

MINUTES  
INDIAN LAKE BOROUGH COUNCIL MEETING  
MARCH 12, 2014

The regularly scheduled meeting of the Indian Lake Borough Council was held on March 12, 2014 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Charles McCauley, President via telephone  
Patricia Dewar  
Robert Hanson  
Robert Marhefka  
Charles McCauley  
Curtis Morgese  
Lynn Shimer  
Terry St. Clair  
Michael D. Miscoe, Mayor  
Daniel Rullo, Solicitor  
Theresa L. Weyant, Borough Manager  
Frank Moldovan, Superintendent

THOSE ABSENT:

Visitors – David Wood, Richard Stern, Anthony Castrovillo, and Don Reed.

The meeting was called to order at 7:04 P.M. by Charles McCauley, President.

ORDER OF BUSINESS

1 Approve the Minutes of the Meeting Held on February 12, 2014 - McCauley asked for additions and/or corrections. There being none, Hanson made a motion to approve the minutes as submitted. Shimer seconded the motion. All ayes, motion carried.

2. Financial Reports - Hanson made a motion to approve the Borough's Financial Reports and to pay the outstanding bills. Shimer seconded the motion. All ayes, motion carried.

Hanson made a motion to approve the Water Works Financial Reports and to pay the outstanding bills. Morgese seconded the motion. All ayes, motion carried.

Hanson made a motion to approve the Sewer Financial Reports and to pay the outstanding bills. Shimer seconded the motion. All ayes, motion carried.

Hanson made a motion to approve the Summary of Account Balance Report as presented. Shimer seconded the motion. All ayes, motion carried.

2013 Audit Report – Hanson made a motion to accept the 2013 audit report as submitted. Dewar seconded the motion. All ayes, motion carried

Hanson reported that the Finance Committee will be reviewing and evaluating paying off the loan to 1<sup>st</sup> Summit Bank for the Back-hoe and the Pennvest Loan for Well #99-1. They will make their recommendations to Council. In the meantime, the Borough Secretary should hold off purchasing the 2-year Certificate of Deposit for the Water Works Department until a decision has been made on those loans.

3. Welcome Visitors - David Wood, Richard Stern, Anthony Castrovillo, and Don Reed.

4. Anthony Castrovillo – Mr. Castrovillo informed Council that he has installed Access 2013 on the computer system and it is up and running. It is, however, still using the old data base information and he is currently working on converting the old data base information to the 2013 Access version.

5. Dave Wood, Zoning Officer, Report:

A. Update on the Complaint on the Condition of Donald Wolf's Property, Seneca #441. A violation letter was sent to Mr. Wolf on September 13, 2013 and the Borough has had no response. Attorney Rullo stated that he will prepare the documents to issue a citation for the violations. Attorney Rullo will follow up with Mr. Wood on this matter.

B. Complaint on Donald Mateer's Property, Cayuga 147 – Attorney Rullo will prepare the documents to issue a citation for the violations. Attorney Rullo will follow up with Mr. Wood on this matter.

6. Legal Report:

A. David Rohrich Challenge to Ruling/Septic – Attorney Rullo informed Council that a date will be set in the near future to take depositions from David Rohrich, Mr. Rohrich's Contractor, Dean Snyder and Jerry Mostoller.

B. Dennis Markferding Boathouse – Attorney Rullo sent a letter to Mr. Markferding requesting that he contact him to schedule a meeting to come in to his office and he will report back to Council at the next meeting.

C. Proposed Parking Ordinance – Each member of Council was provided with a copy of the Proposed Parking Ordinance. Hanson made a motion to set the fines at \$50.00 if paid within five (5) days and \$100.00 if paid after the five (5) day period as well as the cost of prosecution and penalty. Shimer seconded the motion. All ayes, motion carried.

Hanson made a motion that once Attorney Rullo has incorporated the recommended changes to the Proposed Parking Ordinance that he advertise said ordinance for adoption at the April 9, 2014 meeting. Shimer seconded the motion. All ayes, motion carried.

D. Proposed Fishing Permit Ordinance – Attorney Rullo had some questions as to what Council wanted. After a discussion, Council referred this back to the Environmental Committee for further review and clarification.

E. IBTS Occupancy Permits – Attorney Rullo stated that he has received in writing from IBTS that any permits from 2012 or prior will remain their responsibility; any permits from 2013 and newer, will be the responsibility of Bureau Veritas.

Shimer stated that Sean Isgan and himself will be going over to evaluate Calendar's Run on March 25<sup>th</sup> at 10:00 am and will come to Council with their recommendations and proposal.

7. Correspondence:

A. Cambria Somerset Association of Realtors, Inc.-Property Tax Reform Luncheon – The Cambria Somerset Association of Realtors will be holding a luncheon on Thursday, March 13<sup>th</sup> to discuss the Proposed Senate Bill 76-Property Tax Reform . No one to attend.

B. PennDot's Annual Transportation Outreach Session – On April 9<sup>th</sup> at the Somerset Township Building in Somerset, PennDot District 9 will be holding their Annual Transportation Outreach Session. No one to attend.

8. Committee Reports:

A. Personnel Report:

1. Thomas J. Anderson-2013 Financial Statement for the Pension Plan – Each member of Council was provided with a copy of the 2013 Financial Statement for the Pension Plan that was prepared by Thomas J. Anderson & Associates.

B. Environmental Report:

1. Crespo's Wildlife Solutions-2014 Goose Management Contract – Council requested that Shimer ask for a proposal from Crespo's Wildlife Solutions for harassing the geese. At this time, Council was not interested in doing the nest and egg treatment.

9. Old Business:

A. Appointment of Borough Sewage Enforcement Officer – Hanson made a motion to appoint CME Engineering as the Borough’s Sewage Enforcement Officer. Shimer seconded the motion.

St. Clair made a motion to table the discussion on the appointment of the Borough Sewage Enforcement Officer. Morgese seconded the motion. All ayes, motion carried.

10. New Business:

A. 2013 Indian Lake Borough Planning Commission’s Annual Report – Dewar made a motion to accept the Indian Lake Borough Planning Commission’s 2013 Annual Report as presented to Council. Hanson seconded the motion. All ayes, motion carried.

11. Public Comment – None.

St. Clair made a motion to move into Executive Session to discuss personnel matters at 8:52 P.M. Hanson seconded the motion. All ayes, motion carried.

At 9:13 P.M. Council returned to Regular Session

With no further business to discuss, St. Clair moved and Shimer seconded to adjourn the meeting at 9:22 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on April 9, 2014 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant  
Borough Manager