

MINUTES  
INDIAN LAKE BOROUGH COUNCIL MEETING  
NOVEMBER 10, 2010

The regularly scheduled meeting of the Indian Lake Borough Council was held on November 10, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Robert Hanson, President  
Patricia Dewar  
Charles McCauley  
Robert Vogel  
Robert Marhefka  
Richard Stern  
Paul Cornez  
Michael D. Miscoe, Mayor  
Dan Rullo, Solicitor  
Dean Snyder, Zoning Officer

THOSE ABSENT:

Theresa L. Weyant, Borough Manager/Secretary

Visitors – Kenneth Helsel, Reggie Musser, Sean Isgan, Denise Miller, and Bruce Siwy.

The meeting was called to order at 7:03 P.M. by Robert Hanson, Council President.

ORDER OF BUSINESS

1. Approve the Minutes of the Meeting Held on October 13, 2010 - Hanson asked for additions and/or corrections. There being none, Dewar made a motion to approve the minutes as submitted. Vogel seconded the motion. All ayes, motion carried.

2. Financial Reports – Dewar made a motion to approve the Finance Committee’s recommendation to approve the Borough’s Financial Reports, including the amendments to the List of Bills Report, and to pay the outstanding bills except for the bills to GAI Consultants, which totals \$54,595.97 and the bill to Marion Hill Associates, in the amount of \$1,757.22, payment should be withheld. Cornez seconded the motion. All ayes, motion carried.

Dewar made a motion, based on the recommendation of the Finance Committee, to approve the Water Works Financial Reports, and to pay the outstanding bills. Stern seconded the motion. All ayes, motion carried.

Dewar made a motion, based on the recommendation of the Finance Committee, to approve the Sewer Financial Reports, and to pay the outstanding bills. Cornez seconded the motion. All ayes, motion carried.

Dewar made a motion, based on the recommendation of the Finance Committee, to approve the Summary of Account Balance Report as presented. Stern seconded the motion. All ayes, motion carried.

3. Welcome Visitors – Kenneth Helsel, Reggie Musser, Sean Isgan, Denise Miller, and Bruce Siwy.

4. Reggie Musser from Musser Engineering, Douglas Baltzer Sewage Facilities Planning Module for Peninsula Lot No. 160 – Dewar made a motion to authorize the Borough Secretary to sign the transmittal letter for the Sewage Facilities Planning Module for Douglas Baltzer, Peninsula Lot No. 160. Vogel seconded the motion. All ayes, motion carried

Vogel made a motion to adopt the Resolution for Plan Revision for New Land Development for a new sewage treatment facility for retaining tanks for Douglas Baltzer, Peninsula Lot No. 160. Stern seconded the motion. All ayes, motion carried.

5. Open Bids for the Water System Monitoring/SCADA Project – Vogel made a motion that the time in which the bid openings were to take place circumstances had developed in which the clerical staff was unavailable to receive the bids because of illness. Two bids have been received from Greensburg Environmental Contracting Systems, Inc. and Lanco Electric, Inc. The opening of these bids will be tabled and receipt of any additional bids that were in the hands of the carrier and available to be delivered as of the bid opening today will be deferred until November 17, 2010 at 6:00 P.M. here in the Municipal Office and that the engineer is authorized to inform those bidders that the bids were tabulated and any other bidders that had submitted it through their carrier of the new date and time for the bid opening. The bids will be opened at the committee meeting of the Water & Sewer Committee and at that point in time, read aloud and referred to the engineer for tabulation. Cornez seconded the motion. All ayes, motion carried.

Well #2 – Sean Isgan submitted a proposal to Council, in the amount of \$7,500.00, for engineering services related to Well #2 for the additional chlorine contact time and the need for an additional tank and building. Hanson made a motion to table any action on this until the Water and Sewer Committee has an opportunity to review other options. McCauley seconded the motion. All ayes, motion carried.

