

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
MAY 12, 2010

The regularly scheduled meeting of the Indian Lake Borough Council was held on May 12, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Robert Hanson, President
Patricia Dewar
Charles McCauley
Robert Vogel
Richard Stern
Paul Cornez
Michael D. Miscoe, Mayor
Dan Rullo, Solicitor
Theresa L. Weyant, Borough Manager/Secretary
Dean Snyder, Zoning Officer

THOSE ABSENT:

Robert Marhefka

Visitors – Christopher Brewer, Tom O’Toole, Brenda Shaffer, Ronald Petrina.

The meeting was called to order at 7:02P.M. by Robert Hanson, Council President.

ORDER OF BUSINESS

1. Approve the Minutes of the Meeting Held on April 14, 2010 - Hanson asked for additions and/or corrections. There being none, Dewar made a motion to approve the minutes as submitted. Vogel seconded the motion. All ayes, motion carried.

2. Financial Reports – Dewar made a motion to approve the Finance Committee’s recommendation to approve the Borough’s Financial Reports, including the amendments to the List of Bills Report, and to pay the outstanding bills except for the bills to GAI Consultants, which totals \$54,595.97; the bill from ASAP Court Reporting, which totals \$300.00; and the bill from Tri-Star, which totals \$422.00, payment should be withheld. Cornez seconded the motion. All ayes, motion carried.

Dewar made a motion, based on the recommendation of the Finance Committee, to approve the Water Works Financial Reports and to pay the outstanding bills. Stern seconded the motion. All ayes, motion carried.

Dewar made a motion, based on the recommendation of the Finance Committee, to approve the Sewer Financial Reports, and to pay the outstanding bills. Cornez seconded the motion. All ayes, motion carried.

Dewar made a motion, based on the recommendation of the Finance Committee, to approve the Summary of Account Balance Report as presented. Stern seconded the motion. All ayes, motion carried.

Dewar made a motion to authorize the Borough Manager to transfer \$134,745.82 from the PNC Bank Line of Credit to pay the invoices from CME Engineering, in the amount of \$16,281.35; New Enterprise Stone & Lime Company, in the amount of \$379.47; and Howard Concrete Pumping Co., Inc., in the amount of \$118,085.00. Cornez seconded the motion. All ayes, motion carried.

3. Welcome Visitors - Christopher Brewer, Tom O’Toole, Brenda Shaffer, Ronald Petrina.

4. Brenda Shaffer, Pueblo 137-Damage to Mail Box – Vogel made a motion to table any action until Council is able to verify whether or not Ms. Shaffer’s mailbox is in the Borough right-of-way and to verify with the driver of the plow truck as to whether or not he hit the mailbox with the plow truck. Cornez seconded the motion. 5 ayes and 1 naye. Motion carried.

5. Dinsmore & Shohl-Extension to the Line of Credit – Cornez made a motion to enact the Ordinance for the \$6,500,000 General Obligation Note, Series of 2010 naming the purchaser of that bond as Somerset Trust Company pursuant their proposal dated May 10, 2010. Vogel seconded the motion. 5 ayes and 1 abstention. Motion carried. Stern filed the abstention memorandum with the Borough Secretary.

6. Correspondence:

A. Somerset County Planning Commission-Deficiencies for the Pine Cove Subdivision Plan – The Somerset County Planning Commission provide Council with a list of the final plan deficiencies for the Pine Cove Subdivision.

B. Somerset County Planning Commission-Deficiencies for the Markferding Minor Land Development Plan – The Somerset County Planning Commission provided Council with a list of deficiencies that must be addressed and the plan re-submitted for the Markferding Minor Land Development Plan.

7. Old Business: None.

8. New Business:

A. 2010-2011 Insurance Proposals – Dewar made a motion that EMC Insurance Company will be the W/C and Heart and Lung insurance carrier. McCauley seconded the motion. All ayes, motion carried.

9. Public Comment: None.

At 9:55 P.M. Council held an Executive Session to discuss litigation matters.

At 10:58 P.M. Council returned to Regular Session.

With no further business to discuss, Vogel moved and McCauley seconded to adjourn the meeting at 10:58 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on May 28, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager