

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
MARCH 25, 2020

The regularly scheduled meeting of the Indian Lake Borough Council was held on March 25, 2020 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT (via Telebridge):

Bob Hanson
Kim Yantus
Curt Morgese
Scott Hollern
Paul Balint
Shaun Nemeth
Mike Miscoe, Mayor
Michael Barbera, Solicitor
Dean Snyder

THOSE ABSENT:

Curt Morgese

Visitors - Peter Buss (Gibson Thomas Engineering)

ORDER OF BUSINESS

1. The meeting was called to order at 6:02 by Bob Hanson, Borough Council Vice President.
2. Hanson moved to execute the Declaration of Disaster Emergency, signed by Lynn Shimer, Nemeth seconded. All ayes, motion carried.
3. Peter Buss, Gibson Thomas Engineering, explained in detail the proposal for the Water Treatment Plant, including financing options and the timeline going forward. Two options were presented to Council. Option A, \$1,273,142.63, does not include a second tank at Cherry Lane to serve as backup. Option B, \$1,608,246.63, does include a second tank at Cherry Lane to serve as backup. Indian Lake Borough will pay actuals on both options. Hanson moved to approve Option B and proceed with submittal to DEP, Nemeth seconded. All ayes motion carried. Hanson moved to pay the \$1,000 fee to the Commonwealth of Pennsylvania for the permit fee, Nemeth seconded. All ayes, motion carried. Hanson moved to authorize Miscoe to sign the application cover letter, Yantus seconded. All ayes, motion carried.
4. Hanson commented that Bob Marhefka reached out to 1st Commonwealth Bank to attempt to get a better rate on the current loan we hold with 1st Summit Bank. Hanson presented 1st Commonwealth with the current loan information, they proposed a 1.95% rate and a \$1,500 loan origination fee. After discussion, it was concluded to not proceed with their proposal at this time.
5. Hanson moved to ratify the signing of the Mutual Aid Agreement from the District Attorney of Somerset County, Hanson seconded. All ayes, motion carried.
6. Snyder confirmed with Council that there were no objections to the resident asking to place stone on our property to prepare for a sea wall remediation. Council was in agreeance.
7. Hollern moved to adjourn the meeting at 8:00, Yantus seconded. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on April 8, 2020 at 6:00 P.M. at the Indian Lake Borough building.

Respectfully submitted,

Kirsten Ringler
Borough Secretary