6. Legal Report:

A. Proposed Indian Lake/Stonycreek River Watershed Stormwater Management Ordinance – Dewar made a motion to adopt the Indian Lake/Stonycreek River Watershed Stormwater Management Ordinance as advertised. Stern seconded the motion. All ayes, motion carried.

B. Red Flag Rules, Fair Credit Act and Post Card Billings and a State Law Called the Pennsylvania Fair Credit Extension Uniformity Act – Hanson made a motion to table this matter to address whether or not the Borough wants to come up with a policy as this requires or to revise our billings so that this does not apply. McCauley seconded the motion. All ayes, motion carried.

Hanson made a motion to move into Executive Session to discuss personnel matters at 8:20 P.M. Cornez seconded the motion. All ayes, motion carried.

At 8:45 P.M. Council returned to Regular Session.

7. Committee Reports:

A. Finance Report:

1. 2011 Proposed Budget - Dewar made a motion to authorize the Borough Manager to advertise the Proposed 2011 Budget, which totals \$1,275,954.00. Cornez seconded the motion. All ayes, motion carried.

2. Authorization to Advertise the 2011 Tax Rate Ordinance - Hanson made a motion to authorize the Borough Manager to advertise the proposed 2011 Tax Rate Ordinance, establishing the real estate tax rate for 2011 at 16 mills, for adoption at the December 8<sup>th</sup> meeting. Dewar seconded the motion. All ayes, motion carried.

3. Redeem Water Works Certificate of Deposits - Dewar made a motion to authorize the Borough Manager to redeem the Water Works Certificate of Deposits from Ascencia Bank and to deposit these C.D.'s into a Somerset Trust Advantage Interest Account, which is earning .85%. Hanson seconded the motion. All ayes, motion carried.

B. Police Report – Mayor Miscoe reported that John Bence, part-time police officer for the Borough, has submitted a letter of resignation effective November 7, 2010.

C. Water & Sewer Report – McCauley made a motion to accept the proposal from Somerset County Planning & Engineering, in the amount not to exceed \$2,000.00, to write and apply for the H2O grant for the SCADA Project. Hanson seconded the motion. 6 ayes and 1 naye. Motion carried.

Hanson made a motion to amend the previous motion to allow Robert Vogel to negotiate with Somerset County Planning & Engineering on writing and applying for the H2O Grant on a percentage basis rather than the flat fee of \$2,000.00. McCauley seconded the motion. All ayes, motion carried.

8. Old Business: None.

9. New Business:

A. New Class of Boat License – Cornez made a motion, at the request of a resident, that a new class of boating sticker be authorized. This new class would be for fishing boats defined as a boat under 16 feet in length with a motor of no more than 10 horsepower. The fee for this proposed class to be \$50.00 per year. No second. Motion died.

B. Building Emergency Equipment – Cornez made a motion that within this budget cycle, that the Borough spend money from the Building Maintenance Account to move the Borough Building towards modern safety standards. As a minimum, the Borough should install illuminated Exit Signs, with emergency lamps over the doors in the main office and the conference room. Further, the door in the conference room should be replaced with a steel door with a push bar exit feature so that in the event of a fire one does not have to go to the secretary’s desk to obtain a key to open the door. This door should be out opening with an interior screen door for ventilation; if allowable. Fire extinguishers should be placed in both rooms and put on a maintenance inspection schedule. Hanson seconded the motion.

Vogel made a motion to table this matter until further information is provided as to the cost and what will be required through Somerset County Building Inspectors. McCauley seconded. 5 ayes and 2 nays, motion carried.

10. Public Comment: None.

Dewar made a motion to move into Executive Session to discuss litigation matters at 9:46 P.M. Hanson seconded the motion. All ayes, motion carried.

At 10:14 P.M. Council returned to Regular Session.

With no further business to discuss, Dewar moved and Vogel seconded to adjourn the meeting at 10:14 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on December 8, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant  
Borough Manager