

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
MAY 11, 2011

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

THOSE PRESENT:

Richard Stern, President
Patricia Dewar
Charles McCauley
Robert Marhefka
Robert Vogel
Robert Hanson
Michael D. Miscoe, Mayor
Dan Rullo, Solicitor
Theresa L. Weyant, Borough Manager/Secretary

THOSE ABSENT:

Paul Cornez

Visitors – Lee Nearhoff, Reggie Musser, Ken Helsel, John McClatchey, Sean Isgan, John Larimer, and Ronald Petrina.

The meeting was called to order at 7:00 P.M. by Richard Stern, President.

ORDER OF BUSINESS

1. Approve the Minutes of the Meeting Held on March 9, 2011 - Stern asked for additions and/or corrections. There being none, Stern made a motion to approve the minutes as submitted. Marhefka seconded the motion. 3-ayes and 3-abstentions. Motion carried. Patricia Dewar, Robert Vogel, and Robert Hanson filed the abstention memorandum with the Borough Secretary.

Approve the Minutes of the Meeting Held on April 13, 2011 – Stern asked for additions and/or correction. There being none, Dewar made a motion to approve the minutes as submitted. Hanson 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 to Marion Hill Associates, in the amount of \$1,757.22, 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 amendments to the List of Bills Report, 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 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. Stern seconded the motion. All ayes, motion carried.

3. Welcome Visitors – Lee Nearhoff, Reggie Musser, Ken Helsel, John McClatchey, Sean Isgan, John Larimer, and Ronald Petrina.

4. John McClatchey, Osage 107-Questioning the Boroughs need to do an Inspection of his Alternate Septic System – John McClatchey stated that he received a letter from the Borough notifying him that he is scheduled to have his septic system pumped and inspected by Musser Sewage Specialists.

Somerset Rural Electric is the supplier of this alternate septic system and Mr. McClatchey currently has an agreement with them to inspect this septic system, to do the water analysis, and the sludge inspection at least 3 times a year.

Reggie Musser, from Musser Sewage Specialists, stated that there is a device called a sludge judge, which is used to measure the amount of sludge in the septic tank. This device is being used in other parts of the state as part of the maintenance program in lieu of pumping the septic tank. Mr. Musser stated that he can use a sludge judge to determine if the system will need to be pumped or not and he will also accept the results from the sludge judge from any other contractor.

Council agreed that the Borough's inspector will continue to inspect all the septic systems in the Borough and our inspector can rely on the results from the sludge judge to make the determination as to whether or not the septic tank needs to be pumped.

5. Doug Baltzer Sewage Facilities Planning Module – Attorney Rullo stated that he has reviewed the Operation and Maintenance Agreement and it is okay to use. Hanson made a motion to authorize Reggie Musser and the Borough Secretary to resubmit Doug Baltzer's Sewage Facilities Planning Module application to the Department of Environmental Protection. Dewar seconded the motion. All ayes, motion carried.

6. Sean Isgan, CME Engineering – A discussion was held on the flowage easements and the presentation to be made at the Indian Lake Service Corporation Town Meeting.

7. Correspondence:

A. Somerset County Boroughs Association – The Somerset County Boroughs Association will be holding their annual May Dinner Meeting on Thursday, May 26, 2011, at Rizzo's Restaurant in Windber, PA. The cost is \$19.00 per person. No one to attend.

8. Committee Reports:

A. Finance Report:

1. Invoice from Musser Engineering for the Emergency Action Plan – Dewar made a motion to remit payment to Musser Engineering, in the amount of \$582.32 for the additional work on the Emergency Action Plan. Hanson seconded the motion. All ayes, motion carried.

B. Road Report:

1. Open 2011 Double Seal coating Bids - Bids for the Double Seal coating were opened and quotes were as follows:

New Enterprise Stone & Lime Co.	\$23,972.76
H.R.I.	\$29,965.95
Quaker Sales Corp.	\$24,638.67
Cottle's Asphalt Maintenance, Inc.	\$23,211.72

Hanson made a motion to accept the lowest bid furnished by Cottle's Asphalt Maintenance, Inc., in the amount of \$23,211.72. McCauley seconded the motion. All ayes, motion carried.

2. Open Bids for Stone Aggregates - Bids for the stone aggregates were opened and the quotes were as follows:

	<u>#8 AASHTO (washed)</u>	<u>2RC Material</u>	<u>#3 AASHTO</u>	<u>#1 AASHTO</u>	<u>#57 AASHTO</u>
New Enterprise Stone	\$16.95	\$11.95	\$13.95	\$13.95	\$15.20
Garrett Limestone	17.00	10.75	14.50	14.50	14.50

McCauley made a motion to accept the bid furnished by New Enterprise Stone & Lime for the #8 AASHTO (washed), the #3 AASHTO and the #1 AASHTO and to accept the bid furnished by Garrett Limestone for the 2RC Material and the #57 AASHTO. Dewar seconded the motion. All ayes, motion carried.

C. Personnel Report:

1. Establishing a Physician Panel for Workplace Injury/Illness – McCauley informed Council that a request was received from the Worker's Compensation Insurance carrier for the Borough to establish a physician panel for their employees. After a discussion, Hanson made a motion to refer this matter to the Personnel Committee for review and recommendations. Dewar seconded the motion. All ayes, motion carried.

2. Thomas J. Anderson-Act 44 Plan Administrative Improvements – Hanson made a motion to authorize the Council President to execute the plan for administrative improvement as prepared by Thomas J. Anderson & Associates, Inc. in accordance with the provisions of Act 44 and to forward a copy to the Pennsylvania Employee Retirement Commission. Dewar seconded the motion. All ayes, motion carried.

D. Water Report

1. Authorize to Purchase a Back-Up Pump for Well 99-1 – Hanson made a motion to authorize Dean Snyder to solicit quotes for the purchase of a spare pump for Well 99-1 and to authorize him to select the lowest quote. McCauley seconded the motion. All ayes, motion carried.

E. Zoning Report:

1. Zoning Hearing Board Fees – A discussion was held on the fee which the Borough charges for a zoning hearing board appeal. Council referred this matter to the Indian Lake Borough Planning Commission for review and recommendations.

9. Old Business:

A. Soliciting for Refuse Collection Bids – After a review of the bid specification package, McCauley made a motion to authorize the Borough Secretary to advertise for bids. Stern seconded the motion. All ayes, motion carried.

10. New Business: None.

At 10:20 P.M Hanson made a motion to move into Executive Session discuss personnel issues. McCauley seconded the motion. All ayes, motion carried.

At 10:36 P.M. Council returned to Regular Session.

With no further business to discuss, Vogel moved and Hanson seconded to adjourn the meeting at 10:36 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on June 8, 2011 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager