

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
AUGUST 10, 2011

The regularly scheduled meeting of the Indian Lake Borough Council was held on August 10, 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
Paul Cornez
Dan Rullo, Solicitor
Michael D. Miscoe, Mayor
Theresa L. Weyant, Borough Manager/Secretary
Dean J. Snyder, Zoning Officer/Water & Sewer Plant Operator

THOSE ABSENT:

Visitors – Kenneth Helsel, Ronald Schirf, Thomas O’Toole, Ronald Petrina, Lynn Shimer, and Phil Petrunak.

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 June 22, 2011 - Stern asked for additions and/or corrections. There being none, Hanson made a motion to approve the minutes as submitted. Cornez seconded the motion. All ayes, motion carried.

Approve the Minutes of the Meeting Held on July 13, 2011 – Stern asked for additions and/or corrections. Dewar made a motion to approve the minutes as submitted. Hanson seconded the motion. Miscoe commented on the motion that was made but was not seconded to direct him to meet with the Indian Lake Borough Planning Commission. That is not within Council’s authority to direct the Mayor to meet with anybody relative to zoning.

Cornez would like to add to the minutes that Council agreed that Sean Isgan, from CME Engineering, would not be required to attend the monthly Council Meetings since there wasn’t that much going on. Paul Cornez will continue doing the monthly updates at the meeting in order to keep everyone apprised on what is happening and if an issue should arise that Council would want CME Engineering in attendance; they should contact Paul Cornez and make those arrangements through him. Secretary noted the addition and will make the necessary changes. Dewar amended her motion to approve the minutes with the requested addition made. 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 until further notice payment will be withheld from GAI Consultants, in the amount of \$54,595.97. Cornez 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. Vogel 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. Cornez 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 – Kenneth Helsel, Ronald Schirf, Thomas O’Toole, Ronald Petrina, Lynn Shimer, and Phil Petrunak.

4. Update on Dam Remediation:

A. Design Plans for Phase III and Flowage Easements – Cornez reported that the Borough can submit the design plans to the DEP to review, however, the DEP will not sign off on the permit until 100% of the flowage easements are executed.

Cornez would recommend that Council authorize CME Engineering to proceed with finalizing the design plans for Phase III and to submit them to the DEP for review.

Hanson requested that CME Engineering provide the Council with a cost profile for Phase III and request that Sean Isgan present that to the board at the September 14, 2011 meeting, before the board proceeds with Cornez’s request. Council was in agreement.

5. Legal Report:

A. Donald Mateer, Cayuga 147 – Cornez made a motion to authorize Attorney Rullo to file citation with District Magistrate Cook’s Office for the dilapidated structure in Pawnee Park. Dewar seconded the motion. All ayes, motion carried.

B. Long Term Financing – Attorney Rullo stated that he felt the rates for long term financing will be stable until 2013/14.

6. Correspondence:

A. Somerset County Planning Commission-Letters of Credit for the Pow Wow Lakeside Estates and Kickapoo Lakeside Townhouses - The Somerset County Planning Commission sent notice to the Borough that the Letter of Credit which was obtained by St. Clair Resort Development from First National Bank will expire on August 31, 2011. The letter must be renewed by August 20, 2011 along with the supported documents relating to the improvement and current cost estimates for completing the remaining improvements for the Pow Wow Lakeside Estates and Kickapoo Lakeside Townhouses.

B. Lladel Lichty-Thank You – A letter of thanks was sent to the Borough Council and Employees from Lladel Lichty

7. Committee Reports:

A. Finance Report:

1. Principal Payment to the Line of Credit - Cornez made a motion to authorize the Borough Manager to issue a payment in the amount of \$12,000.00 towards the principle on the Line of Credit. Hanson seconded the motion. All ayes, motion carried.

2. Ratify Payment to Staples – Dewar made a motion to ratify the payment that was made to Staples for the purchase of a printer for the Borough Manager, in the amount of \$299.97. Cornez seconded the motion. All ayes, motion carried.

B. Road Report:

1. Bills for Diesel Fuel Error by Luther P. Miller – Stern reported that he submitted a bill to Luther P. Miller for the costs associated to date for the diesel fuel error. Luther P. Miller will be submitting payment to the Borough for those costs.

C. Water and Sewer Report:

1. Chlorine Contact-4-Log Solution – Vogel made a motion to authorize CME Engineering to prepare the drawings at a cost not to exceed \$100.00. Hanson seconded the motion. All ayes, motion carried.

Vogel made a motion to authorize Dean Snyder to purchase what materials he can through the Co-Stars program and the remaining balance to comply with the bidding requirements. Hanson seconded the motion. All ayes, motion carried.

2. 2009 Reimbursement from DEP for Enforcing the PA Sewage Facilities Act and On-Lot Sewage Disposal Program – The Borough received a letter from the PA Department of Environmental Protection informing them that they would be receiving \$346.54 for the 2009 Reimbursement for Enforcing the Pennsylvania Sewage Facilities Act.

3. SCADA – Vogel appraised Council of an alternate to the SCADA system where the Borough does not buy the monitoring equipment just pickups and sensors. Water & Sewer was asked to review and make a recommendation to Council at the next meeting.

D. Planning/Zoning Report:

1. Planning Commission 2010 Annual Report – The Indian Lake Borough Planning Commission presented Council with a copy of their 2010 Annual Report.

2. Update on Ordinance No. 155 - Cornez made a motion that Council accept and live with Zoning Ordinance No. 144 and work on revising sections as recommended by the Borough's Zoning Officer and anyone who has a concern with any provision of this Zoning Ordinance refer it to the zoning officer. Hanson seconded the motion. All ayes, motion carried.

8. Old Business: None.

9. New Business:

A. Recycling Program – Hanson reported that Reese's Sanitation is interested in setting up a recycling program in the Borough. They have agreed to provide the recycling containers and will be responsible for taking care of them as well. They will have a bin for newspaper (only) and broken-down cardboard/boxes and bagged aluminum/cans behind the Borough Office.

B. Barry and Christine Long-Request to cut some trees and brush on Wildlife Preserve across from their house on South Shore Trail – Dewar made a motion to authorize Barry and Christine Long to cut some of the trees and brush in the wildlife preserve which is located across from their house along South Shore Trail. Cornez seconded the motion. All ayes, motion carried.

C. Letter to Marion Hill Associates – Cornez would like to send a letter to Marion Hill Associates thanking them for the work that they did here on the dam. Everyone was in agreement.

D. Hiking & Biking Trail – Cornez stated that the hiking and biking trail off of Indian Lake Drive is so overgrown that it will soon be reverting back to nature. Miscoc suggested getting in touch with the golf course to see what kind of weed killer they use. McCauley noted that you can also get a granular application. Hanson suggested that Council might want to consider turning this over to the Service Corporation as part of the beautification program within the Borough. Miscoc stated that maybe the Borough could get some volunteers who would be willing to apply the weed killer and this might help take care of the problem.

11 Public Comment: None.

At 9:32 P.M Hanson made a motion to move into Executive Session to discuss personnel issues and potential litigation. Stern seconded the motion. All ayes, motion carried.

At 10:30 P.M. Council returned to Regular Session.

With no further business to discuss, Dewar moved and Hanson seconded to adjourn the meeting at 10:30 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on September 14, 2011 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager