

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
SEPTEMBER 25, 2013

The regularly scheduled meeting of the Indian Lake Borough Council was held on September 25, 2013 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Patricia Dewar, Council President
Paul Cornez
Charles McCauley
Robert Marhefka
Robert Hanson
Terry St. Clair
Theresa L. Weyant, Borough Manager/Secretary

THOSE ABSENT:

Lynn Shimer
Michael D. Miscoe, Mayor
Attorney Daniel Rullo, Solicitor

Visitors – Don Reed and Mr. and Mrs. John McGrath.

The meeting was called to order at 7:00 P.M. by Patricia Dewar, President.

1. Consideration for Adoption the Proposed Amendment to Zoning Ordinance No. 144 – Dewar informed Council that no action can be taken on the consideration for adoption of the proposed amendment to Zoning Ordinance No. 144 due to the fact that the public meeting was not advertised when the Ordinance was advertised. Therefore, the Borough will have to start from step 1 again.

The Indian Lake Borough Planning Commission will need to send a letter to the Somerset County Planning Commission requesting their comments on the proposed amendment and this letter will need to be sent thirty (30) days prior to the public meeting.

2 Public Comment: None

Hanson made a motion to move into Executive Session to discuss personnel matters at 7:10 P.M. McCauley seconded the motion. All ayes, motion carried.

At 7:25 P.M. Council returned to Regular Session.

McCauley made a motion to hire David Wood as the Borough's new Zoning Officer and setting his salary at \$15.00 per hour plus mileage under contract as an independent contractor. Mr. Wood's salary will increase by \$2.00 when the Personnel Committee and Borough Manager feel that he is competent enough to work independently. Mr. Wood will also be responsible to enforce the Borough's Storm Water, Floodplain, and the Nuisance Ordinances and other duties as described and he will be the Borough's representative at the Co-Op Meetings. Hanson seconded the motion. All ayes, motion carried.

Dewar informed Council that she asked the Borough Manager to participate in the webinar "Preparing For Your Re-Organization Meeting" on September 18, 2013. Copies of the informational packet are at the office if anyone wishes to get a copy. Manager informed Council that the re-organizational meeting must be held on the first Monday in January and all newly elected council members will need to complete an affidavit of residency and she will have those forms at the meeting.

3. Dam Update: Cornez reported that the Borough has been issued the permit from the Department of Environmental Protection and the official copy is in the mail.

A contractor had to be hired to grout five (5) additional holes, which needed to be filled, at an estimated cost of \$4,538.40. Cornez noted that some other changes have been made to the contract, which will save some money, so a change order is not being requested at this time because it might even out in the end.

Hanson made a motion to authorize Paul Cornez to commit the Borough up to no more than \$10,000.00 per month between meetings to cover contingencies and emergent actions that might otherwise delay the contract on the dam remediation project. McCauley seconded the motion. All ayes, motion carried. All ayes, motion carried.

With no further business to discuss, Hanson moved and Cornez seconded to adjourn the meeting at 7:50 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on September 25, 2013 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager