

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
MAY 11, 2016

The regularly scheduled meeting of the Indian Lake Borough Council was held on May 11, 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
Theresa L. Weyant, Borough Manager
David Wood, Zoning Officer
Jerry Bellak, Police Chief

THOSE ABSENT:

Visitors – Robert Oates, Richard Stern, Tom O’Toole, Don and Gay Reed, and Ronald Petrina.

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 Meeting Held on April 13, 2016 - Shimer asked for additions and/or corrections. There being none, Dewar made a motion to approve the minutes as submitted. Morgese 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. Hollern seconded the motion. All ayes, motion carried.

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

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

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

3. Welcome Visitors - Robert Oates, Richard Stern, Tom O’Toole, Don and Gay Reed, and Ronald Petrina.

- 4 Public Comment - None.

- 5 Dave Wood’s April Report of Building Permits Issued.

7. Legal Report:

A. Update on the Complaint on the Condition of Donald Wolf’s Property, Seneca 441 – Since nothing has been done to correct the violations on Donald Wolf’s property located at Seneca 441, Council instructed Attorney Rullo to proceed with file the Writ of Execution on the judgement.

B. John Oliver Zoning Hearing Board Appeal Update – Attorney Rullo informed Council that the argument before the Commonwealth Court occurred and the Court has taken this matter under advisement.

C. Consideration for Adoption of NEV Ordinance - Hanson made a motion to adopt the Neighborhood Electric Vehicle Ordinance, Ordinance No. 176 as presented and advertised. Hollern seconded the motion. All ayes, motion carried.

D. Calendar's Run - Hanson made a motion to proceed to go out for bids to do the work on the Calendar's Run Project. Morgese seconded the motion. All ayes, motion carried.

8. Committee Reports:

A. Finance Report:

1. Update on Certificate of Deposit – Hanson reported that 1st Summit Bank would not give the Borough the quoted interest rate on the new money only on the old money. Therefore, the Borough only re-invested the monies from the maturing Certificate of Deposit into a 3-year Certificate of Deposit.

2. 2015 Tax Collector Audit - Hanson made a motion to accept the 2015 Tax Collector Audit as prepared and submitted by Wessel & Company. Dewar seconded the motion. All ayes, motion carried.

B. Road Report:

1. Open Bids for the 2016 Road Paving Projects - Bids for the Paving were opened and quotes were as follows:

Cottle's Asphalt Maintenance, Inc.	\$133,673.14
HRI, Inc.	\$122,761.80
New Enterprise Stone & Lime Co.	\$129,490.41

Hanson made a motion to accept the bid from HRI, Inc., in the amount of \$122,761.80. Dewar seconded the motion. All ayes, motion carried.

2. Open Bids for Gasoline, Diesel, and Heating Oil - Bids for the Gasoline, Diesel, and Heating Oil were opened and quotes were as follows:

	<u>Gasoline</u>	<u>Diesel</u>	<u>Heating Oil</u>
Luther P. Miller	.14	.14	.14

Hanson made a motion to accept the bid furnished by Luther P. Miller. Hollern seconded the motion. All ayes, motion carried.

3. Open Bids for Weed Eating Around Fire Hydrants, Road Signs and the Hiking and Biking Trail and Trailheads - Bids for the mowing were opened and quotes were as follows:

	<u>Matt Delano</u>
Hiking and Biking Trail	335.00
Fire Hydrants	335.00
Signage	335.00

St. Clair made a motion to accept the bid furnished by Matt Delano. Hollern seconded the motion. All ayes, motion carried.

C. Police Report – Chief Bellak reported that the department had 3 assists, 9 boat inspections, 11 details, 1 dog complaint, and 176 security checks. Total calls for the month were 218. The OCR Reports have been completed for the month and a bullet proof vest has been order for Officer Popma and the vest that was purchased for Officer Jacobs does fit Officer Truszka. Chief Bellak is a certified firearms instructor and he will be doing the annual firearms qualifications for the officers on May 21, 2016, at the Indian Lake Christian Center.

Mayor Miscoe asked Council to consider posting a sign at each of the entrances into the Borough with the pertinent ordinance of the Borough i.e. Zoning, Boating, Parking, Hunting, NEV, etc. Council was in agreement and Morgese instructed the Borough Secretary to get a price quote from Mid Atlantic Signs in Berlin.

D. Environmental Report – Shimer stated that the water quality at Clear Run is deteriorating and there is brown sediment coming down the stream, the water color is darker and all the native trout are gone. Shimer would like authorization to take water samples from above and below the P.B.S. Coals Treatment Plant. St. Clair made a motion to authorize the expenditure, not to exceed \$1,000.00, to take the water samples from the stream by the P.B.S Treatment Plant. Hanson seconded the motion. All ayes, motion carried.

E. Water & Sewer Report – Hanson reported that the Borough still hasn't heard back from the Department of Environmental Protection on the derating of Well 99-1.

Hanson made a motion to purchase three (3) different iron and manganese treatment units, for a cost not to exceed \$3,000.00, and to have them installed at the owner's expense at Reggie Musser, Tom O'Toole, and Richard Stern residences and to report back to Council on the different units' effectivity. Morgese seconded the motion. All ayes, motion carried.

9. Old Business: None.

10. New Business:

Alternative Sewage System Inspections – St. Clair stated that as part of the Borough's Act 537 Plan, the Department of Environmental Protection made the Borough have an inspection plan in place to guarantee that the alternate sewage systems were operating properly. Therefore, some of the alternate systems do have multiple inspections done on them, such as the manufacturers inspection and the Borough's inspection. The Department of Environmental Protection would not just accept the manufacturers inspection or the individual home owner inspection verification. Council, at that time, appointed St. Clair Construction as the entity who would be the inspector of all the on lot and alternate sewage systems in the Borough. The only exception is that Musser Sewage Specialists do the inspections on the small flow systems. St Clair Construction will only do the inspections; they do not do any repairs or maintenance on any of these sewer systems.

Hanson made a motion that if a resident feels that there is a conflict with the Borough doing an inspection on their alternate sewage system, then the property owner will need to contact the Borough's sewage enforcement officer and modify their sewage permit. Hollern seconded the motion. All ayes, motion carried.

With no further business to discuss, Morgese moved and Dewar seconded to adjourn the meeting at 8:42 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on May 25, 2016 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager