

FEBRUARY 9, 2010

The February 2010 Council Meeting was held on 02/09/10 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 January 2010 were presented and placed on display. A motion to accept the minutes as presented was made by Sudimak and 2nd by Kile, roll call all in favor, none opposed, motion carried.

TREASURERS REPORT was presented and accepted by a motion made by Sudimak, 2nd by McGuire, 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" motion to pay the bills was made by Kile and 2nd by Sudimak, all Ayes, none opposed, motion carried.

CORRESPONDENCE WAS READ

A representative from Pasonick Inc was present to answer questions regarding the UCC ordinance that has been on the table. In general, the UCC will require inspections for construction. As explained this will mostly effect new construction. There are eight pages of exceptions. There is a 180 day waiting period. The general cost for the inspections runs approximately 1% of the total cost of construction. As it stands now individual borough residents are responsible for their own inspections. This practice is difficult to police and ultimately the Borough could be responsible for any construction errors. With enactment of the UCC any construction problems will be the liability of the contractor not the borough and policed by a third party. Several borough residents were/are opposed to the enactment of this ordinance and had requested a show of hands. There was much discussion about the collecting of the fees and how much the Borough would receive which will be approximately 25% of total fee. President Rosenstock asked for a motion to Opt In to the UCC which was made by Sudimak, and 2nd by McGuire. All ayes, none opposed motion carried.

A motion was made to adopt by Sudimak and 2nd by McGuire to adopt **ORDINANCE #1** of 2010 UCC for the Borough of Penn Lake Park the entire ordinance was read by President Rosenstock All ayes, none opposed, motion carried to adopt Ordinance #1

A motion was made to appoint Pasonick, Inc as the Boroughs third party inspector by McGuire, 2nd by Kile, all Ayes, none opposed, motion carried.

RESOLUTION #11 of 2010 was made by Kile and 2nd by Sudimak to appoint Frank Fritz to the vacant council seat. All ayes, motion carried.

Frank Fritz was sworn in by Mayor Bill Warner and assumed his council seat.

RESOLUTION #12 of 2010 was made by Sudimak and 2nd by Fritz to fill vacant Zoning Hearing Board seats. Augie Ciulla term to end 12/31/2014 and Rocco Casarella (alternate) term to end 12/31/2012. All ayes, motion carried

A motion was made by Fritz and 2nd by Kile to adopt **ORDINANCE # 2 2010** to set Speed Limit at 30 mph from Dennison Twp to Terrace Drive, the Speed Limit in all other areas to be 20 mph. All ayes, none opposed motion carried to adopt Ordinance # 2.

UNFINISHED BUSINESS:

Attorney Karpovich was unable to attend tonight's meeting so his response to Jack Glass concerns regarding his sewer hook up has been tabled until March's meeting. The representative from DGK was unable to attend the meeting do to inclement weather. He will be available at a later date.

COMMITTEE REPORTS:

Jack Kile—he has scheduled a meeting with Geo Science about the Dam and attended a Storm water meeting with B. Sudimak at LCCC.

Barbara Sudimak—met with Chris Huebner regarding water in Boro resident driveway. Will have Borough engineer look into. Regarding ice jam on stream on Lakeview near Perch's will look into correcting problem when weather permits

Ned McGuire—Looking into seeing if Borough can get any grants for the Rails to Trail project.

Jill Rosenstock—will look into why the rates went up with Aqua.

Frank Fritz—nothing to report

Keith Wheeler-zoning officer—not present

Bill Warner—police report will be meeting with White Haven to see if it will be feasible for the borough to join with them and is working on the FEMA plan.

NEW BUSINESS:

Residents of Terrace Drive will be receiving a survey via the mail. This is an income survey for grant money. We have received a conditional approval from Community Development for \$30,000 towards a comprehensive plan and \$57,000 for paving of Terrace Drive.

Requesting the planning commission to rework code ordinances. Borton Lawson will finish out the work recommended by Geo Science in conjunction with DEP

A motion was made by Sudimak and 2nd by Kile to appoint Pasonick Engineers, as the Borough Engineer for future work. All ayes, none opposed, motion carried.

A motion was made by Fritz and 2nd by McGuire to have the White Haven Journal as the Boroughs paper of record. All Ayes, none opposed, motion carried.

MOTION TO ADJOURN was made by Fritz, 2nd by Kile all in favor none opposed, motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Margo Beck", with a long horizontal flourish extending to the right.

MARGO BECKERMAN
Secretary