

COUNCIL MEETING MINUTES

Wednesday, April 2, 2014

Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

William Rice _____ P	Cathy Oakes _____ P	Curtis Kerns _____ P
Dan Hemminger _____ P	Helena Bence _____ P	Steve Urey _____ P
David Sapala _____ P	Vernon Markwood, Mayor _____ A	
Donald Oakes, Police _____ P	Dan Schulz, Maintenance Supervisor _____ P	

Motion to approve minutes 06 March 2014 by Curtis Kerns second by Bill Rice all in favor.

CITIZENS & FRIENDS:

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Clean-up Day will be Saturday, May 10.

A sign replacement program will be put in place according to PennDot guidelines.

CORRESPONDENCE: The Mercer County Boroughs Association will hold their spring meeting on Thursday, April 24 at 6:00 p.m. at the Jamestown Fireman's Club.

PLANNING AND ZONING: Ordinance Number 327 which will require a permit for any construction or development and setting forth minimum requirements for areas subject to flooding in the Sandy Lake Borough. Motion to advertise Ordinance Number 327 by Dave Sapala second by Helena Bence. Motion made and carried with Bill Rice abstaining.

NEW BUSINESS:

UNFINISHED BUSINESS: A letter of support for the Recreational Trail Project will be put on hold until more information is available.

BORO PROPERTY:

PARKS AND RECS: The cost of fencing and four block stabilizers for the gazebo will be between 2,700 – 3,000.00. Motion by Dave Sapala second by Helena Bence to install the fencing.

STREETS: There was discussion on installing speed bumps on Mill Street near Sandy Lake Mills.

SEWER: Brian Raymond has submitted a letter of interest to serve as one of the Borough's representatives for the Lakeview Joint Sewer Authority. Motion to appoint Brian Raymond as a representative for the Lakeview Joint Sewer Authority by Curtis Kerns second by Dave Sapala all in favor.

WATER: The cost to install a water meter at the Fire Department will be around 1,500.00 for parts and installation. Motion by Curtis Kerns second by Helena Bence to install the water meter at the Fire Department.

INSURANCE:

PERSONNEL: Motion to pay employees for March 2014 by Helena Bence second by Dave Sapala all in favor.

BILLS: Motion to pay bills for March 2014 by Cathy Oakes second by Dave Sapal all in favor

GOOD OF THE ORDER: Dan Schulz received his sewer license.

ADJOURNMENT: Motion to adjourn by Helena Bence second by Dave Sapala
TIME 7:48 PM

MINUTES SUBMITTED AS RECORDED BY:



CINDY TROY
SECRETARY