

COUNCIL MEETING MINUTES
Monday, December 5, 2016
Sandy Lake Borough – 7:00 PM

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

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

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

CITIZENS & FRIENDS: Janet Hemminger with concerns on the time records of former police chief, Dan Hemminger to follow-up about 4-wheeler Ordinance request, Curtis Kerns for observation, and Marsha Fleeger, Record Argus

MAYORS REPORT: The Mayor received a resident complaint about someone burning garbage on Dunn Street.

OLD BUSINESS:

PUBLIC SAFETY: The Public Safety Committee met with representatives from the Fire Department. Council President, Steve Urey, recommended giving them an additional contribution for 2016.

CORRESPONDENCE:

PLANNING AND ZONING: Donald Oakes, Zoning Officer, presented his year end permit report and made his recommendations on changes that need to be made to the Borough's Zoning Ordinance. Mercer County Regional Planning Commission is scheduled to come to our January meeting for discussion on working with the Borough to make changes to our Zoning Ordinance.

NEW BUSINESS: Discussed meeting dates for 2017.

There was discussion on the Pennsylvania Local Government Investment Trust (PLGIT) offering a new savings account called PLGIT Prime which is a higher interest rate (.61%) than our regular PLGIT Class account (.28%). Checks cannot be written out of these accounts but you can transfer money two times per month out of the account.

BORO PROPERTY: The Borough received three truck bids.

PARKS AND RECS:

STREETS:

SEWER: The Lakeview Joint Sewage Treatment Plant budget for 2017 was submitted for review.

WATER:

INSURANCE:

PERSONNEL:

BILLS:

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andy Morris second by Shelby Clark all in favor

TIME _____ 7:47 PM _____

There was an Executive Session called to discuss both a personnel and legal issue at 7:47 p.m. until 8:30 p.m.

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY

COUNCIL MEETING MINUTES
Wednesday, December 7, 2016
Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Council President, Steven Urey called an Executive Session from 7:00 PM to 7:25 PM. Mayor Markwood corrected his statement that the Police Chief's contract was for a 40 hour work week not an 80 hour pay period.

Motion to approve minutes of November 2, 2016 by William Consiglio second by Deborah St. John all in favor.

Motion to approve minutes of December 5, 2016 by Shelby Clark second by Andrew Morris all in favor.

CITIZENS & FRIENDS: Dale and Stacy Colussy gave council an outline of events in the theft at their business. The information council received was passed along to the District Attorney who stated he would send a letter to the Colussy's in regards to this matter. The Colussy's stated they had not received a letter to date. Dan and Janet Hemminger, Brenda Knauss, and Curtis Kerns for observation, and Marsha Fleegeer, Record Argus.

MAYORS REPORT:

OLD BUSINESS: Motion to accept the budget for 2017 by Shelby Clark second by Andrew Morris all in favor.

Motion to accept Ordinance Number 334 with a millage rate of 18 mills for 2017 which is no increase by Cathy Oakes second by Andrew Morris all in favor.

PUBLIC SAFETY: The Public Safety Committee met with representatives from the Fire Department on November 17. Motion to make an additional \$4,000.00 contribution to the Fire Department for 2016 by William Consiglio second by Deborah St. John all in favor. This will make the total contribution for 2016 \$12,000.00, Workman's Compensation to cover the Fire Roster totals \$2,444.44 for the Borough's portion and there were no charges to the Department from the Borough for water service for 2016.

CORRESPONDENCE: Motion to accept the correspondence from Stillwaggon & McGill to conduct the Sandy Lake Borough's audit for 2016 by Cathy Oakes second by Andrew Morris all in favor.

PLANNING AND ZONING:

NEW BUSINESS: Motion to advertise meeting dates for 2017 which will be the first and second Wednesday of each month at 7:00 PM by Shelby Clark second by Andy Morris all in favor.

Motion to switch the Borough's PLGIT class savings accounts to the PLGIT Prime to get a higher interest rate of .61% instead of .28% by Andrew Morris second by William Consiglio all in favor.

BORO PROPERTY: The Sandy Lake Borough received three truck bids for sale of the Sandy Lake Borough dump truck from Ron Boyd in the amount of \$13,505.10, Walker Sales and Service in the amount of \$12,362.50, and Mike Veneziano in the amount of \$10,602.00. Motion to accept the bid from Ron Boyd in the amount of \$13,505.10 by Deborah St. John second by Shelby Clark all in favor.

PARKS AND RECS:

STREETS:

SEWER: Motion to accept the Lakeview Joint Sewage Treatment Plant budget for 2017 by Shelby Clark second by Deborah St. John all in favor.

WATER: Motion to accept Ordinance Number 335 which is the Interconnection Water Agreement with the Stoneboro Borough by Andrew Morris second by Cathy Oakes all in favor.

INSURANCE: There will be an Insurance Audit conducted on December 15.

PERSONNEL: Motion to pay employees for November 2016 by Andrew Morris second by Cathy Oakes all in favor.

Motion by Andrew Morris second by Shelby Clark all in favor to purchase full time employees a \$150.00 gift card and part-time employees a \$25.00 gift card for Christmas to be taken out of the park fund.

BILLS: Motion to pay bills for November 2016 by Andrew Morris second by Cathy Oakes all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Shelby Clark all in favor
TIME 8:03 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TRO
SECRETARY