

COUNCIL MEETING MINUTES
Wednesday, January 7, 2015
Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to approve minutes 03 December 2014 by David Sapala second by Curtis Kerns all in favor

CITIZENS & FRIENDS: Taylor Yates and Sarah Ditzenberger for observation.

MAYORS REPORT: A wedding ceremony will be performed on January 24.

OLD BUSINESS:

PUBLIC SAFETY

CORRESPONDENCE: The Mercer County Boroughs Association will have a meeting on Thursday, January 22 at 6:00 pm at Grantham's Landing.

PLANNING AND ZONING:

NEW BUSINESS:

UNFINISHED BUSINESS:

BORO PROPERTY: The Mercer County Bridge Department held a meeting at the Walnut Street Bridge on January 7 at 10:00 am to go over utilities.

PARKS AND RECS:

STREETS:

SEWER: The Agreement with the Lakeview Joint Sewer Authority has expired. There is a five year time frame to renew the agreement. Sandy Lake and Stoneboro will need to discuss the agreement further with the Authority.

WATER:

INSURANCE:

PERSONNEL: Motion to pay employees for December 2014 by David Sapala second by Curtis Kerns all in favor.

BILLS: Motion to pay bills for December 2014 by David Sapala second by Steven Urey all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Curtis Kerns second by David Sapala
TIME _____ 7:25 PM _____

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY