

WILD ACRES World

WILD ACRES LAKES PROPERTY AND HOMEOWNERS ASSOCIATION

Vol. 39 No. 6

November/December 2023

Laura Jones Appointed as New Director of Operations

Wild Acres Lake Community would like to give a warm welcome to our new Director of Operations – Laura M. Jones. Laura comes to our community equipped with an outstanding background in all areas of community operations and management. She has been Director of Operations in many associations such as Pocono Ranch Lands, Emerald Lakes and Penn Estates, to name a few.

Laura commands a strong list of qualifications – Budget Planning & Administration, Project Planning & Scheduling, Property Management, Capital Reserve Management and the like. She is a certified manager of community association (CMCA) with a proven track record for success while implementing strategic and productivity measures. Laura possesses outstanding interpersonal skills which will foster strong resident relationships.

On the social front, she enjoys riding motorcycles and spending time with her dog, she is a true animal advocate. She will be a strong asset for our community and will provide the leadership to forge our community forward.

New Alert System

Your input is requested...

Recently, the association began using a new alert system. We are trying to identify the community members who prefer to receive updates, news and alerts by phone call, rather than text message or email.

The program we are using is included at no additional cost with our new operating system; however, it only gives an option to send alerts via text or email. A new program would need to be purchased to send out calls.

Please contact the office at 570-828-7511 by 12/1/23 and let us know if you would prefer an automated phone call. It's important for us to identify how many residents would like this option so we can gauge the necessity.



60's Party!



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Tennis Court Resurfacing

At the open board meeting on September 16, 2023, we awarded the Pool 2 Tennis Court Resurfacing Project to AstroTurf. AstroTurf began cleaning the

courts on September 25 and finished the project on October 5. Here are a few before and after pictures. We are very excited this project is finally completed and hope the residents enjoy the new courts!



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Public Safety Statistics

JULY 2023

Incident	Warnings	Citations	Total
Animal Complaint	0	0	1
Assault	0	0	2
Alarms	0	0	3
Boat/Lake Issues	0	4	1
Break In/Burglary	0	0	0
Bus Stop Rule Violation	0	0	0
Public intoxication	0	0	5
Commercial Vehicle Issue	0	0	0
Construction Issue	0	0	0
Dispute/Domestic	0	0	6
DUI	0	0	0
Eluding Public Safety	0	0	0
Failure to Comply	0	1	1
Garbage / Garbage Cans	1	0	1
Gate Issue	1	0	3
Gunshots	0	0	2
Illegal Burning	1	0	2
Illegal Dumping	1	1	2
Illegal Rental	0	0	0
Medical	0	0	11
Noise Complaint	0	0	0
Obsenities toward staff	1	0	1
Fireworks	1	1	2
Officer Assist PSP	0	0	9
Officer Assist Resident	0	0	6
Parking Violation	3	1	4
Missing Persons	0	0	2
Property Theft	0	0	0
Suspicious Activity	0	0	2
Person/Vehicle Accident	0	0	1
Traffic Violation	21	11	32
911 Hang-up	0	0	3
Untidy Lot	3	2	5
Vehicle Not Registered	1	3	4
Welfare/Wellness Check	0	0	5
Speeding	2	0	2
Tresspass/vandalism	2	1	7
Snake Bites	0	0	2
Total	38	25	127

AUGUST 2023

Incident	Warnings	Citations	Total
Animal Complaint	2	1	5
Assault	0	1	1
Co2 Alarm	0	0	1
Disordely Conduct	0	1	1
Break In/Burglary	0	0	1
Bus Stop Rule Violation	0	2	2
Tresspass/Vandalism	1	2	3
Commercial Vehicle Issue	0	0	0
Destruction of Property	0	0	1
Dispute/Domestic	0	0	9
DUI	0	0	0
Eluding Public Safety	0	0	0
Failure to Comply	0	1	1
Garbage / Garbage Cans	0	1	1
Gate Issue	2	3	5
Gunshots	0	1	2
Illegal Burning	1	1	2
Illegal Dumping	0	1	1
Illegal Rental	0	2	2
Medical	0	0	6
Noise Complaint	1	0	1
Obsenities toward staff	0	2	2
Missing Child	0	0	1
Officer Assist PSP	0	0	4
Officer Assist Resident	0	0	2
Parking Violation	0	1	1
Property Check	0	0	1
Property Theft	0	0	0
Suspicious Activity	0	0	2
Person/Vehicle Accident	0	0	0
Traffic Violation	32	8	33
Tree Issue	0	2	7
Untidy Lot	5	1	6
Vehicle Not Registered	1	2	3
Welfare/Wellness Check	0	0	3
Speeding	4	2	6
911	0	0	3
Misc	1	2	8
Total	50	37	127

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Wild Acres Remembers 911

by Lynn Blair and Bernice Jala

We held our annual ceremony at the very special 911 monument in our Memorial Park to honor all of those whose lives were changed forever because of those horrific attacks on the Twin Towers, the Pentagon, and Flight 93 here in Pennsylvania – 22 years ago.

Lynn Blair spoke our opening and closing prayers and also led us in the Pledge of Allegiance. Brian Krauss led the Dingmans Delaware Childrens Choir in our National Anthem. The children's choir sang beautiful and meaningful songs throughout the ceremony.



Our speakers, Pike County Commissioner Tony Waldron, Township Supervisor Joe Dunne, Judge Paul Menditto, Marion Privatt, Mark Silverstein and Bernice Jala touched our hearts with special and sincere words that truly paid tribute to everyone on that tragic day.

We truly want to thank each of them for sharing this ceremony with us. We also want to thank all of those who took the time to attend this very special event.



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ANNE WEAVER, CPA, CFE
EDWARD P. ANDERSON, CPA

October 7, 2023

To the Board of Directors
Wild Acres Property Owners' Association, Inc.
Dingman's Ferry, Pennsylvania

The following schedule lists the votes reflected on the ballots received:

2023 Capital Budget:

• 1: To add an additional \$50K from the Capital Undesignated fund to the Capital Reserve Fund	395 Yes	116 No
• 2: Remarket the 2012 Ford Escape for those interested.	456 Yes	56 No
• 3: To allocate an additional \$35K to the Pool 2 Resurfacing project.	381 Yes	127 No
• 4: To purchase a Ford 450 Mason Dump Truck, Vbox spreader, Plow mount kit, and any other necessary essentials needed. Purchase not to exceed \$100k with proper bidding process followed.	376 Yes	135 No
• 5: Approve the Clubhouse project with a cost not to exceed \$3,000,000.	323 Yes	188 No
• 6: Combine 3 current capital projects on Schedule 7 of the auditor's report from previous years into one line, creating the name label of "Clubhouse Project".	402 Yes	108 No
• 7: To add an additional \$100,000 to the Capital clubhouse funds.	372 Yes	142 No

Thank you for the opportunity to provide this service.

Sincerely,
William Owens & Co., CPA's
William Owens and Company
Certified Public Accountants

The Fawn Lake aeration system has been officially completed as of October 3, 2023! We will be working on revamping the beach area and bringing in fresh sand in the spring.

A very big thank you to MVP Electric and Aqua Link for getting this project completed! We will add status updates on the beach project as our wonderful maintenance staff completes it.



Christa's Priorities as Pike County Commissioner:

- **Improve access to women's healthcare** in Pike County (including OB/Gyn and maternity care)
- **Build up Pike's economic development** toward higher-paying tech, financial services and light manufacturing jobs
- **Expand Pike County's Ride-Share** service and explore the possibility of bus service along the county's main arteries
- **Represent all of Pike County**, affirm our LGBTQ neighbors, and speak out against extremism

Vote November 7 | ChristaForPike.com



Christa Caceres
FOR PIKE COUNTY COMMISSIONER

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Community Corner

Birthdays

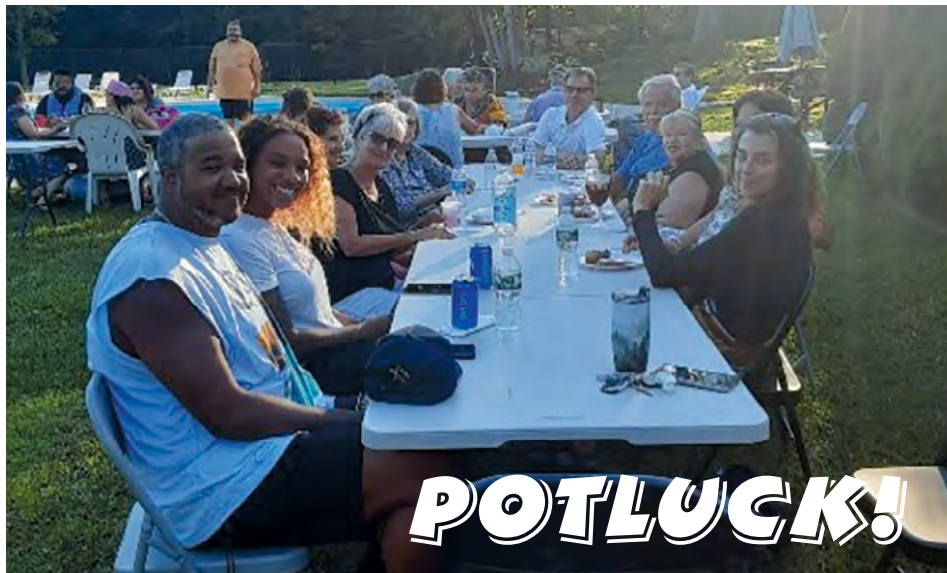
- NOV 7 Bernice Jala
- NOV 7 Marguerite Nemeth
- NOV 8 Carol Raikakos
- NOV 10 Bob Tracy
- NOV 10 Jason Milleer
- NOV 16 Kathleen Johnston
- NOV 24 Jordan Cassimore
- NOV 24 Greg Smith
- NOV 26 Matthew Triplett
- NOV 30 GERALYN PANASUIK
- DEC 2 Billy Triplett
- DEC 6 Floyd Lee

- DEC 7 Matt Heerey
- DEC 7 Elaine Farkas
- DEC 15 Steve Tarquini
- DEC 21 Jennifer Miller
- DEC 25 George Gill
- DEC 29 Amanda Henderson

Anniversaries

- NOV 3 Jimmy & Jackie
- NOV 30 Dave & Jen Miller

Send birthday and anniversary dates to:
officemanager@wildacreslakes.org



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Wild Acres POA Balance Sheet as of 7/31/2023

ASSETS	
Cash	
DIME BANK CAPITAL ACCT.....	48,047.45
DIME CDARS - Dam Assessments	2,029,649.65
DIME BANK S. POND DAM CD	30,000.00
DIME BANK NTH LK DAM CD	50,014.39
DIME CAPITAL CDARS.....	1,100,000.00
DIME BANK DAM ASSESSMENT.....	37,070.06
Wells Fargo Bank Operating	18,047.35
DIME BANK DEAP ACCOUNT	3,748.70
Wells Fargo Escrow Acct	83,382.45
Nbt Bank Operatiing	39,418.93
Dime Bank Payroll Account.....	20,474.32
Dime Bank Builders Account.....	4,000.00
Dime Bank Operating Account	102,541.56
NBT EMERGENCY STORM FUND ACCT	53,080.00
Dime Bank Operating Cdars #1.....	1,370,630.69
Dime Bank Cdars-Bldrs Acct	16,508.57
Total Cash.....	5,006,614.12
Petty Cash Front Desk.....	484.00
Concession Bank P1.....	185.50
P2 Concession Bank.....	232.60
Accounts Receivable.....	3,102,337.10
Reserve For Uncollectable.....	-3,102,337.10
TOTAL ASSETS.....	5,007,516.22

LIABILITIES & CAPITAL	
Liabilities	
DUE TO/FROM OPERATING	308,698.00
Accrued Expenses	36,940.65
Medical Withheld.....	60.00
Misc W/H.....	8.01
Refundable Deposits.....	551.50
Escrow Rental Deposits.....	83,216.26
Sales Tax Payable.....	-6.75
Prepaid Owner Assessments	27,021.27
Clearing Account	7,180.26
Due To/From Capital Fund.....	-367,698.00
Capital Transfer Fees.....	-145.00
Dam Assessments	-1,569.20
Deferred Revenue Rec Raffle.....	330.40
Total Liabilities.....	94,587.40
Capital	
Retained Earnings	689,147.39
RETAINED EARNINGS	2,507,317.15
Unreserved Fund Balance	67,359.30
Surplus Transfer	-386,512.00
SURPLUS TRANSFER	386,512.00
Appfolio Opening Balance Equity	42,032.78
Appfolio Import Offset.....	-10.00
Calculated Retained Earnings	1,340,658.89
Calculated Prior Years Retained Earnings.....	266,423.31
Total Capital.....	4,912,928.82
TOTAL LIABILITIES & CAPITAL.....	5,007,516.22

Wild Acres POA Balance Sheet as of 8/31/2023

ASSETS	
Cash	
Wells Fargo Bank Operating	18,049.65
Wells Fargo Escrow Acct	83,282.45
Nbt Bank Operatiing	39,421.63
Dime Bank Payroll Account.....	20,215.62
Wells Fargo Renter.....	100.00
Dime Bank Builders Account.....	20,607.64
Dime Bank Operating Account	78,489.45
Dime Bank Operating Cdars #1.....	1,322,003.66
Total Cash.....	1,582,170.10
Petty Cash Front Desk.....	484.00
Concession Bank P1.....	185.50
P2 Concession Bank.....	232.60
Accounts Receivable.....	3,102,337.10
Reserve For Uncollectable.....	-3,102,337.10
TOTAL ASSETS.....	1,583,072.20

Balance sheet continued on next column

8/31/2023 Balance Sheet cont.

LIABILITIES & CAPITAL	
Liabilities	
Accrued Expenses	36,940.65
Medical Withheld.....	70.00
Misc W/H.....	8.01
Refundable Deposits.....	551.50
Escrow Rental Deposits.....	83,216.26
Sales Tax Payable.....	-6.75
Prepaid Owner Assessments	29,083.92
Clearing Account	7,180.26
Due To/From Capital Fund	-367,698.00
Capital Transfer Fees.....	5,455.50
Dam Assessments	1,240.62
Deferred Revenue Rec Raffle.....	330.40
Total Liabilities.....	-203,627.63
Capital	
Retained Earnings	689,147.39
Unreserved Fund Balance	67,359.30
Surplus Transfer	-386,512.00
Appfolio Opening Balance Equity	42,032.78
Calculated Retained Earnings	1,108,249.05
Calculated Prior Years Retained Earnings.....	266,423.31
Total Capital.....	1,786,699.83
TOTAL LIABILITIES & CAPITAL.....	1,583,072.20



Board of Directors Meeting Minutes

August 12, 2023

Delaware Township Municipal Building

Meeting called to order by COB at 10:20 am - Flag salute

Present: Steve Tarquini, Terasa Tarquini, Elaine Farkas (via phone), Joe Jala, Steve Demmo, Stephen Rose, Bill Sarro, Susanna Dubinskaya (via phone), Rich Bailo
Absent: Jeff Dembiak, Chris Koch

Motion by Bill Sarro (2nd by Steph Rose) to allow the meeting date change from 8/19/23 to 8/12/23 after consulting with Attny. Farley

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: ABS	Elaine Farkas: YES	

MOTION PASSED

Motion by Bill Sarro (2nd Joe Jala) to accept open BOD meeting minutes from 07/15/23

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Announcement of open BOD seats - None

DOO Report read by Jackie Giannini

Collections Report read by Jackie Giannini

Maintenance Report read by COB

Public Safety Report read by COB

Recreation Report read by COB

Treasurer's Report read by Stephen Rose - ADA Pool Chair to be ordered this week

Motion by Terasa Tarquini (2nd Rich Bailo) to table the Treasurer's Report after discussion

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Motion by Stephen Rose (2nd Susanna Dubinskaya) to put on the ballot a request to take out a loan not to exceed \$2.5 million for new clubhouse.

S. Tarquini:	Rich Bailo:	S. Dubinskaya:	Joseph Jala:
T. Tarquini:	Wm. Sarro:	Jeff Dembiak: absent	Steve Rose:
Chris Koch: absent	S. Demmo:	Elaine Farkas:	

MOTION TABLED [after discussion - special meeting needed]

Committee Reports

Budget & Finance - Stephen Rose - 7/25/23, 08/01/23

Public Safety - Stephen Demmo

Recreation - Joe Jala

Environmental/Architectural - Jeff Dembiak

Capital Improvement/Maintenance - Rich Bailo - 7/14/23, 7/21/23

Motion by Rich Bailo (2nd by Stephen Rose) to add to ballot a vote to approve the Clubhouse project with a cost not to exceed \$3,000,000

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES
Joseph Jala: YES	T. Tarquini: YES	Wm. Sarro: NO
J. Dembiak: absent	Steve Rose: YES	Chris Koch: absent
S. Demmo: ABS	Elaine Farkas: ABS	

MOTION PASSED

Motion by Rich Bailo (2nd Stephen Rose) to put on the ballot a request to approve the purchase of a Ford 450 Mason Dump Truck, Vbox spreader, Plow mount kit, and any other necessary essentials. Purchase not to exceed \$100k with proper bidding process followed.

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES
Joseph Jala: YES	T. Tarquini: YES	Wm. Sarro: YES
J. Dembiak: absent	Steve Rose: YES	Chris Koch: absent
S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Motion by Bill Sarro (2nd Stephen Rose) to rescind Strand Pool resurfacing contract [Pool 2] and put it back out to bid with updated specs

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES
Joseph Jala: YES	T. Tarquini: YES	Wm. Sarro: YES
J. Dembiak: absent	Steve Rose: YES	Chris Koch: absent
S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Motion by Rich Bailo (2nd by Susanna Dubinskaya) to put on the ballot a request to move \$100k to the clubhouse project from the 2022/2023 Capital undesignated funds

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES
Joseph Jala: YES	T. Tarquini: YES	Wm. Sarro: YES
J. Dembiak: absent	Steve Rose: YES	Chris Koch: absent
S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Motion by Rich Bailo (2nd by Susanna Dubinskaya) to put on the ballot a request to move \$50K from the Capitol Undesignated fund to the Capitol Reserve Fund, leaving remainder of money in the undesignated surplus fund in the event of any unforeseen circumstances requiring 20% overages

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Bylaws - Susanna Dubinskaya - 8/2/23

Motion by Susanna Dubinskaya (2nd Stephen Rose) to add to ballot an update to Bylaw 3.6 to add to paragraph (G): Number of persons on a deed that can be seated on the BOD at a time. Only one individual per property deed may serve on the board simultaneously. If more than one property is owned by the same individual, individuals or family members, only one individual may serve on the board at any given time. To go into effect as of the June 2024 election and not be retroactive to current board members.

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: NO
T. Tarquini: NO	Wm. Sarro: NO	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: ABS	Elaine Farkas: NO	

MOTION FAILS

(Board minutes continued on next page)

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Board Minutes cont.

Motion by Susanna Dubinskaya (2nd by) to add to ballot bylaws change to section 3.2 Term limits to each BOD to serve two consecutive 3-year terms. The director who served 2 consecutive 3-year terms shall not be eligible to be appointed or elected for one year. After one year, the individual is eligible to be appointed or elected for the new term.

S. Tarquini:	Rich Bailo:	S. Dubinskaya:	Joseph Jala:
T. Tarquini:	Wm. Sarro:	Jeff Dembiak: absent	Steve Rose:
Chris Koch: absent	S. Demmo:	Elaine Farkas:	

MOTION TABLED [after discussion on wording]

Motion by Rich Bailo (2nd by Stephen Rose) to appoint Terasa Tarquini to cochair of Beautification Committee

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Communications - Chris Koch

Beautification - Appoint new chair

Rules & Regulations - Steve Tarquini - 7/10/23

Awarding of Contracts/Bids - None

Hearing upon, adoption or amendment of proposed changes to R&R or policies on second reading - None

Other Unfinished Business

Clubhouse project status

Opening a sweep acct for operations

Motion by Stephen Rose (2nd by Stephen Demmo) to allow a Sweep acct to be opened for operational expenses

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: ABS	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Collection procedure/payment plans - Tabled

New Business

Junk 2012 Ford SW from PS Fleet

Motion by Rich Bailo (2nd Terasa Tarquini) to remarket vehicle for purpose of selling.

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Motion by Terasa Tarquini (2nd by Stephen Rose) to allow Admin to apply for a Bingo License (\$100 fee)

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: ABS	

MOTION PASSED

Bingo License

JV Production contract for End of Year party

Add Floyd Lee to hearing Board list

Pool Request - Tabled

Motion by Rich Bailo (2nd by Joe Jala) to approve JV Production 9/2/23 contract

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Motion by Rich Bailo (2nd by Stephen Rose) to appoint Floyd Lee to the Hearing board for the remainder of the term of (3) years

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: ABS	

MOTION PASSED

Motion by Terasa Tarquini (2nd by Joe Jala) to write off acct #1510-36 in the amount of \$15,507.39 due to repository sale

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

Motion by Joe Jala (2nd by Terasa Tarquini) to write off acct #501-06 in the amount of \$2,742.67 due to foreclosure sale

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: ABS	Jeff Dembiak: absent	Steve Rose: ABS
Chris Koch: absent	S. Demmo: ABS	Elaine Farkas: YES	

MOTION PASSED

Motion by Rich Bailo (2nd by Terasa Tarquini) to write off acct #160243 & 44 in the amount of \$10,830.50 due to Tax sale

S. Tarquini:	Rich Bailo:	S. Dubinskaya:	Joseph Jala:
T. Tarquini:	Wm. Sarro:	Jeff Dembiak: absent	Steve Rose:
Chris Koch: absent	S. Demmo:	Elaine Farkas:	

MOTION TABLED

Capital budget recommendations for the October ballot.

Proposed changes to the R&R and policies on the first reading:

1. ARTICLE I - DEFINITIONS

Add to Article

9. Firearm-any device which will, or is, designated to expel a projectile, ball, slug, pellet, missile, or bullet; excluding Nerf Guns and/or Airsoft Guns

2. ARTICLE XIX - OFFENSES AGAINST ASSOCIATION PERSONNEL

Change 1. From:

1. Physical or verbal obscenities directed towards any Association employee will not be tolerated.

Change 1. To:

1. Physical harassment or verbal obscenities directed towards any Association employee will not be tolerated.

3. Add new Article

ARTICLE XXIII - QUALITY OF LIFE

4. ARTICLE XXIII - QUALITY OF LIFE

Add to Article XXIII

1. No public indecency, as defined by Pennsylvania State Statute #3127, is permitted.

5. SCHEDULE OF FINES/ASSESSMENTS

Add to Schedule of Fines/Assessments

1. ARTICLE XXIII QUALITY OF LIFE as a Tier 2 fine schedule.

6. ARTICLE IX – NOISE

Remove from Article IX Section 2A. in its entirety:

1. ~~2A. During the hours from 8:00am to 10:00pm any excessive, unnecessary loud noise that is considered a nuisance will not be permitted.~~

7. ARTICLE XVII – BURNING

Change From:

1. DEFINITION – Open burning shall be defined as ANY BURNING OF DEBRIS, PAPER, WOOD OR LEAVES in ANY CONTAINER, OPEN PIT OR CLEARED GROUND AREA were air contaminants, including smoke and or odor, are emitted to the open air, and are not directed thereto though a flue.

Change To:

1. DEFINITION – Open burning shall be defined as ANY BURNING OF DEBRIS, PAPER, WOOD OR LEAVES in ANY CONTAINER, OPEN PIT OR CLEARED GROUND AREA. *(Balance of Article XVII remains unedited)*

Communications (A) written and (B) oral petitions, hearing and comments by members

Motion by Rich Bailo (2nd Terasa Tarquini) to add to the ballot a request to add an additional \$35K to the Pool 2 Resurfacing project fund out of the Capitol Undesignated funds

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: NO	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: ABS	Elaine Farkas: NO	

MOTION PASSED

Q&A Discussion

Pool 2 resurfacing

CH Oversight Committee

Emergency notification system

Gazebo condition (needs new roof) - Maintenance/Operational expense

CH status update

Land Development

Leasing fleet vehicles a possibility instead of purchasing?

Utilizing Dept of Labor website for job openings

Motion by Terasa Tarquini (2nd by Stephen Rose) to close Open meeting at 1:44 pm

S. Tarquini:	Rich Bailo: YES	S. Dubinskaya: YES	Joseph Jala: YES
T. Tarquini: YES	Wm. Sarro: YES	Jeff Dembiak: absent	Steve Rose: YES
Chris Koch: absent	S. Demmo: YES	Elaine Farkas: YES	

MOTION PASSED

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