

MINUTES  
INDIAN LAKE BOROUGH COUNCIL MEETING  
MARCH 10, 2010

The regularly scheduled meeting of the Indian Lake Borough Council was held on March 10, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Robert Hanson, President  
Patricia Dewar  
Robert Marhefka  
Richard Stern  
Paul Cornez  
Michael D. Miscoe, Mayor  
Dan Rullo, Solicitor  
Theresa L. Weyant, Borough Manager/Secretary  
Dean Snyder, Zoning Officer

THOSE ABSENT:

Charles McCauley  
Robert Vogel

Visitors – Sean Isgan, Albert Diehl, Ken Helsel, Chris Meyer, and Reggie Musser.

The meeting was called to order at 7:03P.M. by Robert Hanson, Council President.

ORDER OF BUSINESS

1. Approve the Minutes of the Meeting Held on February 17, 2010 - Hanson asked for additions and/or corrections. There being none, Stern made a motion to approve the minutes as submitted. Dewar seconded the motion. All ayes, motion carried.

2. Financial Reports – Stern 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 total \$54,595.97; and the bill to ASAP Court Reporting, in the amount of \$300.00, payment should be withheld. Cornez seconded the motion. All ayes, motion carried.

Council felt that the bill in the amount of \$300.00, from ASAP Court Reporting for an appearance fee for a court reporter at a hearing where the court reporter arrived a half (1/2) hour late and therefore, the Borough was unable to use any of her services, seemed to be high and requested that Attorney Rullo make an inquiry.

Stern made a motion, based on the recommendation of the Finance Committee, to approve the Water Works Financial Reports and to pay the outstanding bills. Cornez seconded the motion. All ayes, motion carried.

Stern made a motion to ratify the payment made to St. Clair Construction, in the amount of \$2,146.00, for the balance owed on the addition to the Lakewood Sewage Treatment Plant. Cornez seconded the motion. All ayes, motion carried.

Stern 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.

Stern 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.

Stern made a motion to authorize the Borough Manager to transfer \$17,195.92 from the PNC Bank Line of Credit to pay the invoices from CME Engineering. Cornez seconded the motion. All ayes, motion carried.

3. Welcome Visitors – Sean Isgan, Albert Diehl, Ken Helsel, Chris Meyer, and Reggie Musser.

4. Reggie Musser from Musser Engineering:

1. Sewage Facilities Planning Module for Robert L. Musser – Cornez made a motion to authorize either Robert Hanson or the Borough Manager to execute the documents for the Musser Cove Subdivision Sewage Facilities Planning Module as presented. Marhefka seconded the motion. All ayes, motion carried.

2. Sewage Facilities Planning Module for Dennis L. Perigo – Cornez made a motion to authorize either Robert Hanson or the Borough Manager to execute the documents for the Dennis L. Perigo Subdivision Sewage Facilities Planning Module as presented. Stern seconded the motion. All ayes, motion carried.

3. Sewage Facilities Planning Module for Robert Weitzel – Cornez made a motion to authorize either Robert Hanson or the Borough Manager to execute the documents for the Robert Weitzel Sewage Facilities Planning Module - Component 3s and to approve the Operations and Maintenance Contracts as presented. Marhefka seconded the motion. All ayes, motion carried.

5. Sean Isgan from CME Engineering:

A. Proposal to do a Feasibility Study – Hanson made a motion to authorize CME Engineering to do a feasibility study to scope out the entire water system with a channel dialer system to include the wells, water tanks, and the Lakewood Sewage Treatment Plant at a cost not to exceed \$5,000.00. The specifics will be decided by the Water and Sewer Committee. Dewar seconded the motion. All ayes, motion carried.

B. Howard Concrete Pumping Company, Inc. Invoice No. 8 - Stern made a motion to authorize the Borough Manager to transfer \$183,978.00 from the PNC Bank Line of Credit to pay the invoice from Howard Concrete Pumping Co., Inc. Cornez seconded the motion. All ayes, motion carried.

C. PA Rural Water Association-Public Notification Rule – Hanson made a motion to table this issue until the April 14, 2010 meeting. Dewar seconded the motion. All ayes, motion carried.

6. Legal Report:

A. Adoption of Proposed Weight Limit Ordinance - Dewar made a motion to adopt the Weight Limit Ordinance as presented and advertised. Cornez seconded the motion. All ayes, motion carried.

7. Correspondence:

A. PSAB Constitution Amendments – PSAB sent notice of some Proposed Constitution Changes. The PSAB Board of Directors approved the recommended changes and the changes will be voted on by the official Borough delegates at the Annual Business Meeting on April 28, 2010.

B. Somerset County Commissioners-2010 Census – The Somerset County Commissioners would like to remind the municipalities that the 2010 Census will soon take place and they are requesting that each municipality spread the word about the importance of the U.S. Census. They have provided the Borough with Factsheets and Flyers that can be sent to each resident and posted in visible locations.

C. Somerset County Boroughs Association-March Dinner Meeting – The Somerset County Boroughs Association will be holding their March Dinner Meeting on Thursday, March 18, 2010, at the Holy Family Catholic Church in Hooversville. The cost is \$13.00 per person. No one to attend.

D. Southern Alleghenies Planning & Development Commission – PA Communities and Wind Energy Thriving Together Conference – The Southern Alleghenies Planning & Development Commission, along with several key partners are holding a conference on “Pennsylvania Communities and Wind Energy: Thriving Together”, on Thursday March 18, 2010 at the Blair County Convention Center located in Altoona. No one to attend.

7. Committee Reports:

A. Finance Report:

1. 2009 Audit - Cornez made a motion to accept the 2009 audit as submitted. Dewar seconded the motion. All ayes, motion carried.

B. Public Works:

1. Repairs to Grader – Cornez made a motion to authorize the expenditure, not to exceed \$5,200.00 to have the grader repaired. Dewar seconded the motion. All ayes, motion carried.

2. 2010 Road Paving Projects and Stone Aggregates - Stern made a motion to authorize the Borough Manager to advertise the 2010 road bids and stone aggregates with an Option 1 for paving the roads that were originally recommended to be paved and an Option B for the roadwork as it was originally approved and budgeted. Dewar seconded the motion. All ayes, motion carried.

8. Old Business:

A. Revisit the Make-up of Committees – This matter was tabled until the April 14, 2010 meeting.

B. Dam Remediation Oversight Committee – Dewar made a motion to authorize the chairman of the dam remediation oversight committee along with the consultation of the Borough’s engineer, to make decisions that may exceed the contractual limitations and that Council will ratify the action taken at the next regularly scheduled meeting. Hanson seconded the motion. All ayes, motion carried.

9. New Business:

A. Borough Website – Hanson made a motion to add a link to the Borough’s website for the Indian Lake Service Corporation. Cornez seconded the motion. All ayes, motion carried.

10. Public Comment: None.

Kenneth Helsel would like to thank the workmen for the job that they did on keeping the roads open in the Borough this year.

At 10:15 P.M. Council held an Executive Session to discuss litigation and personnel matters.

Cornez made a motion to reconvene the meeting at 10:43 P.M. Dewar seconded the motion. All ayes, motion carried.

With no further business to discuss, Cornez moved and Dewar seconded to adjourn the meeting at 10:44 P.M. All ayes, motion carried.

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

Respectfully submitted,

Theresa L. Weyant  
Borough Manager