

COUNCIL MEETING MINUTES
Wednesday, February 5, 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 _____ A	Vernon Markwood, Mayor _____ P	
Donald Oakes, Polcie _____ P	Dan Schulz, Maintenance Supervisor _____ P	

Motion to approve minutes 06 January 2014 by William Rice second by Helena Bence all in favor.

CITIZENS & FRIENDS: Shelby Clark with a summary of the HOME program.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: The Sandy Lake Volunteer Fire and Rescue Company have submitted an agreement for the Sandy Lake Borough's contribution to be \$7,350.00 for the year 2014. Motion to accept the agreement by Helena Bence second by Cathy Oakes all in favor.

CORRESPONDENCE:

PLANNING AND ZONING: Resolution 2014 -2 which is a change in the current fee schedule for zoning. Motion to accept Resolution 2014-2 by Cathy Oakes second by Helena Bence all in favor.

NEW BUSINESS: The Sandy Lake Community Fun Days Committee has met and is planning the community event to be held on July 11 and 12 at the Park.

The Borough Council Committee appointments have been made for 2014 and they are as follows:

Public Safety	Helena Bence/Bill Rice
Planning and Zoning	Dave Sapala/Steve Urey (Dave representative to MCRPC)
Borough Property	Cathy Oakes/Bill Rice
Parks and Recs	Cathy Oakes/Steve Urey
Streets	Steve Urey/Curtis Kerns
Water	Curtis Kerns/Steve Urey
Sewer	Curtis Kerns/Vernon Markwood
Insurance	Helena Bence/Dave Sapala
Personnel	Helena Bence/Bill Rice
Budget and Finance	Dave Sapala/Cathy Oakes/Helena Bence

UNFINISHED BUSINESS:

BORO PROPERTY: The County has been in contact with the Borough in regards to the replacement of the Walnut Street Bridge. Borough Council approved a detour route of Walnut Street Extension to Pine Tree Drive while the bridge is being replaced.

PARKS AND RECS: Jonathan Farrell has been in contact with the Borough in regards to the potential for a recreational trail that would extend along the old rail bed between Stoneboro and Sandy Lake. He is scheduled to attend the March council meeting.

STREETS:

SEWER: The Borough has a \$30,000 Certificate of Deposit due to renew on February 22. Motion to renew the 30,000 Certificate of Deposit with Mercer County State Bank for five years at a rate of 1.24% by Curtis Kerns second by Cathy Oakes all in favor.

WATER: Dan Schulz met with a representative from PA Rural Water in regards to GIS mapping for the Borough's water system. It is estimated the start-up cost would be approximately \$3,000.00.

INSURANCE: Resolution 2014-3 which is the participant of the Sandy Lake Borough's Police Pension Plan will not be required to contribute to the police pension plan. Motion to accept Resolution 2014-3 by Helena Bence second by Steve Urey all in favor.

PERSONNEL: Motion to pay employees for January 2014 by Curtis Kerns second by Steve Urey all in favor.

BILLS: Motion to pay bills for January 2014 by Cathy Oakes second by Helena Bence all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Steve Urey second by William Rice
TIME 8:03 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY