

# Moosic Lake General Membership

June 27,2020

1.) Call to Order

2.) Pledge of Allegiance

- moment of silence for Mary Clair Kearney and Jeanie Hart - members of the community that died this year

3.) Determination of Quorum - we have a quorum with 69

4.) Club Business Reports:

- Financial - Frank Kane reported on the budget sheets that he passed out to each member - Q&A - we have \$192,474.40 in our bank accounts - \$108,759.20 is in our reserve account - 208 members determine dues in budget - dues went down to \$800.00 this year from \$830.00 as assessment on Beach House was paid down
  
- Environmental - Ruth Burke and Alison McHale -
  - 1.) Lake Beautification Project - Ruth and Alison are going to offer a BOGO to plant bushes along the lakefront.
  - 2.) PPL has a tree give away - this will be next April or May.
  - 3.) "Adopt a Road Clean Up Committee" - members can commit to maintaining a particular length of road - Ruth will take names
- Alison has been working with AEC to assure lake waters are clear. This year the Little Lake did not even need to be treated as there were no issues. Big Lake was clear as well.
- Dan Farnham will be testing the waters weekly - all numbers are posted on the website at the end of each month
- The Beach House water will now be tested as well - DEP can check this at anytime
- Joseph Generotti asked whether or not we could open up the beaver dam area - there had been a study done by Marywood opposing melding the waters. Kristen Dempsey stated that the beavers are very destructive.
- PJ Dempsey proposed that the lake send a community letter opposing the expansion of the landfill - PJ made a motion, Janet Brier made a second and it was voted unanimously to send the letter. Frank Kane has the email for members to send personal letters as well. [Rbellas@pa.gov](mailto:Rbellas@pa.gov)
- Jeraline Speicher is going to get pricing from WM and County Waste to see if we could get group pricing for the MLC community and at the same time, reduce trucks on our roads. A centralized garbage area was discussed as well
  
- Roads - Brian Churi and Joe Farley and John Hill - Tar And Chip project continues. CNC tree company will be up at the lake this week to take down around 33 trees - the wood will be cut for any residents who want to use the wood for fires. Joe McGraw clarified that these trees might pose a threat to houses or roads as they are dead
- Ian Farr oversees the Commons, Road Signs, speed bumps - maintenance of commons, etc. Speed bumps have been put out - derelict boats need to be removed from Commons - members

can call Ian - he is going to address encroachments on Commons - survey crew is going to be around the lake this summer - let him know if you need road signs as well.

- Joe Spitzer was recognized for watching over the outlet along with Chris Luciani and John Hill

A "Gant Chart" will be developed to maintain a history of the lake - this will be addressed over the winter. We will be reaching out to past Presidents and Historians. This gives new boards a working platform - attorneys, budgets, bid sheets, contractors, etc. Kevin Clarke is managing this project

No pets are allowed at Beach House during lifeguards hours

- Carol Kovalchik reported that non-members are swimming at the lake - guests are not allowed on Commons WITHOUT the member.
- Kristen O'Donnell suggested that we get weekend security. She made a motion to look at hiring security - seconded - only one member opposed the motion.
- Betty Burns asked if we could ticket persons who use the lake without being members
- Dee Hennemuth suggested that the Rules and Regs be redone - Maggie Mariotti said that we were scheduled to do it this winter but Covid happened. Jennifer Lesh offered to form a committee to redo the regs and bring them to a vote with the membership -

"S" Turn project - Kevin Clarke reported on the project. Reuther and Bowen did a study in 2017. The Board wanted to straighten on the road. Another option was the "slip through" method - a pipe is put through the existing "tunnel" to strengthen it - cost of around \$50,000.00. The straightening project would have been around \$170,000.00

- there will be no stoppage of traffic
- The project needs a permit - Kevin made a motion
- to authorize Reuther and Bowen to submit the application to Pa Dept of Conservation and natural Resources (DCNR) for a permit to reconstruct the S-Turn Culvert by the Slip Through Method.
- Janet Brier seconded. Chris Cawley asked about drainage and width of project. We will not gain any width in the roadway. John Walker asked if road could be straightened out - answer - NO. Dee Hennemuth asked if Moosic Lakes Inc can affect this - we are not privy to ML Inc. DeNaples owns the railroad bed that is the walkway now.
- Motion carried unanimously and Reuther and Bowen will go for the permit

Kevin Clarke reported on the walkway project - Mr Pat Dempsey has approved preliminary plans - FABcor Inc has drawn up plans that have been presented to the membership

Kevin made a motion to authorize the Moosic Lake Board to proceed with the installation of a Pedestrian Bridge from Fabcor Inc, 1205 MidValley Drive/ Jessup Pa per their proposal. Further, that the necessary surface materials be purchased and used as needed for the walkway. All purchases are contingent on full agreement from Mr. Pat Dempsey, landowner.

- chris Cawley wants bids
- Tom Petrosky said the drawings did not offer enough detail.
- John Hill said he will make railings for the walkway - grade the stone for the bridge

A proposal was made from the floor to lay stone on either side of the bridge - motion was passed unanimously.

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## Women's Club Report - Alison McHale

- Purchased games and toys for the kids
- New mulch was put down on the playground around the swings, slides
- Yoga session - at Betty Burns - August
- Sidewalk. Sale for Moosic Lake cups, sweatshirts, etc
- Outdoor Movie projector was purchased.
- Encouraged masks and social distancing
- Move boats out of the playground area
- There will be an additional section of dock purchased so that diving is safe - depth will be noted
- Joe McGraw thanked the Hennemuth's for donating a beautiful playground piece - completely refurbished by Hennemuth's

## Moosic Lake Stickers:

- As a way for Club Members to be easily identified, and therefore any non-Member vehicle/watercraft identified, we are asking that all members physically attach a numbered MLC sticker to the following
  - ATV's
  - All boats, including paddle boards, floating docks and
  - Cars (sticker may be attached directly to the car in a safe, highly visible location or to a small cardboard piece and placed on the dashboard while on lake property)
- Ruth Burke has offered to set up a time a couple of days and evening to distribute stickers from the Beach House

## 5.) New Business:

- Joe Spitzer - can he set up a power point with the Fish Commission? Boat Safety, fish, licenses, life jackets, etc.
- We can set it up for August when we meet in July

## 6.) Call to Adjourn - meeting was concluded at 1:00

The Board will meet on July 14th by zoom.