

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
JUNE 9, 2010

The regularly scheduled meeting of the Indian Lake Borough Council was held on June 9, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Robert Hanson, President
Patricia Dewar
Charles McCauley
Robert Vogel
Robert Marhefka
Richard Stern
Paul Cornez
Dan Rullo, Solicitor
Theresa L. Weyant, Borough Manager/Secretary
Dean Snyder, Zoning Officer

THOSE ABSENT:

Michael D. Miscoe, Mayor

Visitors – Robert Oates, Ronald Petrina, Sean Isgan, Bruce Siwy and James Dewar.

The meeting was called to order at 7:00P.M. by Robert Hanson, Council President.

ORDER OF BUSINESS

1. Approve the Minutes of the Meeting Held on April 28, 2010 - Hanson asked for additions and/or corrections. There being none, Vogel made a motion to approve the minutes as submitted. Dewar seconded the motion. All ayes, motion carried.

Approve the Minutes of the Meeting Held on May 12, 2010 - Hanson asked for additions and/or corrections. There being none, Vogel made a motion to approve the minutes as submitted. Cornez 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 and the bill from ASAP Court Reporting, which totals \$300.00, payment should be withheld. Stern 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 amendment to the List of Bills Report 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 Sewer Financial Reports, 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 Summary of Account Balance Report as presented. Cornez seconded the motion. All ayes, motion carried.

Dewar made a motion to authorize the Borough Manager to transfer \$147,635.15 from the Somerset Trust Line of Credit to pay the invoices from CME Engineering, in the amount of \$8,001.79; Howard Concrete Pumping Co., Inc., in the amount of \$136,772.05; and Cleveland Brothers, in the amount of \$2,861.31. Stern seconded the motion. All ayes, motion carried.

3. Welcome Visitors -. Robert Oates, Ronald Petrina, Sean Isgan, Bruce Siwy and James Dewar.

4. Sean Isgan, Update on Dam Remediation:

A. Change Order Request No. 4 - Cornez made a motion to approve Change Order Request No. 4, in the amount of \$792.34, to increase the volume of permanent seed mix to 350 lbs/acre. Dewar seconded the motion. All ayes, motion carried.

B. Vent Cap on Peninsula Water Storage Tank – Dewar made a motion to approve Change Order Request No. 1, in the amount of \$3,400.00 to install a new 18” roof vent on the Peninsula Water Storage Tank. Stern seconded the motion. All ayes, motion carried.

5. Correspondence:

A. Somerset County Planning Commission – Approval of Variance Request for the Pine Cove Subdivision – The Somerset County Planning Commission approved the variance requests for the Pine Cove Subdivision.

B. Musser Engineering, Inc. – Submitting Application for a Single Residence Sewage Treatment Plant for Robert Weitzel located at Comanche Lot No. 435 – Musser Engineering on behalf of Robert Weitzel, who is located at Comanche Lot No. 435, submitted an application to the Department of Environmental Protection for a Single Residence Sewage Treatment Plant. The Borough Council has thirty (30) days from the date of receipt of this letter to submit any comments concerning this project. Cornez made a motion to authorize the Borough Manager to send a letter to the Department of Environmental Protection stating that Council has no comments at this time. Vogel seconded the motion. All ayes, motion carried.

C. Somerset County Boroughs Association-Request to Host the September Dinner Meeting – The Somerset County Boroughs Association is looking for a municipality who is willing to host the next Boroughs Association Dinner Meeting. At this time Council was not interested in hosting a meeting.

D. Trevor Yardley – Debris in Boat Slip – Dr. Yardley has numerous logs and floating debris in his boat slip and is requesting that the Borough remove the debris. Cornez made a motion to have the Borough Manager send a copy of the newsletter which addresses where Dr. Yardley can take the debris. McCauley seconded the motion. All ayes, motion carried.

6. Committee Reports:

A. Finance Report – Dewar made a motion that Somerset Trust Company be named as the Depository Bank for Indian Lake Borough for all Borough Accounts. Cornez seconded the motion. 6 ayes and 1 abstention. Motion carried. Stern filed the abstention memorandum with the Borough Secretary.

B. Road and Maintenance Report:

1. 2010 Road Paving Contract – Vogel made a motion to amend the action taken at the May 26, 2010 meeting and to accept the lowest bid furnished by New Enterprise Stone & Lime, in the amount of \$168,235.71 for Option #2. McCauley seconded the motion. All ayes, motion carried.

2. Back-Hoe Repairs - Dewar made a motion to ratify the authorization given to the Borough Manager to authorize the repairs to the back-hoe at Cleveland Brothers in the amount of \$8,000.00. Cornez seconded the motion. 6 ayes and 1 naye, motion carried.

Vogel made a motion to request that the Road and Maintenance Committee look into all the equipment that the Borough owns, the expense of maintaining all this equipment versus the expense of just renting the equipment when it is needed. Cornez seconded the motion. All ayes, motion carried.

C. Police Report:

1. Increasing the Number of Secondary Non-Powered Boat Licenses - Vogel made a motion to allow 15 additional secondary non-powered boat licenses (360 to 375). Dewar seconded the motion. 5 ayes, 1 naye and 1 abstention. Motion carried. Cornez filed the abstention memorandum with the Borough Secretary.

D. Personnel Report:

1. Employee Health Insurance Renewal Rates – McCauley made a motion to accept the renewal rate quotation from UPMC for option EPO5 for the employee health plan benefits and to go green in order to take advantage of the 2% discount. Cornez seconded the motion. All ayes, motion carried.

Stern made a motion to allow the employees to use the Borough computers for personnel use for health care matters only. McCauley seconded the motion. All ayes, motion carried.

E. Water & Sewer Report – Vogel made a motion to authorize CME Engineering to prepare the bid specs for the communication system for the Borough's water system. The bid specs should include all the equipment, installation, and an option for buying or leasing. McCauley seconded the motion. All ayes, motion carried.

F. Planning/Zoning Report:

1. Indian Lake Golf Club Proposal – Vogel made a motion to refer this matter to the Water and Sewer Committee. Stern seconded the motion. 6 ayes and 1 abstention. Motion carried. Dewar filed the abstention memorandum with the Borough Secretary.

7. Old Business: None.

8. New Business: None.

9. Public Comment: None.

Hanson made a motion to move into Executive Session to discuss litigation matters at 10:05 P.M. Cornez seconded the motion. All ayes, motion carried.

At 11:23 P.M. Council returned to Regular Session.

Cornez made a motion to authorize the Zoning Officer to issue a notice of violation to David Rohrich and each member of Council will be provided with a copy of the violation notice after it is issued. McCauley seconded the motion. All ayes, motion carried.

With no further business to discuss, Vogel moved and Cornez seconded to adjourn the meeting at 11:25 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on July 14, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager