

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
MARCH 14, 2021

The special schedule meeting of the Indian Lake Borough Council was held on March 14, 2021 at 12:00 P.M. via Zoom.

THOSE PRESENT:

Kim Yantus
Scott Hollern
Paul Balint
Joe Lazzaro
Shaun Nemeth
Bob Hanson
Kirsten Siehl, Office Manager
Michael Miscoe, Mayor
Michael Barbera, Solicitor

THOSE ABSENT:

Curt Morgese

Visitors - Chris Brewer

ORDER OF BUSINESS

1. The meeting was called to order at 12:01 by Hanson.
2. Debt Act Ordinance -- Hanson explained the purpose of the meeting was to enact Ordinance No. 190 pertaining to the Local Government Unit Debt Act. Chris Brewer gave a brief overview of what the ordinance entails. Hanson moved to enact Ordinance NO. 190, Formal Action Constituting a Debt Ordinance Under The Local Government Unit Debt Act, as discussed and written, Hollern seconded. All ayes, motion carried. Hanson pointed out that Nemeth's name was spelled incorrectly on the certificate attached, Brewer confirmed Siehl can make the change and complete the certificate.
3. Sargent Wilhelm Resignation - Hanson confirmed that Sargent Wilhelm did submit a letter of resignation on Friday, March 12, effective immediately. Miscoe circulated the letter for Council to review. Yantus moved to ratify the acceptance of Sargent Wilhelm, effective immediately, Balint seconded. All ayes, motion carried. Miscoe instructed Siehl to pay Wilhelm for his entire scheduled shift on Friday, March 14.
4. Walter's Zoning - Hanson stated it was brought to Council's attention that Tim and Tom Walter's house is being built on property that is zoned Commercial-Recreational. Miscoe spoke with both Walters' and Wood concerning the issue. Wood did confirm that he issued the permit assuming that the property had been rezoned to Residential. Miscoe suggested rezoning the portion of the property with the house to Recreational and leave the remaining property Commercial-Recreational. Miscoe confirmed it would not be considered spot zoning. Miscoe suggested meeting with the Walters' to agree to the portion of their property to be rezoned and submit the change as a property owner requested map change so this change can be included in the latest zoning changes.
5. Sewer Tap In Fee - Hanson suggested that at the Wednesday, March 10 meeting, he suggested amending Ordinance No. 107 establishing the sewer tap in fee and it was decided to recodify the ordinance to make it more comprehensive. The goal is to remove the stated \$2,500 tap in fee from the ordinance and add that the fee would be established by Borough Council, subject to change, and published to the Fee Schedule. Hanson moved to advertise for enactment at the April 14 meeting an amendment to Ordinance No. 107 modifying the tap in fee as stated in Section 9 of Ordinance No. 107, Balint seconded. All ayes, motion carried.
6. Executive Session - Hanson moved to hold an executive session after adjournment for a matter of personnel, Hollern seconded. All ayes, motion carried.

7. Adjournment - Hanson moved to adjourn the meeting at 12:41, Hollern seconded. All ayes motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on April 14, 2021 at 6:00 P.M. at the Indian Lake Borough Building or by teleconference.

Respectfully submitted,



Kirsten Siehl
Borough Secretary