

COUNCIL MEETING MINUTES
Wednesday, February 3, 2016
Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to approve minutes of January 4, 2016 by Andy Morris second by Steve Urey all in favor.

CITIZENS & FRIENDS: Josh Tingley—Scout Project, George Hooker, Jarrett Troy, Tyler Genareo, and Crystal Genareo for observation, Marsha Fleegeer, Record Argus.

MAYORS REPORT:

OLD BUSINESS: Roni Shilling submitted a letter of interest to fill the two-year vacant council seat. Motion to appoint Roni Shilling to the vacant seat by Steve Urey second by Bill Consiglio all in favor.

PUBLIC SAFETY: The Borough received a check in the amount of \$151.68 for Police wages from the Drug Task Force.

Clean-up Day has been scheduled for May 7.

Motion to install a separate phone line for the Police Department at an annual cost of around \$720.00 by Andy Morris second by Steve Urey all in favor

Motion to purchase a complete police records management system database with investigative tools at an annual cost of 595.00/year by Steve Urey second by Andy Morris all in favor.

Motion to accept the list of fundraising activities for 2016 submitted by Sandy Lake Volunteer Fire and Rescue for the Workman's Comp Insurance Company by Steve Urey second by Andy Morris all in favor.

CORRESPONDENCE:

PLANNING AND ZONING: No new permits.

NEW BUSINESS: Motion to accept Resolution 2016-1 appointing borough officials/employees for 2016 by Steve Urey second by Andy Morris all in favor.

Motion to accept the Borough Committees that have been presented by Steve Urey second by Andy Morris all in favor.

BORO PROPERTY: Motion to allow the Lakeview Area Public library to hold fundraisers in the Borough Building on February 28 and July 7 – 9, 2016 by Steve Urey second by Bill Consiglio all in favor.

PARKS AND RECS:

STREETS:

SEWER: Motion to purchase a Dissolved Oxygen meter at the Treatment Plant at a cost of \$7,320.50 by Steve Urey second by Andy Morris all in favor.

Motion to install floats at the lift station at a cost of \$4,645.00 Steve Urey second by Andy Morris all in favor.

WATER:

INSURANCE:

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

BILLS: Motion to pay bills for January 2016 by Andy Morris second by Bill Consiglio all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andy Morris second by Steve Urey
TIME 7:34 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY