

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
JANUARY 15, 2020

The regularly scheduled meeting of the Indian Lake Borough Council was held on January 20, 2020 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Lynn Shimer
Kim Yantus
Curt Morgese
Paul Balint
Scott Hollern
Curt Morgese
Bob Hanson
Mike Miscoe, Mayor (via telebridge)
Jerry Bellak, Chief of Police
Michael Barbera, Solicitor

THOSE ABSENT:

Visitors - Dick Stern, Chris Smith, Carl Chapman

ORDER OF BUSINESS

1. The meeting was called to order at 6:00 by Lynn Shimer, Borough Council President.
2. Hollern moved to approve the December 11, 2019 minutes, Morgese seconded. All ayes, motion carried. Hollern moved to approve the January 6, 2020 minutes, Balint seconded. All ayes, motion carried.
3. Financial Reports - Hanson 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, Morgese seconded. All ayes, motion carried.
4. Welcome Visitors - Dick Stern, Chris Smith, Carl Chapman
5. Public Comment: Chapman thanked everyone for putting their time in with council and Chief Bellak for his gun safety classes.
6. Dave Wood's Report of Building Permits Issued - See attached. Shimer question the tree cutting permit process and if it is allowed to timber a lot and then sell the lot regarding the lot along Clear Run Road. The situation was explained and the Ordinance address by Hollern and Miscoe. Hollern addressed that Planning will start the process to review the tree cutting section of Ordinance 144. Shimer also asked about the contractor signs and how long they can remain on a property. Hollern confirmed that a temporary sign permit is valid for six months and can be renewed for an additional six months.
7. Roads and Maintenance - See attached report. Snyder reported that he is ordering tires for the new backhoe. Hollern thanked Snyder and crew for getting the water line break on January 11, 2020 taken care of quickly.
 - A. Indian Lake Drive - Barbera will confirm that the original ordinance designating the road will need amended and have a plan for the February meeting.

8. Legal Report

- A. Easement Status & Ongoing Strategy - Barbera stated one case (Miller) is moving along and he is hoping to get a trial in April.
- B. John Oliver update - There was nothing to report.
- C. Donald Mateer Property - Barbera reported that the pleadings were closed out and he will finalize the motion of judgement proceedings.
- 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 explained that he sent the change and final agreements to Council for review. Barbera noted that Indian Lake Hotel asked that the fees contemplated by the management agreement in paragraph nine does not include attorney's fees. Hollern moved to approve the restated and amended lease agreement as presented as well as the management agreement, Morgese seconded. All ayes, motion carried. Hollern moved to authorize the President of Council to execute on behalf of Council, any necessary paperwork to close out the renewal and transfer of the Liquor License, seconded. All ayes, motion carried. Morgese authorized renewal of liquor license, including any and all usual license and filing fees and submit all ancillary paperwork to complete the transfer and renewal, fees not to exceed \$2,000, Hollern seconded.

9. Correspondence:

- A. SVFD Banquet - Ringler reported the Shanksville Volunteer Fire Department would be holding their annual banquet at the UCC Church on February 1, 2020, RSVP's due by January 19, if anyone would like to attend. Ringler will send invitation to Council and Mayor.

10. Committee Reports:

- A. Finance Report - Hanson reported that the 2019 audit is scheduled for April 9-13, 2020.
- B. Police Report - See attached Police Report. Miscoe noted that the ILPD Annual Report is available. Miscoe reported the light bar will be installed on Unit #118 by the department. Miscoe reported the light bar on the Hummer (Unit #117) was installed incorrectly and blew two fuses, Bellak was able to repair. Bellak reported he was able to purchases chains for the Hummer (Unit #117).
- C. Personnel Report - There was nothing to report.
- D. Environmental Report - Shimer reported that he sent the Lake Health synopsis to Council and Mayor. Shimer reported that the lake is in great shape.
- E. Water and Sewer Report
 - i. SCADA - There was nothing to report.
 - ii. Act 537 - There was nothing to report.
 - iii. Shanksville/EADS - Hanson reported that Shanksville seems to be dragging their feet but has not had time to reach out to Mark Wilt.
- F. Planning/Zoning Report - Hollern reported Planning met on January 6, 2020. Hollern will take over as Chair. Dick Stern, Bob Hanson and Pam Tadken will serve as alternates. Hollern provided Ringler with the updated Planning member terms.
 - i. Santee Subdivision - Hollern reported that Planning determined Santee met all Ordinance requirements and the letters were submitted.
- G. Parks & Recreation - There was nothing to report.
- H. Land Management - This matter was discussed in the Legal report.
- I. Storm Water Management - There was nothing to report.

11. Old Business:

- A. Comcast Renewal - The renewal is set to rollover with the current contract.

12. New Business:
 - A. Zoning Hearing Board Appointments - Ringler will reach out to the current members to confirm if they are still willing to serve. Ringler also asked for suggestions for alternates.
 - B. Pledge - Morgese suggested that Council adds the Pledge of the Allegiance to the agenda each month. Hollern moved to add the Pledge of Allegiance to the agenda after calling the meeting to order, seconded. All ayes, motion carried.
 - C. Waste Management - Balint questioned the dates of the spring/fall cleanup. Ringler explained that she contacts Waste Management and they provide her with date(s) that are available.
 - D. Emergency Management Plan - Balint questioned if the Emergency Management Plan addresses massive snow/ice storms and if there was a designated place for residents to convene in the event of long-term power loss. The Lodge was previously established as a place for residents to convene, a conversation will have to be had with the new owners. Discussion was held on the status of the generators the Borough owns and plans for their use.
 - E. Water Treatment Facility - Balint brought to attention that he would like to be involved in the facility planning and building. Hanson will provide Balint with Peter Buss' information.
13. Executive Session - Hanson move to go into executive session for a personnel matter at 8:10, seconded. All ayes, motion carried.
14. At 8:57 Council returned from Executive Session.
15. Hollern moved to adjourn the meeting at 8:46, seconded. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on February 12, 2020 at 6:00 P.M. at the Indian Lake Borough building.

Respectfully submitted,

Kirsten Ringler
Borough Secretary