Meeting of the Wesley Lake Commission

Tuesday, September 15, 2015

Meeting Facilitator: Susan Henderson

Roll Call: In Attendance

Peter Avakian Jim Henry Beth Miller Gail Rosewater Joe Woerner Paul Brown

The meeting was called to order at 5:34 pm by Susan Henderson. The Open Public Meeting Act was read by Susan Henderson.

APPROVAL OF THE MINUTES of August 18, 2015: Motion to approve: Jim Henry

Second Beth Miller

Approved, one abstention

Paul Brown will check with Tiffany Bailoni regarding the minutes of past meetings that were not posted on the Township website.

TREASURY REPORY by Jim Henry:

There was no change in balances from the previous report.

APPROVAL OF THE TREASURY REPORT: Motion to approve: Beth Miller

Second Gail Rosewater

Engineers Report

Peter Avakian reported that he met with the Township engineer to discuss how to stabilize the wall at Wesley Lake. Leanne Hoffman will be providing the commission with an estimated cost for the repairing the wall.

Fund raising

Beer Garden will be providing the dates for the next fund raiser.

Old Business

Jim Henry discussed several issues regarding the aerators including access and its change in position due to the rain. The aerator was re-positioned by Robert and everything is back to normal. In addition, Jim Henry talked about receiving a bill from JCP&L for \$713.75 for the period July 27, 2015 thru August 28. 2015. The issue is being resolved.

Finally, Joe Woerner is waiting for price quotes for addressing the outflow pipes issues.

New Business

There was a discussion on the objectives, goals, and purpose of the Wesley Lake commission. The comments and suggestions are as follow:

Gail Rosewater:

Rose asked the following questions:

- 1. What is the purpose of the Wesley Lake commission?
- 2. What is the responsibility and obligation of the
 - 1. citizen of Wesley Lake?
 - 2. Friends of Wesley Lake?
- 3. How can the commissioners help leadership?

The following individuals identified activities where they can provide leadership:

Joe Woerner:

- 1. Outflow pipes east end of the Lake
- 2. Grant writing for flood and dredging

Susan Henderson:

1. Pond weed control

Gail Rosewater:

- 1. Pond weed control
- 2. Pushing the BYLaws
- 3. Fundraising

Jim Henry:

- 1. ByLaws
- 2. aerators

Peter Avakian:

- 1. Engineering Status reports
- 2. Sink hole project
- 3. Neptune Wall Project

Tee Lesinski:

1. Fund raising

Beth Miller:

- 1. Representative at the Neptune Township meetings
- 2. PUSH BYLaws

Robert Bianchini

1. Sink Hole Project

Dr. Michael Brantley:

- 1. Appointments
- 2. Budget submissions

PUBLIC PORTION

MOTION to open the meeting to the Public: Susan Henderson

SECOND: Jim Henry

Public Portion of the Meeting

Issues:

- 1. Friends of Wesley Lake provides details on their latest cleanup effort. They collected 65 bags of garbage and 2 bikes. In addition, they are requesting a Wesley Lake canoe for pond weed cleaning in the future. Upcoming activities are scheduled as follow:
 - 1. October 10: South side of Wesley Lake
 - 2. October 17: North side (Deal Lake)
- 2. Joe Woerner suggested that he would work on getting sponsorship for the above activities.
- 3. Anita DiGiulio requested updates on the budget and the BYLaws.

MOTION to close the meeting to the Public: Jim Henry

SECOND: Susan Henderson

PLAN FORWARD FOR THE NEXT MEETING

- 1. Pond Weed Treatment:
 - 1. Estimates for the treating the Lake
 - 2. Identify the number of treatments
- 2. Joe Woerner to provide estimates for the outflow pipe.
- 3. Jim Henry to provide details for the mosquito control committee.

Jim Henry moved and Susan Henderson seconded a motion to adjourn.