

COUNCIL MEETING MINUTES
Wednesday, June 4, 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 _____ A _____
David Sapala _____ P _____	Vernon Markwood, Mayor _____ P _____	
Donald Oakes, Police _____ P _____	Dan Schulz, Maintenance _____ P _____	

Motion to approve minutes 07 May 2014 by Helena Bence second by David Sapala all in favor.

CITIZENS & FRIENDS: Richard Snyder presented and submitted to Borough Council a property owners petition and photographs in regards to the conditions and responsibilities of persons for property maintenance within the Borough of Sandy Lake at 47 Elbow Street, Borough of Sandy Lake, PA for Borough Council's consideration. The complete petition is on file in the Borough office. Barbara Snyder was also present for the matter noted above.

Tom and Marlene Montgomery and Attorney Ronald Amhrein in regards to Ordinance Number 328.

Sandy Campbell, Andy Morris and Meagen Finnerty, The Herald for observation.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Community Days is scheduled for July 11 and 12.

CORRESPONDENCE:

PLANNING AND ZONING: Ordinance No. 328 which will change the boundaries of Map 592, Lots 024 and 025 northwest of Walnut, Market and West Lacock Streets from Commercial (C) zoning to Residential (R2). Motion to adopt Ordinance 328 by David Sapala second by Cathy Oakes all in favor.

1 permit issued for a new house for R. Kaltenbaugh.

NEW BUSINESS: Resolution 2014 – 5 which is that the council supports senate bill 1340 and house bill 1272 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police. Motion to accept Resolution 2014-5 by Helena Bence second by David Sapala. Motion made and carried 5 to 1.

UNFINISHED BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS: The Borough received two bids for street work. Suite-Kote submitted a bid of \$40,462.36 and Russell Standard Corporation submitted a bid of \$29,967.61. Motion to accept the bid from Russell Standard Corporation by Curtis Kerns second by David Sapala all in favor.

The Borough has put a sign replacement policy in place to comply with the required June 13 deadline. Motion to accept the policy by Helena Bence second by Cathy Oakes all in favor.

SEWER:

WATER: The flushing of Fire Hydrants has been scheduled for June 10 – 12, 2014.

Gary McCartney requested a water hook-up for a lot that he owns in Sandy Lake Township. This request was denied by Borough Council.

INSURANCE:

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

BILLS: Motion to pay bills for May 2014 by Helena Bence second by David Sapala all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Helena Bence second by William Rice
TIME 7:35 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY