

COUNCIL MEETING MINUTES
Wednesday, December 2, 2015
Sandy Lake Borough – 7:00 PM

William Rice A
Andrew Morris P
David Sapala P
Donald Oakes, Police P
Joe Johnston P

Cathy Oakes P Curtis Kerns P
Helena Bence A Steve Urey P
Vernon Markwood, Mayor P
Dan Schulz, Maintenance P

Motion to approve council minutes from November 4, 2015 by Curtis Kerns second by Steve Urey all in favor.

CITIZENS & FRIENDS:

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY:

CORRESPONDENCE: Information was received from PSAB on training for elected municipal officials.

PLANNING AND ZONING: A permit was issued to DB Browse Shop for change of use.

NEW BUSINESS: Motion to accept the 2016 budget as presented by Cathy Oakes second by Andy Morris all in favor.

Motion to accept Tax Ordinance 333 setting the millage for 2016 at 17 mills for General Purposes and 1 mill for Fire Protection by Curtis Kerns second by Cathy Oakes all in favor.

Motion to advertise the 2016 council meeting dates by Steve Urey second by Andy Morris all in favor.

Andrew Morris submitted a letter resigning his 2 year appointed council seat effective December 31, 2015. Motion to accept the letter of resignation by Cathy Oakes second by Steve Urey all in favor. Andy Morris abstained from voting due to it being his resignation.

Scott Lewis submitted a letter of resignation to his write-in four year council seat which begins in January 2016. Motion to accept the letter of resignation by Cathy Oakes second by Steve Urey all in favor.

BORO PROPERTY: Motion to purchase a 2016 Ford F-550 Chassis through McCandless Ford which is part of the Costars Program at a cost of \$36,170.47 by Cathy Oakes second by Steve Urey all in favor. There is a possibility that this may not be available due to the Ford Manufacturer stopping production.

Motion to order the dump bed for the truck through Walsh Equipment which is part of the Costars Program at a cost of \$12,127.00 by Curtis Kerns second by Steve Urey all in favor.

Motion to order a plow and spreader through Walsh Equipment which is part of the Costars Program at a cost of \$21,764.00 by Steve Urey second by Cathy Oakes all in favor.

PARKS AND RECS:

STREETS:

SEWER: Motion to accept the 2016 Budget for the Sewage Treatment Plant as presented by Curtis Kerns second by Steve Urey all in favor.

WATER:

INSURANCE:

PERSONNEL: Motion to pay employees for November 2015 by Steve Urey second by Andy Morris all in favor.

BILLS: There is an addition of a Windstream bill in the amount of \$27.28 to be paid. Motion to pay bills for November 2015 by Andy Morris second by Cathy Oakes all in favor.

Motion by Curtis Kerns and second by Steve Urey all in favor to cancel the police cell phone contract with Verizon Wireless.

Motion to set cell phone reimbursement for Joseph Johnston at \$50.00 per month by Andy Morris second by Steve Urey all in favor.

Motion to set cell phone reimbursement for Daniel Schulz at \$50.00 per month by Cathy Oakes second by Andy Morris all in favor.

GOOD OF THE ORDER: Thank you to Curtis Kerns for the 25 plus years of serving on Borough Council.

ADJOURNMENT: Motion to adjourn by Cathy Oakes second by Curtis Kerns

TIME 8:30 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY