Leventry, and Solicitor Barbera to attend a proposed meeting among representatives of the Department of Environmental Protection and representatives of the Weir family at the Department's New Stanton office on a date to be determined. The motion was seconded by Mr. Morgese. All members present voted in the affirmative and the motion carried.

Old Business:

1. Boating Ordinance: Mayor Miscoe distributed copies of the proposed Ordinance No. 184, Boating Ordinance, which is scheduled for consideration at a public hearing on Wednesday, February 14, 2018, at 5:30 P.M. at the Indian Lake Borough Building. General discussion was held regarding the proposed Ordinance. No formal action was taken.
2. Indian Lake Golf Club: As a follow up to a discussion at a prior meeting, Mr. Hollern updated Borough Council on the status of Indian Lake Golf Club. Specifically, Mr. Hollern recently met with representatives of Indian Lake Golf Club to discuss the Club's future. Apparently, one of the difficulties the Club has encountered in consummating any sale to a third party has been the identification of bondholders. Borough Council conferred with Solicitor Barbera concerning methods to address the bondholders' potential outstanding interests. Council is concerned about the future of the Golf Club property and the resulting impact to the community. No formal action was taken.

With no further business to discuss, a motion was made by Ms. Dewar and seconded by Mr. Hanson. All members present voted in the affirmative and the motion carried. The meeting adjourned at approximately 8:22 P.M.

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

Respectfully submitted,

Kirsten Ringler  
Borough Secretary