

COUNCIL MEETING MINUTES
Monday, January 6, 2014
Sandy Lake Borough – 7:00 PM

The Honorable Vernon Markwood, Mayor swore in the newly elected members of council and they are as follows: Cathy Oakes, Helena Bence, David Sapala, William Rice, and Steven Urey.

Mayor Markwood opened the meeting.

PLEDGE TO FLAG
ROLL CALL

William Rice	<u> P </u>	Cathy Oakes	<u> P </u>	Curtis Kerns	<u> P </u>
Dan Hemminger	<u> A </u>	Helena Bence	<u> P </u>	Steve Urey	<u> P </u>
David Sapala	<u> P </u>	Vernon Markwood, Mayor	<u> P </u>		
Donald Oakes, Polcie	<u> P </u>	Dan Schulz, Maintenance Supervisor	<u> P </u>		

ELECTIONS FOR COUNCIL PRESIDENT, VICE PRESIDENT, AND PRO TEM AS FOLLOWS:

President – Nomination of Dan Hemminger by Cathy Oakes second by William Rice nomination made and carried 4 to 1.

Vice President – Nomination of Cathy Oakes by Curtis Kerns second by David Sapala all in favor

Pro Tem – Nomination of Steven Urey by Curtis Kerns second by Cathy Oakes all in favor

Motion to approve minutes 04 December 2013 by Cathy Oakes second by Steve Urey all in favor. William Rice abstained from voting.

CITIZENS & FRIENDS:

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: The Fire Department submitted a contract accepting the proposed \$7,340.00 by the Sandy Lake Borough for year 2014 but has added 10,500.00 for 2015. Borough Council decided that it will accept a one year contract with the Fire Department. This was tabled until the February meeting when a new contract will be submitted.

CORRESPONDENCE: The Mercer County Boroughs Association's winter meeting will be on Thursday, January 23 at 6:00 pm.

PLANNING AND ZONING: The Zoning Officer, Donald Oakes, is proposing changes be made to the Fee Schedule for Building Permits, Zoning Hearing Board Functions and amendments. This will be resolution 2014-2. This was tabled until the February meeting.

NEW BUSINESS: Resolution 1-2014 which appoints borough officials and/or employees for the year 2014. Motion to approve Resolution 1-2014 with the addition of the Zoning Hearing Board by Curtis Kerns second by Steven Urey all in favor.

The auditors will be in the first week of February to do the Borough's 2013 Financial Audit.

UNFINISHED BUSINESS:

BORO PROPERTY: The Odd Fellows have requested use of the Borough Building on May 24 for a Trade/Craft Show. There will be no charge for use of the Borough Building but a deposit will need to be made. The Borough Property Committee will work to set-up a fee schedule for rentals.

PARKS AND RECS:

STREETS:

SEWER:

WATER: Harry Patton will not be renewing his yearly contract of \$599.00 to keep records at the water tank.

INSURANCE:

PERSONNEL: Motion to pay employees for December 2013 by Helena Bence second by David Sapala all in favor.

BILLS: Motion to pay bills for December 2013 by Steven Urey second by Helena Bence all in favor

Motion to pay any bills that are due in 2014 before the council meeting which a penalty will be applied if not paid in a timely manner by Helena Bence second by David Sapla all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Helena Bence second by Steve Urey
TIME 8:04 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY