

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
December 11 ,2019

The regularly scheduled meeting of the Indian Lake Borough Council was held on December 11 2019 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Lynn Shimer
Patti Dewar
Bob Hanson
Shaun Nemeth
Mike Miscoe, Mayor
Jerry Bellak, Chief of Police
Dave Wood, Zoning Officer
Curt Morgese
Michael Barbera, Solicitor

THOSE ABSENT:

Scott Hollern
Terry St. Clair

Visitors - Bob Marhefka, Kim Yantus, Paul Balint, Dick Stern, Matthew Toth

ORDER OF BUSINESS

1. The meeting was called to order at 6:00 by Lynn Shimer Borough Council President.
2. Dewar moved to approve the November 13, 2019 minutes and Dewar seconded. All ayes, motion carried.
3. Financial Reports - Hanson reported that a quorum was not present to conduct the Finance Meeting. Hanson made a motion to approve the Profit & Loss Budget Performance, Unpaid Bills, Summary of Account Balances and Previous Year Comparison reports as presented for the General, Water and Sewer funds, Dewar seconded. All ayes, motion carried.
4. Welcome Visitors - Bob Marhefka, Kim Yantus, Paul Balint, Dick Stern, Matthew Toth
5. Public Comment: There was no public comment.
6. Dave Wood's Report of Building Permits Issued-See attached. Wood reported that Dave Markferding had been sent a Violation Notice, Ringler reported that Markferding called on December 11 and she spoke with him on the concerns. Shimer questioned if DeNorcy's garage roof had been addressed, Wood stated that it had not been addressed at that time.
7. Roads and Maintenance - See attached report.
 - A. Indian Lake Drive-A suggestion had been made to change Indian Lake Drive to Peninsula Drive to avoid confusion between Indian Lake Drive and Indian Drive. Hanson authorized advertisement of the Ordinance to make the appropriate changes, Dewar seconded. All ayes, motion carried.
8. Legal Report
 - A. Easement Status & Ongoing Strategy - This matter was discussed executive session.
 - B. John Oliver update - There was nothing to report.
 - C. Donald Mateer Property - Barbera reported that he is moving this matter along as quickly as possible.
 - D. Somerset REC Right-of-Way Agreement - There was nothing to report.

- E. Wellhead Protection Issue with Well 99-1 and appeal of DEP administrative order - There was nothing to report.
- F. ILGC Liquor License- This matter was discussed in executive session.

9. Correspondence: There was nothing to report.

10. Committee Reports:

A. Finance Report

- i. Hanson moved to approve Tax Resolution 2019-12-11 at 14.3 mils, Dewar seconded. All ayes, motion carried.
- ii. Hanson resolved to appoint Wessel & Company for the 2019 tax year Auditor not to exceed \$13,000, Resolution 2019-12-11 (2), Dewar seconded. All ayes, motion carried.

B. Police Report - See attached Police Report. Miscoe reported that the stickers for #118 (call out cruiser) are ready and just need applied.

C. Personnel Report -

- i. Employee Handbook-This matter was discussed during executive session. Hanson thanked Dewar for her hard work to get this project off the ground and completed. Ringler thanked Dewar, on behalf of council, for her twenty years of dedication to the Borough Council.

D. Environmental Report - There was nothing to report.

E. Water and Sewer Report

- i. SCADA - There was nothing to report.
- ii. Act 537 - Hanson reported that there has been no activity of the small flow systems.
- iii. Shanksville/EADS - Hanson reported he had a phone call from Mark Wilt as a courtesy to let the Borough know that there were wrinkles within the Shanksville council and they are not yet ready to sign an agreement.
- iv. Gibson-Thomas Plan-Snyder and Hanson met with Pete Buss. Buss reported that they are ready for DEP submittal by the end of the month, pending authorization. Gibson-Thomas estimates the total project would be approximately \$1-1.3 million depending on the addition of a second tank at Cherry Lane. Discussion was held on the means in which to pay for the project. Hanson requested agreement from council to release Gibson-Thomas to prepare and submit the permit request with knowledge that a decision will have to be made on how to finance the project. Hanson authorized Gibson-Thomas to make the submittal, Morgese seconded. All ayes, motion carried.

F. Planning/Zoning Report -

- i. Santee Subdivision - St. Clair has decided to subdivide the remaining property he owns behind the townhouses. Musser Engineering investigated how to go about subdividing the property as it is zoned commercial. Musser concluded that it needs to be addressed by the Planning Commission. Planning will hold their second meeting of the month on 12-16-19 before anything can proceed.

G. Parks & Recreation - There was nothing to report.

H. Land Management - This matter was discussed in executive session.

I. Storm Water Management - There was nothing to report.

11. Old Business:

A. Comcast Renewal - There was nothing to report.

12. New Business:

A. Storm Water at Townhouses-Balint questioned if anything was going to be done about the storm water runoff from Northwinds to the townhouses. It was addressed that another townhouse owner brought this to our attention and they were instructed to consult with Northwinds.

13. Executive Session - Dewar made a motion to move into executive session at 7:29 to discuss two matters of litigation, two personnel matters (one of which action will be taken) and one dealing with the potential lease of real estate, Hanson seconded. All ayes, motion carried.
14. At 8:45 Council returned from Executive Session. Hanson moved to adopt revised Auditor resolution, 2019-12-11 (2), Nemeth seconded. All ayes, motion carried. Dewar moved to adopt the Employee Handbook with the effective date 1-1-2020, Morgese seconded. All ayes motion carried.
15. Hanson moved to adjourn the meeting at 8:46, Morgese seconded. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on January 15, 2019 at 6:00 P.M. at the Indian Lake Borough building.

Respectfully submitted,

Kirsten Ringler
Borough Secretary