

MLC GENERAL MEMBERSHIP MEETING

JUNE 9, 2024 11:00 AM

COMMUNITY CENTER

Board Members in Attendance: John Foff, Frank Kane, Ruth Burke, Tom Podrasky, Mary Fran Koester

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

MOMENT OF REMEMBRANCE: Brian Hess – Zachary Krisanda – Nancy Swietnicki – Margaret Griffiths – Bill Taylor – Marge Hlavaty

OPENING STATEMENT & INTRODUCTION OF BOARD

- John Foff, President of the Club, introduced the Board and did an overview of the issues we face going forward
- John introduced each of the Board members

DETERMINATION OF QUORUM – Quorum was attained and confirmed by the check in table volunteers

APPROVAL OF MINUTES SEPTEMBER 2023 MEETING

- A motion was put up by Frank Kane and seconded by Ruth Burke

AFFIRM ELECTION OF APPOINTED DIRECTOR

- A motion to affirm Tom Podrasky was done by Chris Luciani and seconded by John Mariotti. Motion was approved unanimously

Nominations:

- Kevin Kehrli
- Bob Shumaker
- A short description of both members was presented and we will vote on them at the September General Meeting

TREASURER'S REPORTS

- 2023/24 Financials Reports & 2024/25 Budget
- Frank Kane, treasurer, updated and took questions from the membership
- Budget reports were available to all who attended the meeting.

COMMITTEE REPORTS:

ROADS COMMITTEE:

- Dee Hennemuth – why did the West Shore Drive paving stop at the hill? It was oiled and repaired and will be put on the list for next year for deeper repair
- Barb Giavagnoli reported that there are large potholes at the top of their driveway
- Brian Churi said W Shore will be put on the list to be done next year. Presently, we will try to patch these holes now – Sunset should have some repairs done as well.
- Discussion of the speed Bumps – should we put them out again? They damaged some of the tar and chip when removed
- Can we get a stop sign at Sawmill – Mauri Rafalko
- Allison AMcHale said Jefferson Township will CITE people if you call and report them for speeding

ENVIRONMENTAL:

- Ruth Burke reported on the Annual Report on the Water Quality of the Lake – it is done at the end of August
- Beach House is tested weekly in the summer season'
- This year we will randomly test other areas of the lake monthly to monitor more closely
- The geese continue to be a problem –
- Ruth had a BOGO plant sale yesterday and she sold out in 90 minutes. She suggested that we all continue to replant whenever we lose trees
- Barb Giavagnoli asked that we get “native” trees
- Carol Elliot suggested swans to chase the geese – this was argued down by other members
- Maggie Mariotti reported that we are registered with the state that the geese are a problem – there is a 3 year period that we have to go through before they will get involved

WOMENS CLUB

- Maura Farr reported
- Thanked Mary Tellie for donating the coffee for the meeting this morning

- Eileen Biel donated the donuts
- They need a treasurer
- Peter Cosgrove organized the lake clean up
- Donated the flowers
- Donna Hess will be filling the planters this week – info will be on FB
- Magnets were distributed with calendar for this year
- Chris Luciani and Kurt Hennemuth do “softball Sundays”
- Merchandise sale will be 4th of July weekend
- Stone will be distributed at pickleball court
- Sand will be put on volleyball court – help needed
- Donations are being accepted for the Women’s Club
- Prizes are needed for Father’s Day Fishing Derby
- Peter Cosgrove made the hoagies at his restaurant downtown
- Bike was purchased by Women as well as pickleball – they have needs – ie; a dolly to move things
- June – weekly rec nights starts/ fishing derby/triathalon/ adult Bingo – bring a bottle of wine

OLD BUSINESS

- The Glen – Maggie Mariotti reported that the Board approached Moosic Lakes Inc to purchase the property but we were told it is not for sale to us. We will continue to try to get this property
- Security – Wristbands and Stickers protect this community so we know if boats on the lake belong – please get in touch if you need them – also – the numbers on the stickers fade so check your old stickers to make sure the numbers are clear in case you boat floats away.

NEW BUSINESS

- Tom Podrasky has been in contact with someone to talk about getting a cell tower. We are an R1 zone, and cell towers are not allowed in R1 zones. WE will have to approach the JT Supervisor’s . We can think about changing the zoning on the ballfield to R2 – we will not sell the property but the change in zoning would allow for the tower.`
- Issues: quality of life- health impact of installation of tower, vs individual home booster system.

- "Monday evening Township Supervisor – 51 East shore drive is on the agenda. Township supervisors have neglected to move on the issue. "
- Fishing and Beavers – Mary Fran: Budget currently \$1000. We discussed fish stocking for the fall. This will allow the winter and spring for the fish to populate.
 - PA Fish and wildlife commission - Beavers are a nuisance issue – pollutant and impacting water quality. – trapper may be contacted again.
 - Hut removal committee to be formed if possible.
- Social Committee – Music night – held last night and others scheduled in coming months.
- Chris Luciani questioned. – Generator tank on property line of property adjacent to his on West Shore drive. And questioned status of zoning on that property. Frank stated property owner provided drawings of site and JT zoning will address the issue.
 - Barbara Giavagnoli stated that during the Zoning meeting that a letter was accepted that stated it was from Moosic Lake INC. Stating they owned the Common area and they approved the zoning boards decision. BUT Truth is that MLINC is NOT the owner of the property and has no authority in the situation. Also during the meeting MLclub members were not allowed to speak except adjacent property owner, Barbara and Chris L.
 - Joe McGraw was treated very poorly by Zoning board in this meeting.
 - Requesting we send a letter or communicate to zoning board our position.

Motion to adjourn

Seconded

ADJOURN