

COUNCIL MEETING MINUTES
Wednesday, February 1, 2017
Sandy Lake Borough – 7:00 PM

ROLL CALL

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

Motion to approve minutes of January 11, 2017 by William Consiglio second by Deborah St. John all in favor.

CITIZENS & FRIENDS: Dan Hemminger and Shawn Bell to discuss information on an ATV ordinance, Marsha Fleeger, Record Argus, Steve and Lisa Aden, Paul Johnston, Gary Burke, Janet Hemminger, Curtis Kerns and Township Residents.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY:

CORRESPONDENCE: Statement of Financial Interests form needs completed by elected officials.

PLANNING AND ZONING: The Resolution for appointments for the Zoning Hearing Board has expired. It was recommended by PSAB to contact our solicitor on how to correct these appointments so that it complies with the PA Municipalities Planning Code.

Council needs to appoint representatives to the Mercer County Regional Planning Commission and then a letter needs to be sent to them. Andy Morris and Shelby Clark are currently on the Planning and Zoning Committee.

Greene Township has requested to be part of the Mercer County Regional Planning Commission. As a member we must vote to approve this request.

There were no new permits or written complaints filed with the Zoning Officer for the month of January.

NEW BUSINESS: Clean up day has been scheduled for Saturday, May 6.

Beginning February 14, council people with terms expiring can begin circulating petitions to be on the May 16, 2017, Municipal Primary. Andy Morris is the only elected official whose term does not expire. There will be four seats for a four year term and two seats for a two year term. The R.E. Tax Collector position will expire as well as the Mayor's seat. Those registered Independent can start petitioning March 8.

William Consiglio and Shelby Clark attended the Mercer County Boroughs association meeting. There was discussion on needing a resolution to destroy audio minutes after the meeting minutes have been approved as well as meeting guidelines.

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER:

WATER:

INSURANCE:

PERSONNEL: Motion to pay employees for January 2017 by Andrew Morris second by William Consiglio all in favor.

BILLS: Motion to pay bills for January 12 – February 1, 2017 by Andrew Morris second by Roni Shilling all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Deborah St. John
TIME 7:32 PM

MINUTES SUBMITTED AS RECORDED BY:



CINDY TROY
SECRETARY

COUNCIL MEETING MINUTES
Wednesday, February 8, 2017
Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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 _____

Motion to approve minutes of February 1, 2017 by Andrew Morris second by Shelby Clark all in favor.

CITIZENS & FRIENDS: Dan and Janet Hemminger, Curtis Kerns, and Marsha Fleeeger, