

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
OCTOBER 13, 2010

The regularly scheduled meeting of the Indian Lake Borough Council was held on October 13, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

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

THOSE ABSENT:

Visitors – Ronald Schirf, Kenneth Helsel, James Dewar, Randy Musser, and Tom O’Toole.

The meeting was called to order at 7:00 P.M. by Robert Hanson, Council President.

ORDER OF BUSINESS

1. 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. 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 amendment to the List of Bills Report and to pay the outstanding bills except for the bill to CME Engineering, which totals \$4,049.35. 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. 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.

2. Welcome Visitors – Ronald Schirf, Kenneth Helsel, James Dewar, Randy Musser, and Tom O’Toole.

3. Correspondence:

A Somerset County Boroughs Association Social Meeting – The Somerset County Boroughs Association will be holding their annual Social Meeting on Thursday, November 18, 2010 at Hoss’s Steak & Sea House. The cost is \$16.00 per person. If anyone is interested in attending they are to let the Borough Secretary know.

4. Committee Reports:

A. Finance Report:

1. 2010 Firemen’s Relief Fund Distribution - Stern made a motion to allocate 100% of the 2010 Firemen’s Relief money to the Shanksville Volunteer Fire Department. Cornez seconded the motion. All ayes, motion carried.

2. 2010 3rd Quarter Financial Reviews - Dewar made a motion to authorize the Borough Secretary to do the following budget adjustments to the General Fund as outlined in the opinion letter and to accept the Borough Financial Review as presented:

1.	437.876 Equipment Maintenance	\$19,200.00
2.	451.880 Dam & Lake	\$22,000.00
3.	430.100 Workmen Pay	(30,000.00)
4.	438.000 Highway Maintenance	(11,200.00)

Cornez seconded the motion. All ayes, motion carried.

2010 Water Financial Review – Dewar made a motion to authorize the Borough Secretary to do the following budget adjustments to the Water Works Fund as outlined in the opinion letter and to accept the Water Works Fund Financial Review as presented:

1.	400.325 Postage	\$ 300.00
2.	405.140 Borough Secretary Pay	\$ 300.00
3.	408.313 Engineering Services	\$22,000.00
4.	437.375 Vehicle Maintenance	\$ 600.00
5.	437.876 Back-Hoe Maintenance	\$ 1,100.00
6.	448.222 Purifica	\$ 2,000.00
7.	480.000 Miscellaneous	\$ 200.00
8.	437.374 Equipment Purchase	(12,000.00)
9.	437.376 Vehicle Expenses	(5,000.00)
10.	448.131 Superintendent’s Salary	(6,400.00)
11.	448.132 Laborer 1 Salary	(1,500.00)
12.	448.133 Laborer 2 Salary	(300.00)
13.	448.250 Water Maintenance Supplies	(1,300.00)

Stern seconded the motion. All ayes, motion carried.

B Personnel Report:

1. Hiring of New Employee – Dewar made a motion to ratify the employment offer made to David R. Smith by the Personnel Committee providing that he passes a drug test, with a starting wage of \$14.50. An increase of \$1.00 per hour will accompany his attainment of training and certification for water operator and an additional \$1.00 per hour for wastewater certification. McCauley seconded the motion. All ayes, motion carried.

Dewar made a motion to hire David R. Smith contingent on his signing the employment agreement, as prepared by Attorney Rullo, which states that he will have three (3) years to acquire the necessary sewer and water certifications. Also, a clause needs to be added which states that the Borough agrees to pay for all training and testing related to the water and sewer certifications and in return Mr. Smith agrees to work for the Borough for a minimum of 3 years. Should he leave before the 3 years, he would be required to reimburse the Borough 1/3 the cost of the water and sewer certification training and testing for each year not worked. McCauley seconded the motion. All ayes, motion carried.

2. Act 44 Disclosure Compliance – Dewar made a motion to use the Act 44 Disclosure Form for Entities Providing Professional Services to the Indian Lake Borough’s Pension System as presented. Stern seconded the motion. All ayes, motion carried.

C. Water & Sewer Report:

1. Indian Lake Golf Club Proposal – Vogel made a motion to authorize Attorney Rullo to review the Memorandum of Understanding between Indian Lake Golf Club Development Partners and Indian Lake Borough Construction of a Community Sewer System and Water System Improvements and subject to Attorney Rullo’s approval, authorizes the execution of said document. McCauley seconded the motion. 6 ayes and 1 abstention. Motion carried. Dewar filed the abstention memorandum with the Borough Secretary.

2. Act 537 Revision – This matter was tabled until the November 10, 2010 meeting.

3. CME Engineering Change Order Request No. 1 for the Water System Monitoring Project – This matter was referred to the Water & Sewer Committee for review and recommendations.

D. Zoning Report:

1. Robert and Phyllis Musser Zoning Map Change Request – Hanson made a motion, based on the recommendations from the Indian Lake Borough Planning Commission, to approve the zoning map change request, which was made by Robert and Phyllis Musser for the 3.18 acre parcel of property located on the Buckstown Road from Agricultural to R-1 Single Family Residential. Vogel seconded the motion. All ayes, motion carried.

5. Old Business:

A. Fee Schedule – Hanson made a motion to remove the \$1,000.00 fee for a hearing before Council. McCauley seconded the motion. All ayes, motion carried.

Hanson made a motion to authorize the Borough Manager to issue the fee schedule as amended. McCauley seconded the motion. All ayes, motion carried.

Cornez made a motion to table the discussion on the Zoning Hearing Board Fees pending further research. McCauley seconded the motion. All ayes, motion carried.

6. New Business: Cornez made a motion to request that Mayor Miscoe send a letter to the Shanksville Volunteer Fire Department notifying them that the Borough has made no formal commitment nor could have made one to their funding request for 2011 since the 2011 Budget has yet to be finalized, let alone approved. Dewar seconded the motion. All ayes, motion carried.

7. Public Comment: None.

With no further business to discuss, McCauley moved and Dewar seconded to adjourn the meeting at 9:38 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on October 27, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager