

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
JUNE 22, 2011

The regularly scheduled meeting of the Indian Lake Borough Council was held on June 22, 2011 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Richard Stern, President
Patricia Dewar
Charles McCauley
Robert Vogel
Robert Hanson
Paul Cornez
Michael D. Miscoe, Mayor
Theresa L. Weyant, Borough Manager/Secretary

THOSE ABSENT:

Robert Marhefka

Visitors – Al Pasquarelli.

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

ORDER OF BUSINESS

1. Welcome Visitors – Al Pasquarelli.
2. Old Business:

A. Award Refuse Collection Contract – Vogel made a motion to accept the bid from Reese’s Sanitation, Inc. effective July 1, 2011 through June 30, 2014. Hanson seconded the motion. All ayes, motion carried.

Reese Sanitation, Inc.	
July 1, 2011 thru June 30, 2012	\$10.87/month
July 1, 2012 thru June 30, 2013	\$11.20/month
July 1, 2013 thru June 30, 2014	\$11.50/month

Al Pasquarelli, from Waste Management, Inc., voiced his objection to the awarding of the refuse collection contract to Reese’s Sanitation, Inc.

Council requested that the Borough Manager send out post-cards to all home owners notifying them of this change along with Reese’s Sanitation contact information so that they can set up their service. Manager should also send a voice notification out through the Swiftreach Notification system.

B. Employee Health Insurance Renewal Rates – Manager reported that she hasn’t received the renewal rates from Health America or Highmark at this time. Hanson made a motion to authorize the Borough Manager to execute the lowest price option for the employee health insurance pending approval from Mayor Miscoe that it is acceptable to the police officers. Cornez seconded the motion. All ayes, motion carried.

3. New Business:

A. Request from Police Chief to Join the Pennsylvania Chief Association and to also join the Pennsylvania District Attorney Association - At this time, Council was not inclined to approve the expense over the mayor’s objection.

Hanson made a motion requesting that Mayor Miscoe come up with a solution as to what device the patrol boat needs in order to be able to safely tow disabled boats and to authorize the expenditure up to \$250.00. Dewar seconded the motion. All ayes, motion carried.

4. Correspondence:

A. Robert R. Miller located at Peninsula 1057-Flowage Easements – A letter was received from Robert Miller, who is located at Peninsula 1057 regarding the flowage easement and his refusal to sign and requesting that Council reconsider their decision and build the additional spillway.

Each member of Council was provided with a draft response to Mr. Miller for review. Council was in agreement to send the letter as presented and that Robert Hanson should sign.

5. Appointment of Municipal Emergency Management Coordinator – Hanson made a motion to appoint Mayor Michael Miscoe as the Borough's Emergency Management Coordinator. Stern seconded the motion. All ayes, motion carried.

6. Appointment of Primary Delegate to the Somerset County Tax Collection Committee – Cornez made a motion to appoint Sidney Clark, from the Shanksville Stonycreek School District, as the Borough's delegate conditioned upon his acceptance. Vogel seconded the motion. All ayes, motion carried.

7. Red Valve – Dewar made a motion to authorize the Borough Manager to advertise for bids for the used Red Valve with a minimum bid of \$12,000.00. Hanson seconded the motion. All ayes, motion carried.

With no further business to discuss, McCauley moved and Vogel seconded to adjourn the meeting at 9:02 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on July 13, 2011 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager