

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
MARCH 11, 2020

The regularly scheduled meeting of the Indian Lake Borough Council was held on March 11, 2020 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Bob Hanson
Kim Yantus
Curt Morgese
Scott Hollern
Paul Balint
Shaun Nemeth
Jerry Bellak, Chief of Police
Mike Miscoe, Mayor

THOSE ABSENT:

Lynn Shimer
Michael Barbera, Solicitor

Visitors - Dick Stern, Chad Stock

ORDER OF BUSINESS

1. Pledge of Allegiance
2. The meeting was called to order at 6:02 by Bob Hanson, Borough Council Vice President.
3. Hollern moved to approve the February 13, 2020 minutes, Balint seconded. All ayes, motion carried.
4. Financial Reports - Hanson moved to approve the Profit & Loss Budget Performance, Unpaid Bills; with the exception of DataWorks, Summary of Account Balances and Previous Year Comparison reports as presented for the General, Water and Sewer funds, Yantus seconded. All ayes, motion carried.
5. Welcome Visitors - Dick Stern, Chad Stock
6. Public Comment:
 - A. Chad Stock owns Seneca Lot #2, he's been having property line disputes with his neighbor. After explaining the situation, Council concluded that they are not going to get involved in a property line dispute but will provide Stock with the original building permits for both his and the neighbors docks and boathouses.
7. Dave Wood's Report of Building Permits Issued - There was nothing to report.
8. Roads and Maintenance - See attached report. Snyder questioned if would be worthwhile to treat the ditches and around signs with weed killer, Hollern will check with another municipality to see if a permit/license is needed according to the volume of treatment being used. Snyder explained to Council that Dave Morrow joined the Shanksville Volunteer Fire Department. Morrow responded to a call on North Shore Trail this week, while on the clock, Snyder questioned if he should/could be paid for the time he spent with the SVFD, Yantus will contact Barbera for clarification. Nemeth reported that the approximate value of the International truck is \$130K, both Shade and Stonycreek Townships are interested. Nemeth will contact Shade, Snyder will contact Stonycreek, if they are both still interested with a \$130K minimum buying price, Council will accept sealed bids.

- A. Indian Lake Drive Name Change-Hollern authorized the signing and enactment of Resolution 2020-03-11, changing Indian Lake Drive to Peninsula Drive, Nemeth seconded. All ayes, motion carried.
9. Legal Report-There was nothing to report.
10. Correspondence: Ringler received the SCBA Dinner Invitation for Thursday, March 21 at Coal Miner's Café. Morgese said he would attend.
11. Committee Reports:
- A. Finance Report
- i. Ratify Toe's Auto Invoice: Morgese motioned to ratify the payment of Toe's Auto Invoice for \$4,444, Balint seconded. All ayes, motion carried.
- ii. Team Viewer Invoice: Hanson explained that the license states that it needs to be cancelled at least thirty days prior to the license renewal date. Barbera suggested verbally telling Team Viewer that the Borough is governed by Pennsylvania law that states one session of council can not commit another session of council to an ongoing commitment. If that does not help, Barbera will provide Team Viewer with a letter, followed by the Borough paying the invoice as a last resort. Morgese moved to not authorize payment of the invoice, Hollern seconded. All ayes motion carried.
- B. Police Report - See attached Police Report. Bellak reported that an employee overdosed at the Lodge, the officer on duty administered Narcan, the employee was revived immediately. Miscoe would like Miller Electric to run through the buildings and property to see if the generators can be hooked up and estimate the cost. If it is not cost effective or can not be done, they can be sold on Municibid. Lee Cook from Central City Borough Council inquired about purchasing police coverage, Miscoe quoted him \$60,000/year for the coverage they are requesting. Cook will report back after he presents the information to Central City Council.
- C. Personnel Report - Yantus had an item for 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 - Hanson reported that SFHT permits will require a planning module each time, but it will be a template. Individual permits will still be required by each applicant.
- iii. Shanksville/EADS - Hanson reported that he spoke with Mark Wilt, Shanksville is setting up a meeting with DEP. Wilt will keep Hanson informed of when the meeting is, anyone is welcome to attend.
- F. Planning/Zoning Report - Hollern reported Planning met on March 2, 2020 to discuss the prospective change to the tree cutting ordinance, after discussion and Miscoe's input, the committee decided to just leave the ordinance as is.
- G. Parks & Recreation - Ringler reported the first community bonfire had about fifteen attendees. The next bonfire is scheduled for March 27.
- H. Land Management - Hollern reported that himself, Morgese, Hanson and Ringler met to discuss the requirements to comply with PLCB reporting. He is hoping to have it resolved by April 1.
- I. Storm Water Management - Morgese reported the Zubek's own two lots that they would like to sell but there is a run-off stream in the middle of the two lots. Zubek's would like to know what they can/can't do in regard to moving the stream to make the lots more suitable for building. Council agreed that they can sell and confidently tell a buyer that the lot is buildable, and the stream can be moved as long as they follow the Storm Water Management Ordinance.
- J.
12. Old Business:

- A. Comcast Renewal - The renewal is set to rollover with the current contract.
 - B. Waste Management Agreement - Hanson reported that the contract is up for renewal in June. Waste Management did raise their prices, the previous contract can not renew under the new prices. Barbera agreed that the contract should go out for competitive bid. Hollern moved to bid out the garbage renewal contract, Nemeth seconded. All ayes, motion carried. Hanson instructed Ringler to use the prior package with updated dates, customer numbers and remove the mandatory bid option. The proposal will include curbside and backdoor service, but not include recycling.
13. New Business:
- A. Boat License - Ringler reported that Steve Straka did return his boat license prior to the cut off date for a refund per the policy set in place in 2020. Ringler was instructed to get prices and add the expiration date to the new stickers, expiring in 2022.
14. Executive Session - Morgese moved to move into executive session at 8:31 for a personnel issue, Hollern seconded. All ayes, motion carried.
15. At 9:00 Council returned from Executive Session.
16. Morgese moved to adjourn the meeting at 9:01, Hollern seconded. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on April 8, 2020 at 6:00 P.M. at the Indian Lake Borough building.

Respectfully submitted,

Kirsten Ringler
Borough Secretary