

COUNCIL MEETING MINUTES
Wednesday, August 2, 2017
Sandy Lake Borough – 7:00 PM

Steven Urey A
Roni Shilling P
Deborah St. John P

Cathy Oakes P
William Consiglio A
Vernon Markwood, Mayor P

Andrew Morris P
Shelby Clark A
Dan Schulz P

Motion to approve minutes of July 12, 2017 by Andrew Morris second by Deborah St. John all in favor.

CITIZENS & FRIENDS: Dan and Janet Hemminger , Brenda Knauss, and Marsha Fleeger, Record Argus.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Roni Shilling and Denny Winger attended the Mitigation Strategy Class on July 25. The Sandy Lake Borough needs to complete a 100 year Flood Plan to be in compliance with the County requirements.

CORRESPONDENCE:

PLANNING AND ZONING: Donald Oakes submitted a Zoning Report.

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS: Lakeview Girls Volleyball, Softball and Basketball did their annual clean-up in the park on July 29.

Cathy Oakes is continuing to work on a grant for the park.

STREETS: Street paving began this week.

SEWER: A meeting was held with HRG Engineering, Stoneboro Borough and the Lakeview Joint Sewer Authority on July 25. HRG would like to give the Borough a proposal to do a rate study on sewer and water rates. HRG would also like to do a study on tap-in fees according to the ACT 57 regulations.

There was discussion on having the Lakeview Joint Sewer Authority work on a new sewer ordinance that would be adopted by Sandy Lake and Stoneboro Boroughs.

WATER: HRG Engineering has submitted a proposal for Professional Engineering Services in the amount of \$13,000.00. They would do site visits and provide a study of our water t system for improvements over the next 20 years. This would work in conjunction with a water rate study.

INSURANCE:

BUDGET & FINANCE:

PERSONNEL: Motion to pay employees for July 2017 by Andrew Morris second by Roni Shilling all in favor.

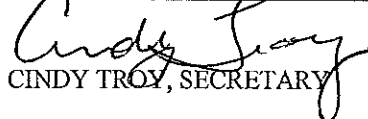
BILLS: Motion to pay bills for July 6 – August 2, 2017 by Andrew Morris second by Roni Shilling all in favor.

An Executive Session was called to discuss personnel issues.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Deborah St. John
TIME 8:47 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY, SECRETARY

COUNCIL MEETING MINUTES
Wednesday, August 9, 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 _____ A _____	Dan Schulz _____ P _____

Motion to approve minutes of August 2, 2017 by Cathy Oakes second by Andrew Morris all in favor. Steven Urey and Shelby Clark abstained from voting because they were absent from the meeting.

CITIZENS & FRIENDS: Dan and Janet Hemminger, Donnie Oakes, Chief Sharp for observations and Marsha Fleeger, Record Argus

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Roni Shilling and Denny Winger will be working to complete the 100 year flood plan required by Mercer County and it will be filed with FEMA.

CORRESPONDENCE:

PLANNING AND ZONING: Donnie Oakes stated that all complaints submitted has been taken care of.

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS: The Paving has been completed.

SEWER: Motion for HRG to submit a proposal on a rate study and tap in fees by Cathy Oakes second by Shelby Clark all in favor.

Motion for the Lakeview Joint Sewer Authority to work on a new sewer ordinance to be adopted by the Sandy Lake and Stoneboro Boroughs by Shelby Clark second by Andrew Morris all in favor.

The Sewer Authority would like to have a meeting on August 30 or 31 at 7:00 PM with Sandy Lake Township and Stoneboro Borough. The Authority will advertise the meeting.

WATER: HRG Engineering has submitted a proposal for Professional Engineering Services in the amount of \$13,000.00. They would do site visits and provide a study of our water system for improvements over the next 20 years. This would work in conjunction with a water rate study. Motion to accept the \$13,000.00 Professional Engineering Services proposal for the water system by Andrew Morris second by Shelby Clark all in favor.

INSURANCE:

BUDGET & FINANCE:

PERSONNEL: An executive session was called to discuss personnel hiring matters. The meeting was reconvened and Andrew Morris announced that a police candidate has been identified and an offer letter will be sent.

BILLS:

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Deborah St. John

TIME 8:53 PM

Andrew Morris