

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
NOVEMBER 13, 2019

The regularly scheduled meeting of the Indian Lake Borough Council was held on November 13, 2019 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Bob Hanson
Curt Morgese
Scott Hollern
Shaun Nemeth
Patti Dewar (via Telebridge)
Michael Miscoe, Mayor
Dean Snyder, Roads & Maintenance
Dave Woods, Zoning
Jerry Bellak, Chief of Police
Michael Barbera, Solicitor

THOSE ABSENT:

Lynn Shimer
Terry St. Clair

Visitors - Bob Marhefka, Kim Yantus, Paul Balint, Dick Stern

ORDER OF BUSINESS

1. The meeting was called to order at 6:00 by Bob Hanson, Borough Council President.
2. Hollern moved to approve the October 9, 2019 minutes and Morgese seconded. All ayes, motion carried.
3. Financial Reports - Hanson reported that the proposed 2020 budget is \$1.293 million with taxes at 14.3 mils. Dewar moved to authorize Ringler to complete and finalize the budget and authorize Barbera to prepare the tax ordinance and Ringler to advertise both the budget and the tax ordinance, Hollern seconded, all ayes, motion carried. Hanson made a motion to approve the Profit & Loss Budget Performance, Unpaid Bills, Summary of Account Balances and Previous Year Comparison reports as presented for the General, Water and Sewer funds, Morgese seconded. All ayes, motion carried.
4. Welcome Visitors - Bob Marhefka, Kim Yantus, Paul Balint, Dick Stern
5. Public Comment: Hanson congratulated Paul Balint and Kim Yantus on their unofficial nominations to Borough Council for 2020.
6. Dave Wood's Report of Building Permits Issued - Wood reported he did not issue any permits for the month of October. Denison did drop off his permit to complete the railing on his deck. Markferding was sent a violation letter, Wood has not heard back from him at this point and will send a notice of violation.
7. Roads and Maintenance - See attached report. Snyder reported that the crews switched to their 8-2 shift on 11/8/19. Snyder received a quote to replace the '05 GMC from Greg King, it would cost \$100,000 complete, the GMC has 67,000 miles on it. Miscoe suggests getting the rear end and engine looked at in the '05 GMC now and see how much the repairs will cost. Miscoe reported that the radio systems in the trucks need the repeater replaced to have better coverage throughout the Borough, Bob's Radio Service recommended a 25-watt replacement. Hanson authorized the purchase of the new repeater not to exceed \$4,500, Hollern seconded. All ayes, motion carried.

8. Legal Report

- A. Easement Status & Ongoing Strategy - Barbera reported that the Miller case may go on in February.
- B. John Oliver update - There was nothing to report.
- C. Donald Mateer Property - Barbera reported that there is a deadline of Thanksgiving for the next step in the proceedings and he will get a reply out to move the proceedings along.
- D. Somerset REC Right-of-Way Agreement - There was nothing to report.
- E. Wellhead Protection Issue with Well 99-1 and appeal of DEP administrative order - There was nothing to report.
- F. ILGC Liquor License- Barbera reported that the license has been approved pending receipt of close out certification, pending execution of amended lease agreement and management agreement.
- G. Handbook - Barbera reported that he will incorporate the short term disability and long term disability language into the handbook, along with the transition period of one year to use remaining sick time.
- H. First Responder/VFD Tax Credit - Ringler sent a response and has not heard anything back from Shansville.

9. Correspondence: There was nothing to report.

10. Committee Reports:

- A. Finance Report
 - i. Hollern moved to ratify the purchase of the cruiser from Larry Hemmingway for \$6,500, Nemeth seconded. All ayes, motion carried.
- B. Police Report - See attached Police Report. Bellak reported that he worked with Somerset 911 to have a radio installed in the new cruiser. The radio from the office will be installed in the cruiser and one of the radios from Paint Township will be installed in the office. Miscoe found a LED light bar on Municibid for \$125 for the new cruiser and authorized Bellak to have the new cruiser inspected and a purchase a new battery.
- C. Personnel Report - Dewar reported that a meeting was held with Laurie Wahl, our insurance advisor, to discuss our current health coverage and short and long term disability coverage with the employees. Dewar moved to provide long term disability for the employees through Hartford, effective December 1, 2019, incorporate PTO as the Borough's benefit program effecting January 1, 2020 and allow up to one year for the employees current program to be phased out, Hanson seconded. All ayes, motion carried. Ringler reported that the road crew was asking if they would be receiving their boot allotment this year. Hanson moved to authorized Ringler to issue the road crew their \$100 boot allotment, Hollern seconded. All ayes, motion carried.
- D. Environmental Report
 - i. Fish Stocking - Ringler reported on Shimer's behalf, on October 28, 6,800 walleye were stocked. He thanked the Borough, Service Corporation and Angler's Club.
 - ii. Calendar's Run - Shimer asked that the road crew be thanked for the great job they did on the lake maintenance project at Calendar's Run. Ringler reported that a total of 736 hours were spent working on the project.
- E. Water and Sewer Report
 - i. SCADA - There was nothing to report.
 - ii. Act 537 - There was nothing to report.
 - iii. Shanksville/EADS - There was nothing to report.
 - iv. Pine Cove - Hanson moved to pass the Resolution for Plan Revision for New Land Development (2019-11-13) and authorized Ringler to sign, Dewar seconded. All ayes, motion carried.
- F. Planning/Zoning Report - There was nothing to report.
- G. Parks & Recreation - There was nothing to report.

- H. Land Management – Morgese reported that on October 19th, the Land Management Committee met with the Smith's. The Smith's reported that the course cost them more than they expected (weed control, sand traps, golf cart purchase). They asked if the Borough would consider waiving the lease payments due starting in January 2020 in lieu of the pole building along with the Borough revamping the golf cart storage shed/maintenance building. Hollern confirmed that they are only asking for the lease agreement to be moved out one year.
- I. Storm Water Management – There was nothing to report.
11. Old Business:
- A. Comcast Renewal – Hanson reported that he had contacted Cheryl McCabe, she agrees that nothing needs to be done and they are happy with the contracting renewing as is.
- B. SCBA Dinner – Ringler reported that Curt Morgese, Bob and Sam Hanson, Shaun Nemeth, Sue Krents, Kirsten Ringler and Kyle Siehl will be attending.
12. New Business:
- A. 2020 Solvency Fee – After discussion, council decided not to pay the 2020 Solvency Fee.
13. Executive Session – Hanson made a motion to move into executive session at 7:46 for a perspective land lease agreement and a personnel matter with action to be taken, Dewar seconded.
14. At 9:28 Council returned from Executive Session. Hollern moved to approve the restated and amended lease agreement and management agreement with Indian Lake Hotel, Inc. provided that a change is made to the lease agreement to defer the rental schedule by one year, both agreements are subject to solicitors approval and to authorize a member of Borough Council and to execute any and all documents necessary to finalize the liquor license transfer, Morgese seconded. All ayes, motion carried.
15. Morgese moved to adjourn the meeting at 9:31, Hollern seconded. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on November 13, 2019 at 6:00 P.M. at the Indian Lake Borough building.

Respectfully submitted,

Kirsten Ringler
Borough Secretary