

COUNCIL MEETING MINUTES
Wednesday, August 3, 2016
Sandy Lake Borough -- 7:00 PM

INNOVATION
PLEDGE TO FLAG
ROLL CALL

David Sapala	<u> P </u>	Cathy Oakes	<u> P </u>	Steve Urey	<u> P </u>
Roni Shilling	<u> P </u>	Andrew Morris	<u> P </u>	William Consiglio	<u> P </u>
Vernon Markwood, Mayor	<u> P </u>	Shelby Clark	<u> P </u>	Joseph Johnston	<u> P </u>
Dan Schulz	<u> P </u>				

Motion to approve minutes of July 6, 2016 by Andrew Morris second by Cathy Oakes all in favor.

Motion to approve minutes of August 1, 2016 by Steve Urey second by William Consiglio all in favor.

CITIZENS & FRIENDS: Lori Craig, Pam Slatcoff and Wendy Kellogg to discuss Lakeview Area Public Library, Gary Lisica, ATV complaint, Denise Johnston for observation.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: The Fire Department submitted their projected income sheet requested by council. A new contract should be negotiated for 2017 since there was not one in place for 2016. Motion to release the \$8,000.00 budgeted for fire protection in 2016 by Shelby Clark second by Andrew Morris all in favor.

CORRESPONDENCE:

PLANNING AND ZONING: Motion to send a letter to the Mercer County Regional Planning Commission to review and rewrite the Zoning Ordinance Book by Steve Urey second by Andy Morris all in favor.

NEW BUSINESS: Door tags should be hung on all properties needing to clean-up their sidewalk of grass and debris. This has become a tripping hazard.

Jon Wilson, Penn Dot representative, has been notified by email that the Borough is requesting someone to inspect the bridge on Rt. 173 for pedestrian safety and street sweeping routes 173 and 62. Mr. Wilson will pass this information onto the proper departments.

When a permit is requested for a parade in the Borough, a list of guidelines should be developed so all units are following proper safety measures.

BORO PROPERTY:

PARKS AND RECS: Josh Tingley has erected the Bird and Bat houses at the park to complete his scouting project.

STREETS:

SEWER:

WATER: Motion to have HRG Engineering begin evaluating our water system to prepare for any upcoming grants for water replacement and system upgrades by Andrew Morris second by Roni Shilling all in favor.

INSURANCE:

PERSONNEL: Motion to pay employees for July 2016 by Roni Shilling second by Andrew Morris all in favor.

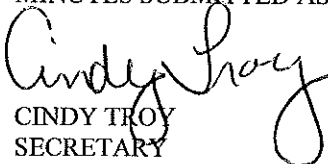
BILLS: Motion to pay bills for July 2016 by Cathy Oakes second by Roni Shilling all in favor.

An Executive Session was called to discuss both legal and personnel issues and ended at 8:34 p.m.

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Shelby Clark

TIME 8:34 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY