

COUNCIL MEETING MINUTES
Wednesday, April 5, 2017
Sandy Lake Borough – 7:00 PM

Steven Urey _____ P
Roni Shilling _____ P
Deborah St. John _____ A

Cathy Oakes _____ A
William Consiglio _____ P
Vernon Markwood, Mayor _____ A

Andrew Morris _____ P
Shelby Clark _____ P
Dan Schulz _____ P

Motion to approve minutes of March 8, 2017 by William Consiglio second by Andrew Morris all in favor.

CITIZENS & FRIENDS: Dan Hemminger regarding police officer position, Janet Hemminger, Brenda Knauss, and Marsha Fleeger, Record Argus

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: The Fire Department submitted a contract to be signed in the amount of 2.5 mills for 2017. The Borough will schedule a Public Meeting to get input from residents regarding millage.

CORRESPONDENCE: The Lakeview Area Public Library submitted an update on the library building needs.

Mercer County Boroughs Association will be holding their Spring Meeting on April 27, 2017 at 6:00 PM.

PLANNING AND ZONING: The MCRPC voted to recommend the approval of the zoning map change from Residential 2 to Commercial at 34 Mill Street requested by Sandy Lake Mills. Motion to advertise the change by Shelby Clark second by Andrew Morris all in favor.

NEW BUSINESS: The Legal Notice of the Independent Auditor's Publication has been submitted and will need to be advertised. The Auditor will present at the May meeting.

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER: We have a CD that matured on April 4 in the amount of \$20,000.00. MCSB will be getting new rate updates tomorrow. We will discuss options and renew at the April 12 meeting.

WATER: Will need to approve hiring Advanced Contracting to do the water interconnection with Stoneboro in the amount of \$2,500.00. This will be a one day project. If done in-house it would take a week.

HRG will be coming in to take a look at the Borough's water system and make recommendations on things that need taken care of for future needs.

INSURANCE:

PERSONNEL: The Police Chief position has been posted on the Pennsylvania Career Link with applications due by April 11.

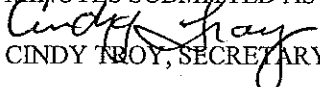
Motion to pay employees for March 2017 by Andrew Morris second by William Consiglio all in favor.

BILLS: Motion to pay bills for March 2 – April 5, 2017 by Shelby Clark second by Roni Shilling all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Roni Shilling second by Andrew Morris
TIME _____ 8:00 PM _____

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY, SECRETARY

COUNCIL MEETING MINUTES
Wednesday, April 12, 2017
Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

Steven Urey _____ P _____	Cathy Oakes _____ P _____	Andrew Morris _____ P _____
Roni Shilling _____ P _____	William Consiglio _____ P _____	Shelby Clark _____ P _____
Deborah St. John _____ P _____	Vernon Markwood, Mayor _____ P _____	Dan Schulz _____ P _____

Motion to approve minutes of April 5, 2017 by William Consiglio second by Shelby Clark all in favor.

CITIZENS & FRIENDS: Donnie Oakes to discuss Zoning and procedures for public discussion on changes, Dan and Janet Hemminger.

MAYORS REPORT: Fire Department contacted Vernon Markwood to get a permit for the parade in July.

OLD BUSINESS: Clean-Up Day is scheduled for Saturday, May 6.

PUBLIC SAFETY: Motion to advertise a Public Meeting on May 17 at 7:00 PM to discuss the requested Millage from the Fire Department by Andrew Morris second by William Consiglio all in favor.

Motion to release the budgeted funds of \$10,000.00 to the Sandy Lake Volunteer Fire & Rescue by Cathy Oakes second by Deborah St. John all in favor.

CORRESPONDENCE:

PLANNING AND ZONING: There will be a Public Hearing on May 24 at 7:00 PM to get public input on the requested zoning change from Residential to Commercial on 34 Mill Street.

NEW BUSINESS: Motion to advertise the Legal Notice of the Independent Auditor's Publication by Shelby Clark second by Andrew Morris all in favor.

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER: A Certificate of Deposit in the amount of \$20,000.00 matured on April 4. Motion to renew the \$20,000 CD for 5 years with Mercer County State Bank at a rate of 2.00% by Andrew Morris second by Shelby Clark all in favor.

WATER: Motion to approve hiring Advanced Contracting to do the water interconnection with Stoneboro with the Sandy Lake Borough's portion being \$1,250.00 by Andrew Morris second by William Consiglio all in favor. The Borough budgeted \$10,000 for this project.

INSURANCE:

BUDGET & FINANCE: Motion to release the budgeted funds of \$1,500.00 to the Lakeview Area Public Library by Cathy Oakes second by William Consiglio all in favor.

PERSONNEL: Motion to advertise for a police officer by Andrew Morris second by Deborah St. John all in favor.

BILLS:

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Shelby Clark
TIME 7:55 PM

