

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
FEBRUARY 12, 2020

The regularly scheduled meeting of the Indian Lake Borough Council was held on February 12, 2020 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Kim Yantus
Curt Morgese
Paul Balint
Scott Hollern
Curt Morgese
Bob Hanson
Mike Miscoe, Mayor
Jerry Bellak, Chief of Police
Michael Barbera, Solicitor

THOSE ABSENT:

Lynn Shimer

Visitors - Bob Marhefka, Ron Petrina, Don Reed, Gay Reed

ORDER OF BUSINESS

1. Pledge of Allegiance
2. The meeting was called to order at 6:01 by Bob Hanson, Borough Council Vice President.
3. Hollern moved to approve the January 15, 2019 minutes, Morgese seconded. All ayes, motion carried.
4. Financial Reports - Morgese moved 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, Balint seconded. All ayes, motion carried.
5. Welcome Visitors - Bob Marhefka, Ron Petrina, Don Reed, Gay Reed
6. Public Comment:
 - A. Ron Petrina congratulated the new council members and question Barbera on the status of Mateer. Barbera confirmed that it is still in the process, Mateer appealed the last matter. Petrina also apologized for the mud on his road.
 - B. Bob Marhefka would like to see the mayor, council and Chief have their voices heard on the state police protection proposal from Governor Wolf. Miscoe said he will issue a newsletter to get the community involved.
 - C. Gay Reed thanked Chief Bellak, Miscoe and council for having the Hummer available to assist in getting her dialysis supplies down their challenging driveway.
7. Dave Wood's Report of Building Permits Issued - There was nothing to report. Hollern suggested getting a daily report from Wood to improve communication between zoning, council, planning. Miscoe will address the issue with Wood.
8. Roads and Maintenance - See attached report. Snyder reported that the 2012 and 2009 truck manifolds needs replaced. Snyder is pricing tires for the Massey riding mower. The old backhoe has been repaired. Nemeth suggested selling off unused equipment and possibly replacing a truck, specifically the 2016 International. Council agreed.

- A. Indian Lake Drive Name Change Status - Barbera researched and the name change can be done with a resolution. Ringler will prepare a resolution for enactment at the March meeting.

9. Legal Report

- A. Easement Status & Ongoing Strategy - Barbera reported that a decision still has not been made on four of the cases in front of the Board of View. There has been some movement on the Miller case and they are still trying to get a trial.
- B. John Oliver update - There was nothing to report.
- C. Donald Mateer Property - This was addressed in public comment.
- 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 announced that the liquor license transfer and renewal process has been completed. Hanson signed the license, Ringler will get a frame to present license to Indian Lake Hotel. Barbera Law will invoice the Borough for the filing fees. Hollern will work with Ringler and Wessel to finalize the accounting that is required. Morgese reported the Smith's are hoping to open for April 1, 2020.

10. Correspondence:

11. Committee Reports:

- A. Finance Report - There was nothing to report.
- B. Police Report - See attached Police Report. Miscoe reported that the repeated needed to repair the radios will need a UPS. Miscoe will send letter with information. Miscoe also reported on the service charge for the county grant provided in-car computer system. The cost was \$2,000 for the yearly service charge. Miscoe and Chief Bellak will explore other options.
- C. Personnel Report - Yantus reported the Personnel Committee met with Reggie Musser, the conversation will be discussed in Executive Session.
- D. Environmental Report - There was nothing to report.
- 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. Notice of Violation - Hanson reported that a Notice of Violation was received from DEP from 4th quarter samples. Snyder confirmed that RDM Laboratories sends the samples to Fairway Laboratories, Fairway's testing was not accepted by DEP. The new lab will have to complete the testing for one year with a quarterly fee.
- F. Planning/Zoning Report - Hollern reported Planning met on February 3 to discuss the tree cutting process. It was established that it wasn't so much a problem that the trees were cut down but the way the property was left on Clear Run. Hollern questioned if that would fall into the Nuisance Ordinance. Miscoe confirmed that it would fall under Zoning.
- G. Parks & Recreation - Morgese stated he would like to see Shoshone Park used more often, possibly for community events.
- H. Land Management - This matter was discussed in the Legal report. Hollern walked the course and noticed that the course is used greatly in the winter for a "walking path", it is something to consider with the consideration of repairing cart parths.
- I. Storm Water Management - There was nothing to report.

12. Old Business:

- A. Comcast Renewal - The renewal is set to rollover with the current contract.
- B. Zoning Hearing Board - Ringler confirmed with Jim Dewar, Donna Gibson and Vanessa Keiser that they are willing to continue to sit on the board.

Ron Petrina was suggested as an alternate, he accepted. Miscoe will reach out to Joe Lazzaro for his interest, Ringler will reach out to Tom Walters if Lazzaro is not interested.

13. New Business:
 - A. Waste Management Agreement - A proposal to extend at the three-year period was received. Barbera believes that if extension language is not in the current contract it will need rebid. Balint questioned a spring clean up date. Ringler confirmed she will contact Waste Management for the schedule.
 - B. Central City Borough - Miscoe reported he was contacted by Central City Borough to gauge interest in providing police coverage.
14. Executive Session - Hollern moved to go into executive session for two personnel matters and a matter of litigation in which identifiable claims have been made at 8:12, Hanson seconded. All ayes, motion carried.
15. At 8:43 Council returned from Executive Session.
16. Hanson moved to adjourn the meeting at 8:43, Nemeth seconded. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on March 11, 2020 at 6:00 P.M. at the Indian Lake Borough building.

Respectfully submitted,

Kirsten Ringler
Borough Secretary