

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
APRIL 27, 2011

The regularly scheduled meeting of the Indian Lake Borough Council was held on April 27, 2011 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Richard Stern, President
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:

Patricia Dewar

Visitors – Phil Petrunak and Sean Isgan.

The meeting was called to order at 7:06 P.M. by Richard Stern, President.

ORDER OF BUSINESS

1. Welcome Visitors – Phil Petrunak and Sean Isgan.
2. Sean Isgan, CME Engineering – Update on Dam Remediation:

A discussion was held on how the presentation should be made on the flowage easements.

McCauley made a motion to authorize CME Engineering to prepare the cross section maps, at a cost not to exceed \$2,000.00, for each lot that will be affected showing where the flood easement is at today and where the new easement will be and these maps should be attached to each individual easement. Cornez seconded the motion. All ayes, motion carried.

Stern made a motion to authorize Attorney Rullo and a representative from CME to attend the Indian Lake Service Corporation/Town Meeting and to authorize Attorney Rullo to get an engagement letter from Robert Hagerich, an appraiser, at a fee not to exceed \$500.00, to attend the Indian Lake Service Corporation/Town Meeting. McCauley seconded the motion. All ayes, motion carried.

With no further business to discuss, McCauley moved and Vogel seconded to adjourn the meeting at 9:07 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on May 11, 2011 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager