

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
OCTOBER 8, 2014

The regularly scheduled meeting of the Indian Lake Borough Council was held on October 8, 2014 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Lynn Shimer, President
Patricia Dewar
Robert Hanson
Robert Marhefka
Curtis Morgese
Lynn Shimer
Terry St. Clair
Michael D. Miscoe, Mayor
Daniel Rullo, Solicitor
Theresa L. Weyant, Borough Manager

THOSE ABSENT:

Scott Hollern
Frank Moldovan, Superintendent
David Wood, Zoning Officer

Visitors – Richard Stern and Tom O’Toole.

The Meeting was called to order at 7:00 P.M. by Lynn Shimer, President.

ORDER OF BUSINESS

1. Approve the Minutes of the Meeting Held on August 13, 2014 - Shimer asked for additions and/or corrections. There being none, Dewar made a motion to approve the minutes as submitted. Morgese seconded the motion. All ayes, motion carried.

2. Financial Reports - Hanson made a motion to approve the Borough’s Financial Reports and to pay the outstanding bills. Dewar seconded the motion. All ayes, motion carried.

Hanson made a motion to approve the Water Works Financial Reports and to pay the outstanding bills. Dewar seconded the motion. All ayes, motion carried.

Hanson made a motion to approve the Sewer Financial Reports and to pay the outstanding bills. Morgese seconded the motion. All ayes, motion carried.

Hanson made a motion to approve the Summary of Account Balance Report as presented. Dewar seconded the motion. All ayes, motion carried.

3. Welcome Visitors - Richard Stern and Tom O’Toole.

4. Legal Report:

A. David Rohrich Challenge to Ruling/Septic- Attorney Rullo stated the Judge has this matter under advisement

B. LCT Mining Issue – Attorney Rullo informed Council that both parties did agree to a moratorium on this matter for a period of time to see if an accommodation relative to the issues could be reached. A joint request for a stay was submitted to the Environmental Hearing Board but the request was denied. There is a report that is due to the Environmental Hearing Board in November and Attorney Rullo would like Council to appoint a Legal Committee. The Legal Committee will consist of: Lynn Shimer, Robert Hanson, Curt Morgese, Scott Hollern and Michael Miscoe.

5. Correspondence:

A. Pennsylvania Department of Transportation-Liquid Fuels Tax Fund Audit – On August 28th John Weaver, CPA, Financial Consultant, conducted a monitoring review of the Borough’s Liquid Fuels Tax Fund. No areas of concern were noted in this review.

B. Somerset Conservation District-E&SPC Plan Technical Deficiencies for the Calendar's Run Project – The Somerset Conservation District has checked the Borough's erosion and sediment pollution control plan (E&SPC) for completeness. Several deficiencies were found and identified and will need to be addressed before the E&SPC plan can be approved. Shimer reported that G. Force has already taken care of this.

6. Committee Reports:

A. Finance Report:

1. 2014 Firemen's Relief Fund Distribution - Dewar made a motion to allocate 100% of the 2014 Firemen's Relief money to the Shanksville Volunteer Fire Department. St. Clair seconded the motion. All ayes, motion carried.

2. 2014 State Aid Allocation and MMO for Employee Pension Plan – Dewar made a motion to remit \$599.95 from the Borough's General Fund to cover the shortage of funds received from the state to fully fund the municipal obligation to the 2014 Minimum Municipal Obligation Budget for the employee pension plan. Morgese seconded the motion. All ayes, motion carried.

3. Employee Health Insurance Renewal Rates – Morgese made a motion to accept the renewal rate quotation from UPMC with the Premium Vision Plan with a yearly cost of \$59,427.12, which is a 14% increase. Dewar seconded the motion. All ayes, motion carried.

4. 3rd Quarter Financial Review - Hanson made a motion to authorize the Borough Secretary to do the following budget adjustments to the General Fund as outlined in the opinion letter and to accept the Borough Financial Review as presented:

1.	403.000 Tax Collector Commission	\$ 1,500.00
2.	400.700 Office Capital	\$ 676.00
3.	410.210 Police Office	\$ 1,000.00
4.	410.120 Police Wages	\$(1,000.00)
5.	Workmen Pay	\$(2,176.00)

Dewar seconded the motion. All ayes, motion carried.

Hanson made a motion to authorize the Borough Secretary to do the following budget adjustments to the Water Works Fund as outlined in the opinion letter and to accept the Borough Financial Review as presented:

1.	448.132 Laborer 1 Salary	\$ 4,300.00
2.	480.000 Miscellaneous	\$ 1,500.00
3.	486.162 Unemployment Compensation Insurance	\$ 700.00
4.	487.001 Payroll Taxes	\$ 1,500.00
5.	408.313 Engineering Services	\$(6,000.00)
6.	404.316 Legal	\$(500.00)
7.	486.357 General Liability Insurance	\$(1,500.00)

Morgese seconded the motion. All ayes, motion carried.

B. Personnel Report – Dewar made a motion to hire Robert D. Hufford, Jr. as a skilled laborer, at a starting wage of \$12.00 per hour with a 3-month probationary period and benefits to start after thirty (30) days. St. Clair seconded the motion. All ayes, motion carried. Hanson noted that his start date will be November 1, 2014.

C. Environmental Report:

1. Calendar's Run – Shimer reported that G Force did present an estimate for the cost of Phase 1 and it came in at \$75,569.00.

D. Water & Sewer Report:

1. Ratify Extending the Contract with Charles J. Merlo, Inc. – Hanson made a motion to extend the contract with Charles J. Merlo, Inc. until November 30, 2014. Morgese seconded the motion. All ayes, motion carried.

E. Dam Report: Dewar reported that she did attend the National Conference of ASDSO Awards ceremony in San Diego and she did fly out at her own expense.

Council thanked Dewar for attending the awards ceremony on behalf of the Borough.

F. Parks and Recreation – Morgese reported that the estimates for Phase 1 will be \$4,000 to \$10,000. St. Clair made a motion to authorize the expenditure of up to \$10,000.00 to complete Phase 1 and to budget for this expense in 2015. Hanson seconded the motion. All ayes, motion carried.

Hanson made a motion to draw the lake down in 2015 starting on October 31, 2015 and close the valve on March 31, 2016. Dewar seconded the motion. All ayes, motion carried.

7. Old Business: None.

8. New Business: None.

A. Appoint Delegates to the Somerset County Tax Collection Committee – Hanson made a motion to re-appoint Sidney Clark as the Borough's Primary Delegate, Thomas McInroy as the 1st Alternate Delegate and Terese Triol as the 2nd Alternate Delegate to the Somerset County Tax Collection Committee. St. Clair seconded the motion. All ayes, motion carried.

B. Comcast-Commencement of Renewal Process – A committee was formed consisting of Robert Hanson and Robert Marhefka.

C. Hazard Mitigation Plan – Hanson presented each Council Member with the updated Hazard Mitigation Plan for 2015. Council was ok to send this to the Somerset County EMC as prepared.

9. Public Comment: None.

Dewar made a motion to move into Executive Session to discuss potential litigation at 9:05 P.M. Hanson seconded the motion. All ayes, motion carried.

At 9:21 P.M. Council returned to Regular Session

With no further business to discuss, Dewar moved and Morgese seconded to adjourn the meeting at 9:21 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on November 12, 2014 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager