

COUNCIL MEETING MINUTES

Wednesday, May 7, 2014

Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

William Rice _____ P _____
Dan Hemminger _____ A _____
David Sapala _____ P _____
Donald Oakes, Police _____ P _____

Cathy Oakes _____ P _____
Helena Bence _____ P _____
Vernon Markwood, Mayor _____ P _____
Dan Schulz, Maintenance _____ P _____

Curtis Kerns _____ P _____
Steve Urey _____ P _____

Motion to approve minutes 02 April 2014 by Helena Bence second by David Sapala all in favor.

CITIZENS & FRIENDS: Tom and Marlene Montgomery and Andy Morris for observation

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Saturday burning hours end Saturday, May 10. Burning hours will be Tuesday and Thursday from 6:00 am – 9:00 pm.

CORRESPONDENCE:

PLANNING AND ZONING: Ordinance 327 which is the Floodplain Ordinance required by FEMA. Motion to adopt Ordinance Number 327 by David Sapala second by Curtis Kerns all in favor.

Tom and Marlene Montgomery submitted a letter requesting that 15 West Lacock Street be rezoned from Commercial to R2. Motion to advertise this zoning change by David Sapala second by Curtis Kerns all in favor.

NEW BUSINESS: Resolution 2014 – 4 to reappoint delegates for the Mercer County Tax Collection Committee. Motion to accept Resolution 2014-4 by Helena Bence second by Steve Urey all in favor.

The Liquid Fuels examination report for the period of January 1 – December 31, 2012 was received from the Department of the Auditor General and is available for review in the Borough Office.

UNFINISHED BUSINESS:

BORO PROPERTY: There was discussion on purchasing the Ebbert Hardware Lot.

PARKS AND RECS:

STREETS: The cost of portable speed bumps and signs for Mill Street is \$908.00. Motion to purchase and install the speed bumps and signs by Helena Bence second by David Sapala all in favor.

The recommended Street Paving for 2014 is High Street, Patton Road, Maple Street, and a patch on Laura Drive. Motion to advertise for street bids by Helena Bence second by Steve Urey all in favor.

SEWER: The Stoneboro Borough is purchasing a sewer camera. If the Sandy Lake Borough would like to split the cost of this camera it would be \$5,092.92. The Borough Council decided it would not share in the cost of purchasing this camera.

WATER:

INSURANCE:

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

The Borough will hire a teenage summer helper to be used as needed on various projects at \$7.25 per hour. Motion to hire summer help as needed by Helena Bence second by David Sapala all in favor.

Motion by Curtis Kerns second by Helena Bence to make Dan Schulz the Borough's Water Operator replacing the temporary position held by Don Fisher.

Motion by David Sapala second by Steve Urey to give Don Fisher 30 days notice that the temporary water operator position is being eliminated.

Motion by Helena Bence second by Bill Rice to increase Dan Schulz's hourly wage \$1.00 per hour for obtaining his sewer license beginning with the payroll on May 8, 2014.

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

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Helena Bence second by David Sapala
TIME 7:52 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY