

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
OCTOBER 27, 2010

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

THOSE PRESENT:

Robert Hanson, President
Patricia Dewar
Robert Vogel
Robert Marhefka
Richard Stern
Paul Cornez
Dan Rullo, Solicitor
Theresa L. Weyant, Borough Manager/Secretary

THOSE ABSENT:

Charles McCauley
Michael D. Miscoe, Mayor

Visitors – Kenneth Helsel, Ronald Schirf, and Tom O’Toole.

The meeting was called to order at 7:05 P.M. by Robert Hanson, Council President.

ORDER OF BUSINESS

1. Approve the Minutes of the Meeting Held on September 22, 2010 - Hanson asked for additions and/or corrections. There being none, Vogel made a motion to approve the minutes as submitted. Dewar seconded the motion. All ayes, motion carried.

Approve the Minutes of the Public Hearing Held on October 13, 2010 - Hanson asked for additions and/or corrections. There being none, Vogel made a motion to approve the minutes as submitted. Dewar seconded the motion. All ayes, motion carried.

2. Welcome Visitors – Kenneth Helsel, Ronald Schirf, and Tom O’Toole.

3. Legal Report:

A. Red Flag Rules, Fair Credit Act and Post Card Billings and a State Law called the Pennsylvania Fair Credit Extension Uniformity Act – Hanson made a motion to table this matter until the November 10, 2010 Borough Council Meeting. Vogel seconded the motion. All ayes, motion carried.

B. Stonycreek River Watershed Stormwater Management Ordinance – Hanson made a motion to authorize the Borough Secretary to advertise the proposed Stonycreek River Watershed Stormwater Management Ordinance for adoption at the November 10, 2010 Borough Council Meeting. Dewar seconded the motion. All ayes, motion carried.

4. Hazard Mitigation Plan – Stern made a motion to adopt Resolution No. 2010-4 adopting the Somerset County 2010 Hazard Mitigation Plan as the official plan for the Borough. Vogel seconded the motion. All ayes, motion carried.

5. CME Invoices and Cost for Water System Monitoring Project – Vogel reported that he met with Sean Isgan to review the invoices that have been submitted relative to the Water System Monitoring Project. To date, only \$3,800.00 has been used towards the SCADA System Project. The invoices for \$4,049.35 and \$1,450.65 were for assistance that CME provided to the Borough relative to developing and implementing a water line flushing plan, hydrant pressure tests, calibrations and making adjustment to the phosphate injection system, developed a plan to address how the water is sampled and treating new water quality parameters, they provided assistance to address the chlorine contact time requirements for the Buckstown Water Tank distribution system, and the Water System Monitoring Project was expanded to include the Cherry Lane, Peninsula and Buckstown Water Storage Tanks plus Well #2 and Well 99-1.

Vogel made a motion that a poll should be taken of each Council Member for day to day maintenance issues that would require immediate engineering services and that action can be ratified at the next Council Meeting. Hanson seconded the motion. 5 ayes and 1 naye, motion carried.

6. Proposed 2011 Budget – Council did a preliminary review of the Proposed 2011 Budget.

With no further business to discuss, Dewar moved and Cornez 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 November 10, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager