

COUNCIL MEETING MINUTES
Wednesday, March 4, 2015
Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to approve minutes 04 February 2015 by David Sapala second by Cathy Oakes all in favor.

CITIZENS & FRIENDS: John Stillwaggon presented the 2014 audit. Andy Morris for observation.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY:

CORRESPONDENCE:

PLANNING AND ZONING:

NEW BUSINESS: Motion to advertise the Independent Auditor's Publication as presented by David Sapala second by Steven Urey all in favor.

UNFINISHED BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER: The Lakeview Joint Sewer Authority's Agreement has expired. Motion to renew the agreement to keep the Lakeview Joint Sewer Authority in place by David Sapala second by Steven Urey all in favor.

WATER:

INSURANCE: Motion to accept Resolution 2015-1 that Donald Oakes will not have to contribute to the Uniformed Pension Plan for 2015 by Helena Bence second by David Sapala all in favor.

Employee healthcare reimbursement will be included in payroll so it is taxable income. This is in accordance with IRS reimbursement guidelines and per the Sandy Lake Borough's auditors.

PERSONNEL: Applications were received for the police officer's position.

Motion to pay employees for February 2015 by David Sapala second by Helena Bence all in favor.

BILLS: Motion to pay bills for February 2015 by David Sapala second by Cathy Oakes all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Helena Bence second by David Sapala

TIME _____ 7:17 PM _____

MINUTES SUBMITTED AS RECORDED BY:

Cindy Gray