

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
JUNE 8, 2011

The regularly scheduled meeting of the Indian Lake Borough Council was held on June 8, 2011 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Richard Stern, President
Patricia Dewar
Charles McCauley
Robert Marhefka
Robert Vogel
Robert Hanson
Paul Cornez
Michael D. Miscoe, Mayor
Dan Rullo, Solicitor
Theresa L. Weyant, Borough Manager/Secretary

THOSE ABSENT:

Visitors – Tom O’Toole, Terry Shoher, Sean Isgan, Al Pasquarelli, and Phil Petrunak.

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

ORDER OF BUSINESS

1. Approve the Minutes of the Meeting Held on April 27, 2011 - Stern asked for additions and/or corrections. There being none, Vogel made a motion to approve the minutes as submitted. McCauley 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; the bill to Marion Hill Associates, in the amount of \$1,757.22; and the bill to CME Engineering, in the amount of \$1,509.74, pending a work order approval, 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, including the amendments to the List of Bills Report, 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 – Tom O’Toole, Terry Shoher, Sean Isgan, Al Pasquarelli, and Phil Petrunak.

4. Sean Isgan, CME Engineering, Update on Dam Remediation:

A. Valve Replacement and Construction Monitoring Proposal #070901 Change Order Request #3 – Cornez made a motion to accept the Change Order Request #3 for the Valve Replacement and Construction Monitoring Proposal #070901, in the amount of \$10,000.00. McCauley seconded the motion. All ayes, motion carried.

B. 4 Log Rule for Well #2 – Hanson made a motion to authorize CME Engineering to investigate what the Borough’s options are in order to come into compliance with the 4 log rule for Well #2 and to provide cost estimates for those options, at a cost not to exceed \$3,500.00. Cornez second the motion. All ayes, motion carried.

5. Correspondence:

A. PA Department of Environmental Protection-Sewage Facilities Planning Module for the Indian Lake Golf Club – The Department of Environmental Protection is reviewing the Indian Lake Golf Club’s Sewage Facilities Planning Module and will not complete their review within the normal time period and are requiring a 60-day extension in the review time. The plan revision has however, been found to be incomplete and the additional information is needed before the DEP can complete their evaluation of the plan.

B. PA Department of Environmental Protection-Sewage Facilities Planning Module for Thomas Kotch Clear Run Property Subdivision – The Department of Environmental Protection has determined that the Sewage Facilities Planning Module for Thomas Kotch for the Clear Run Property Subdivision is technically deficient and additional information is needed before the DEP can complete their evaluation.

C. PSAB-Legislative Contact Network – The Pennsylvania State Association of Boroughs is updating its legislative contact network and seeking new members to partner with the association in moving the PSAB Legislative Agenda forward. No action was taken at this time.

6. Committee Reports:

A. Road Report:

1. Open 2011 Paving Bids - Bids for the Paving were opened and quotes were as follows:

New Enterprise Stone & Lime Co.	\$113,623.25
H.R.I.	\$119,257.00
Quaker Sales Corp.	\$114,155.00
Cottle’s Asphalt Maintenance, Inc.	\$145,633.64

Hanson made a motion to accept the lowest bid furnished by New Enterprise Stone & Lime Co., in the amount of \$113,623.25. Vogel seconded the motion. All ayes, motion carried.

B. Police Report:

1. Parking Complaints – Mayor Miscoe informed Council that he received two phone calls relative to road hazards due to vehicles parking along Peninsula Drive across from the Indian Lake Golf Club to access the rope swing. Mayor Miscoe would like to request that Council consider making this area a “No Parking” area.

Hanson stated that he also received complaints on an 18” bright orange buoy, which extends out into the lake by approximately 80 to 100 feet along with 3 smaller buoys dotted back to the property line, on the Robert Brown property located at Peninsula 1193. On the same side of the lake a little further down, John Blackburn, who lives at Peninsula 1113, has done a similar thing. This matter was referred to the Police Department.

Hanson also received a complaint on the trampoline with the slide, which is placed out into the lake approximately 80 to 90 feet from the docks down by the old ski-slopes, and it appears that the trampoline is anchored rather than tethered. This matter was referred to Dean Snyder, Zoning Officer.

2. Special Event Boat License – Hanson stated that Darren Miller, who is a world-class marathon swimmer and swims for charity (the Forever Fund of Children’s Hospital of Pittsburgh), has requested to be able to swim and train on the lake for approximately 4 hours on Sunday, June 13th starting at approximately 9:00 A.M. Hanson noted that when training, Miller is escorted with a medically equipped kayak for safety reasons and would require a special event boat license for the kayak. After a discussion, Hanson made a motion to authorize a special event license to Darren Miller for a 1-time use on Sunday, June 12th and to set the number of special purpose licenses at 10 for the 2011 boating season. Cornez seconded the motion. 5 ayes and 2 nays. Motion carried.

3. Increasing the Number of Secondary Non-Powered Boat Licenses - Stern made a motion to allow 15 additional secondary non-powered boat licenses (400 to 415). Dewar seconded the motion. 5 ayes, 2 nays. Motion carried.

C. Environmental Report:

1 2011 Weed Treatment Proposal – McCauley made a motion to authorize the Council President to execute the agreement with William H. Kirkpatrick, Jr., of Aquatic Environment Consultants, in the amount of \$25,000.00, to do the 2011 Weed Treatment. Cornez seconded the motion. All ayes, motion carried.

7. Old Business:

A. Refuse Collection Bids – Bids for the refuse collection were opened and quotes were as follows:

Burgmeier’s Hauling, Inc.	<u>Curb Service</u>	<u>Back Door Service</u>
July 1, 2011 thru June 30, 2014	\$17.50/month	\$27.50/month

Commercial Rates

- 2 C.Y.U \$ 55.00/month plus current fuel surcharge
- 4 C.Y.U \$ 95.00/ month plus current fuel surcharge
- 6 C.Y.U. \$130.00/ month plus current fuel surcharge
- 8 C.Y.U \$160.00/ month plus current fuel surcharge
- 10 C.Y.U. \$185.00/ month plus current fuel surcharge

Reese Sanitation, Inc.

July 1, 2011 thru June 30, 2012	\$10.87/month
July 1, 2012 thru June 30, 2013	\$11.20/month
July 1, 2013 thru June 30, 2014	\$11.50/month

Commercial Rates

- 2 C.Y.U \$ 45.00/month
- 4 C.Y.U \$ 80.00/month
- 6 C.Y.U. \$110.00/month
- 8 C.Y.U \$140.00/month

Interstate Waste Services	<u>Curb Service</u>	<u>Back Door Service</u>
July 1, 2011 thru June 30, 2014	\$16.50/month	\$27.00/month

Commercial Rates

\$6.00 per yard per pull per month: \$50.00 start up charge

Waste Management	<u>Curb Service</u>	<u>Back Door Service</u>
July 1, 2011 thru June 30, 2012	\$11.04/month	\$31.00/month
July 1, 2012 thru June 30, 2013	\$11.37/month	\$31.93/month
July 1, 2013 thru June 30, 2014	\$11.71/month	\$32.89/month

Commercial Rates

- Commercial Bin - \$4.00/yard
- Roll-off Box - \$350.00/haul

Stern made a motion to table awarding the bid until the next meeting to allow for a closer review of the bid documents and recommendations. Cornez seconded the motion. All ayes, motion carried.

McCauley suggested that Paul Cornez and Robert Hanson review the bid documents and be prepared to make their recommendations to Council at the June 22nd meeting. Council was in agreement.

8. New Business:

A. Grouting of Spillway – Cornez made a motion to contract with Roy Rininger to do the grouting work on the spillway at a cost not to exceed \$3,000.00. McCauley seconded the motion. All ayes, motion carried.

At 9:50 P.M Hanson made a motion to move into Executive Session discuss personnel issues. Vogel seconded the motion. All ayes, motion carried.

At 10:20 P.M. Council returned to Regular Session.

With no further business to discuss, Vogel moved and Dewar seconded to adjourn the meeting at 10:20 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on June 22, 2011 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager