

MINUTES  
INDIAN LAKE BOROUGH COUNCIL MEETING  
APRIL 13, 2016

The regularly scheduled meeting of the Indian Lake Borough Council was held on April 13, 2016 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Lynn Shimer, President  
Patricia Dewar  
Robert Hanson  
Robert Marhefka  
Scott Hollern  
Curtis Morgese  
Terry St. Clair  
Michael D. Miscoe, Mayor, via telephone  
Theresa L. Weyant, Borough Manager  
David Wood, Zoning Officer

THOSE ABSENT:

Visitors – Richard Stern, Tom O’Toole, Chris Smith, Marc Glass, from Downstream Strategies, via telephone, and Jeffrey Heishman, from Pennsylvania State Association of Boroughs.

The Meeting was called to order at 6:00 P.M. by Lynn Shimer, Council President.

ORDER OF BUSINESS

1. Approve the Minutes of the Public Meeting Held on March 9, 2016 - Shimer asked for additions and/or corrections. There being none, Hanson made a motion to approve the public meeting minutes as submitted. Hollern seconded the motion. All ayes, motion carried.

Approve the Minutes of the Meeting Held on March 9, 2016 - Shimer asked for additions and/or corrections. There being none, Hanson made a motion to approve the minutes as submitted. Hollern seconded the motion. All ayes, motion carried.

Approve the Minutes of the Meeting Held on March 23, 2016 - Shimer asked for additions and/or corrections. There being none, Hanson made a motion to approve the minutes as submitted. Hollern seconded the motion. All ayes, motion carried.

2. Financial Reports - Hanson made a motion to approve the Borough’s Financial Reports and to pay the outstanding bills. Dewar seconded the motion. All ayes, motion carried.

Hanson made a motion to approve the Water Works Financial Reports and to pay the outstanding bills. Dewar seconded the motion. All ayes, motion carried.

Hanson made a motion to approve the Sewer Financial Reports and to pay the outstanding bills. Hanson seconded the motion. All ayes, motion carried.

Hanson made a motion to approve the Summary of Account Balance Report as presented. Hollern seconded the motion. All ayes, motion carried.

3. Welcome Visitors - Richard Stern, Tom O’Toole, Chris Smith, Marc Glass, from Downstream Solutions, via telephone, and Jeffrey Heishman, from Pennsylvania State Association of Boroughs.

4 Jeffrey Heishman from the Pennsylvania State Association of Boroughs attending tonight’s meeting in order to present the Borough with a 50<sup>th</sup> year anniversary plaque.

5 Proposal from Downstream Strategies – Hanson made a motion to authorize Lynn Shimer to execute the proposal from Downstream Strategies, as presented. Morgese seconded the motion. All ayes, motion carried.

6. Dave Wood’s March Report of Building Permits Issued.

7. Correspondence:

A. Somerset County Boroughs Association-May Dinner Meeting – The Somerset County Boroughs Association will be holding the May Dinner Meeting on Thursday, May 19<sup>th</sup> at the Our Coal Miner’s Café in Jennerstown. The cost is \$17.00 per person. Robert Hanson and his wife will attend.

8. Committee Reports:

A. Finance Report:

1. Water Work Certificate of Deposit Redemption – St. Clair made a motion to authorize the Borough Secretary to redeem the Water Works 3-year Certificate of Deposit from 1<sup>st</sup> Summit Bank and to open up another 3-year Certificate of Deposit with 1<sup>st</sup> Summit Bank, in the amount of \$500,000.00 at an interest rate of 1.51%. Dewar seconded the motion. All ayes, motion carried.

B. Road Report:

1. Authorization to Go Out for Bids for the 2016 Road Paving Projects and Stone Aggregates – Hanson made a motion to authorize the Borough Secretary to solicit bids for the 2016 Road Paving Projects and Stone Aggregates. Dewar seconded the motion. All ayes, motion carried

2. Authorization to Bid the Gasoline, Diesel and Heating Oil - Hanson made a motion to authorize the Borough Secretary to solicit bids for gasoline, diesel and heating oil. Dewar seconded the motion. All ayes, motion carried

3. Authorization to go out for Bids for Weed Eating Around Fire Hydrants, Road Signs and the Hiking and Biking Trail and Trailheads - Dewar made a motion to authorize the Borough Secretary to solicit bids for the Weed Eating Around Fire Hydrants, Road Signs and the Hiking and Biking Trail and Trailheads. Hanson seconded the motion. All ayes, motion carried.

C. Police Report: OIC Jerry Bellak reported that the police had 323 calls for the month of March and the majority of those calls were security checks. Officer Bellak and Rigby attended a Counter Terrorism Workshop in Pittsburgh on March 25<sup>th</sup>. The AED is now back in service; the battery was replaced.

D. Personnel Report:

1. Resignation of Michael Jacobs – Dewar made a motion to accept the resignation of Michael Jacobs as a part-time police officer, effective April 1, 2016. Morgese seconded the motion. All ayes, motion carried.

2. Authorization to Hire Michael Popma as a Part-Time Police Officer – Dewar made a motion to hire Michael Popma as a part-time police officer at a starting salary of \$15.00 per hour. Hanson seconded the motion. All ayes, motion carried.

3. Resignation of Robert Hufford – Dewar made a motion to accept the resignation of Robert Hufford as a laborer, effective April 8, 2016. Morgese seconded the motion. All ayes, motion carried.

4. Authorization to Hire David Morrow as a Laborer – Dewar made a motion to hire David Morrow as a laborer at a starting salary of \$12.00 per hour, benefits will take effect after the 3-month probationary period. Hanson seconded the motion. All ayes, motion carried.

5. Authorization to Hire Jon Pugh as a Laborer – Dewar made a motion to hire Jon Pugh as a laborer at a starting salary of \$12.00 per hour, benefits will take effect after the 3-month probationary period. St. Clair seconded the motion. All ayes, motion carried.

E. Water & Sewer Report

1. Musser Sewage Specialists, LLC Sewer Maintenance Agreement – Hanson made a motion to accept and execute the sewer maintenance agreement with Musser Sewage Specialists, LLC as presented. Dewar seconded the motion. All ayes, motion carried.

F. Parks and Recreation: Morgese informed Council that the committee was planning on having the Grand Opening of the new park during the Regatta Weekend.

9. Old Business:

A. Authorization to Advertise the Proposed NEV (Neighborhood Electric Vehicles) Ordinance – Hanson made a motion to authorize Attorney Rullo/Borough Secretary to advertise the proposed NEV Ordinance as presented for adoption at the May 11<sup>th</sup> meeting. Hollern seconded the motion. All ayes, motion carried.

10. New Business:

Marhefka asked the Borough Secretary to contact Attorney Rullo to get a status update on the William Tunstall property and see when the Borough will be receiving the fees for the delinquent water, sewer and service corporation fees. Council was in agreement.

St. Clair made a motion to authorize the expenditure to replace the computer for David Wood with a laptop, at a cost not to exceed \$1,500.00 and to purchase a portable GPS, at a cost not to exceed \$750.00. Hollern seconded the motion. All ayes, motion carried.

St. Clair made a motion to move into Executive Session to discuss personnel matters at 7:30 P.M. Dewar seconded the motion. All ayes, motion carried.

At 7:58 P.M. Council returned to Regular Session

With no further business to discuss, Morgese moved and St. Clair seconded to adjourn the meeting at 7:58 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on May 11, 2016 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant  
Borough Manager