

## **JANUARY 12, 2010**

The January 2010 Council Meeting was held on 1/12/10 in the Penn Lake Community House. The meeting was called to order by President Jill Rosenstock at 7:30 p.m. with the Pledge of Allegiance to the Flag.

Roll Call: Jill Rosenstock, Barbara Sudimak, Ned McGuire and Jack Kile all present. Also present was Mayor Warner.

The December 2009 were presented and placed on display. A motion to accept the minutes as presented was made by Kile and 2<sup>nd</sup> by McGuire., roll call all in favor, none opposed, motion carried.

**TREASURERS REPORT** was presented and accepted by a motion made by McGuire, 2<sup>nd</sup> by Sudimak, roll call all in favor none opposed, motion carried. Copy attached to minutes **EXHIBIT A**

**RECEIPTS: SEE FOLLOWING ADDENDUM "B"**

**BILLS: SEE FOLLOWING ADDENDUM "B"**

**CORRESPONDENCE WAS READ**

Kile made a motion to the pay the bills, 2<sup>nd</sup> by Sudimak roll call all in favor none opposed, motion carried.

Council regretfully accepted the Resignation of Council Member Fred Favire, motion was by Sudimak, 2<sup>nd</sup> by McGuire roll call all in favor none opposed, motion carried.

**UNFINISHED BUSINESS:**

President Rosenstock introduced all members and appointees of the Borough. A discussion ensued regarding a letter received from Frank Fritz requesting to be considered for the open council seat. It was decided to table this matter until the February meeting. The remaining speed limit signs and the drainage issue near 1088/1087 Lakeview Drive will be addressed when the weather permits. Jack Glass asked about the sewer hookup fee, Attorney Karpovich will check into the matter and get back to Mr. Glass. Jack Kile discussed the report from Geo Science dam stability analysis which included but is not limited to drilling bore holes, expanding spillway and various others ideas. Jack Kile further investigate with Geo Science discussion ensued. Tom Carter explained the FEMA flood plain plan. A motion was made by Sudimak to appoint Karen Schnaithmann to the Planning Commission for a period of 4 years. 2<sup>nd</sup> by McGuire roll call all in favor none opposed, motion carried.

## **COMMITTEE REPORTS:**

Recreation- nothing to report

Roads- Chris Herbner new plower and was asked to plow roads wider

Dam-annual Dam Inspection has a few recommendation will be dealt with weather permits.

Water/Health-nothing to report

Purchasing/Sewers-nothing to report

Police-no calls

Zoning Officer, Keith Wheeler had nothing to report as he had not had a chance to review the files. He suggested that there may be some changes to the permit application.

## **NEW BUSINESS:**

The new phone system was announced. Borough residents will be receiving further explanation in with their garbage bills. The Borough phone number is 570-443-8017. Please follow the prompts. A motion was made by McGuire, 2<sup>nd</sup> by Kile to adopt new permit fees, roll call all in favor none opposed, motion carried. The new fees were read by Jack Varlay. . A motion was made to advertise to set new Speed Limits by Sudimak, 2<sup>nd</sup> by McGuire roll call all in favor none opposed, motion carried. . A motion was made by Sudimak, 2<sup>nd</sup> by Kile to advertise the UCC ordinance, roll call all in favor none opposed, motion carried. An general explanation was presented by Jack Varlay.

## **QUESTIONS/AND/OR COMMENTS:**

Joan Burke asked that the roads by plowed wider.

MOTION TO ADJOURN was made by Rosenstock, 2<sup>nd</sup> by McGuire all in favor none opposed, motion carried.

Respectfully submitted,

Secretary

**RECEIPTS:      January 12<sup>th</sup> 2010 MEETING**Addendum B

\$ 2688.61	H.A. Berkheimer, EIT
\$	Luzerne County, Delinquent Taxes
\$	Realty Transfer Taxes,
\$	Zoning Hearing Permit - (            )
\$	Zoning Permits
\$	Contractors Permits,
\$	Garbage Fees Collected
\$	Taxes Collected
\$	Sale of Ordinance/Zoning Books ( )
\$	Sewer Connection Fees Collected (    )
\$ 70.00	Sewer Fees Collected (Clymo)
\$	
\$	
\$ 5.00	Recycling can purchases

**BILLS:**

\$ 141.47	H.A. Berkheimer, Admin & Comm. (Nov & Dec)
\$ 75.82	PP & L      Nov & Dec -2 Streetlights
\$	Garbage Collection
\$ 96.00	Journal Newspapers, Glass hearing ad & reorganizational mtg ad
\$	Citizens Voice
\$ 315.71	Tom Carter, purch add'l speed limit signs/posts
\$ 150.00	Atty. Donald Karpowich January Salary
\$	Zoning Officer Salary -
\$ 1787.09	Aqua PA, repairs to grinder pump - Rogan
\$ 2100.00	Marianos Fencing, 200 ' fence installed @ park
\$ 58.75	Verizon      telephone- 12/7/09 to 1/6/10
\$	Bill Warner, Mayor Salary,
\$ \$1000.00	White Haven Ambulance Assoc. donation toward Workmans Comp Ins.
\$ 2566.15	James E. Jarick, snow removal for December
\$ 262.50	Maier & Maier Glass Hearing
\$ 55.00	PNC Bank, box rental
\$ 225.00	DGK Insurance, Tax Collector Bond
\$ 81.75	Lasting Impressions, plaque for Teresa

TREASURERS REPORT  
FEBRUARY 9, 2010

	<u>GENERAL</u>	<u>PLGIT GENERAL</u>	<u>GARBAGE</u>
Bal. 1/12/10	\$ 1131.83	\$124143.82	\$ 2305.59
Deposits	\$ .00	\$ 500.47	\$ .00
Withdrawals	\$ 883.79	\$ 2678.21	\$
Interest	<u>\$ .00</u>	<u>\$ 10.83</u>	<u>\$ .17</u>
Bal. 2/9/10	\$ 248.04	\$121976.91	\$ 2305.76

	<u>LIQUID FUELS</u>	<u>DAM</u>	<u>PETTY CASH</u>
Bal. 1/12/10	\$ 6782.60	\$1033.74	\$40.98
Deposits	\$ .00	\$ .00	\$ .00
Withdrawals	\$ 2566.15	\$ .00	\$ .00
Interest	<u>\$ .55</u>	<u>\$ .09</u>	<u>\$ .00</u>
Bal. 2/9/10	\$ 4217.00	\$1033.83	\$40.98

SEWER FUND:

Bal. 1/12/10	\$52993.82
Penn Vest Int. 2/1	\$ 9696.40 (automatic withdrawal)
Deposits	\$25340.34
Withdrawals	\$ 1787.09
Interest	<u>\$ 25.26</u>
Bal 2/9/10	\$66875.93