

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
NOVEMBER 16, 2011

The special meeting of the Indian Lake Borough Council was held on November 16, 2011 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Richard Stern, President
Patricia Dewar
Charles McCauley
Robert Marhefka
Robert Hanson
Paul Cornez
Dan Rullo, Solicitor
Michael D. Miscocoe, Mayor
Theresa L. Weyant, Borough Manager/Secretary

THOSE ABSENT:

Robert Vogel

Visitors – Kenneth Helsel, Tom O’Toole and Mark Good.

The meeting was called to order at 7:00 P.M. by Richard Stern, President.

ORDER OF BUSINESS

1. Proposed 2012 Budget – Council did a preliminary review of the Proposed 2012 Budget.

Cornez made a motion to change the tax collector commission rate to .06% of the assessed value. Hanson seconded the motion. All ayes, motion carried.

2. Public Comment: None.

McCauley made a motion to move into Executive Session to discuss personnel matters at 9:00 P.M. Cornez seconded the motion. All ayes, motion carried.

At 9:16 P.M. Council returned to Regular Session.

Dewar made a motion to authorize the Borough Manager to advertise the Proposed 2012 Budget with the suggested amendments made. Cornez seconded the motion. All ayes, motion carried.

Dewar made a motion to authorize the Borough Manager to advertise the proposed 2012 Tax Rate Ordinance, establishing the real estate tax rate for 2012 at either 19.2 or 19.3 mills, for adoption at the December 14th meeting. McCauley seconded the motion. All ayes, motion carried.

Cornez made a motion to modify his previous motion and to change the tax collector commission rate to 3.35% of the amount of taxes collected. Hanson seconded the motion. All ayes, motion carried.

Council requested that the Borough Manager send a letter to Susan Dabbs, Tax Collector, informing her of the change to her salary.

Richard Stern will contact Susan Dabbs and explain to her that Council adjusted her salary and why it was done and the Borough Manager will be following up with a letter.

With no further business to discuss, Dewar moved and McCauley seconded to adjourn the meeting at 9:34 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on December 14, 2011 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager