MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
APRIL 28, 2010

The regularly scheduled meeting of the Indian Lake Borough Council was held on April 28, 2010 at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT: THOSE ABSENT:
Robert Hanson, President
Patricia Dewar
Charles McCauley
Robert Marhefka
Robert Vogel
Richard Stern
Paul Cornez
Michael D. Miscoe, Mayor
Dan Rullo, Solicitor
Theresa L. Weyant, Borough Manager/Secretary

Visitors – Sean Isgan, Ken Helsel, Albert Diehl, Lee Nearhoof, Ronald Petrina, and Robert Oates.

The meeting was called to order at 7:00P.M. by Robert Hanson, Council President.

ORDER OF BUSINESS

1.   Welcome Visitors - Sean Isgan, Ken Helsel, Albert Diehl, Lee Nearhoof, Ronald Petrina, and Robert Oates.

2.   Slalom Course – Vogel made a motion to allow the Indian Lake Ski Club to install, for the summer of 2010, the slalom ski course as identified as location #3 based upon the acceptance of the certificate of insurance identifying Indian Lake Borough as an additional insured under a commercial general liability policy as well as the condition of the withdrawal of the previous lawsuit No. 863 Civil 2008 and the execution of any releases that the insurance company would require on the withdrawal of the lawsuit. Dewar seconded the motion. All ayes, motion carried.

3.   2010 Paving – Stern made a motion to authorize the Borough Manager to advertise the 2010 Road Paving schedule as recommended by the Road and Maintenance Committee. Dewar seconded the motion. All ayes, motion carried.

4   Awarding of Peninsula Water Tank Painting Contract – Cornez made a motion, based upon the recommendation of CME Engineering, to award the Peninsula Water Tank Painting Contract to D & M Painting, in the amount not to exceed $49,100.00 for the base bid and not to exceed $36,480.00 for the supplemental bid. D & M Painting is authorized to start this work on June 1st if they will have it completed by June 15th; if not then they must start on July 6th. McCauley seconded the motion. All ayes, motion carried.

5.   Proposal from Marion Hill Associates – Dewar made a motion to accept the proposal from Marion Hill at a cost not to exceed $3,000.00 to adjust and set the limits on the wedges on the upstream sluice gate. McCauley seconded the motion. All ayes, motion carried.

6.   Explorer Repairs – Cornez made a motion to authorize the expenditure not to exceed $1,000.00 to have the necessary repairs made to the Ford Explorer. Dewar seconded the motion. All ayes, motion carried.

7.   Authorization to Remit Payment to Scaife's Garage – Hanson made a motion to remit payment to Scaife's Garage, in the amount of $740.00, for towing and to replace the fuel pump in the Police Ford Expedition. Cornez seconded the motion. All ayes, motion carried.

8.   Increase the Spending Limits of the Borough Manager – McCauley made a motion to increase the spending limit of the Borough Manager from $500.00 to $1,000.00. Dewar seconded the motion. All ayes, motion carried.

9.   Mayoral Veto on the Resolution of Borough Council Pertaining to the Patrol of the Waterways of Indian Lake by the Indian Lake Borough Police Department – Mayor Miscoe is vetoing the Resolution made by Council at the April 14, 2010 meeting pertaining to the police patrol on the waterways of Indian Lake by the Indian Lake Borough Police Department.

Cornez made a motion to reconsider the vote. Hanson seconded the motion. All ayes, motion carried.

Hanson made a motion to rescind the action that was taken at the April 14th of not patrolling the lake by the Indian Lake Borough Police Department for the 2010 year. McCauley seconded the motion. All ayes, motion carried.

Dewar made a motion to authorize Mayor Miscoe to put together bid specs and to advertise for a police boat. McCauley seconded the motion. All ayes, motion carried.

10.   Committee Assignments – Hanson made a motion to set the committee assignments as stated. McCauley seconded the motion. All ayes, motion carried.

11.   New Business:

A. Snow Declaration – Hanson made a motion to adopt a resolution appointing Robert Hanson as the designated agent for the 2010 Snow Emergency Declaration and Richard Stern as the alternate. Dewar seconded the motion. All ayes, motion carried.

B. Somerset County Boroughs Association May Dinner Meeting – The Somerset County Boroughs Association will be holding their May Dinner Meeting on Thursday, May 20, 2010 at the Somerset Borough Public Safety Building. The cost is $11.00 per person. No one to attend.

C. Training Seminars on Subdivision and Land Development Review and Community Planning – These training seminars were referred to the Indian Lake Borough Planning Commission.

12.   Old Business:

A. Proposed Ordinance No. 155 – Cornez made a motion that Council require the Planning Committee to complete its work by June's Council Meeting. Further Mayor Mike Miscoe along with the help from any or all of the past Zoning Committee members that he can recruit, be asked to present to Council a revised Zoning Ordinance No. 155 incorporating any comments received from any source, including the Planning Committee's, as they see fit, by Council's regularly scheduled July meeting. Mayor Miscoe should advise the Borough Office as soon as possible of scheduled meeting dates of his committee so that proper advertising can be placed. I further move that Council authorize the advertising of this schedule and schedule a public hearing on this Ordinance in August 2010. McCauley seconded the motion. 4 ayes and 3 nayes. Motion carried.

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

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

With no further business to discuss, McCauley moved and Marhefka seconded to adjourn the meeting at 10:20 P.M. All ayes, motion carried.

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

Respectfully submitted,

Theresa L. Weyant
Borough Manager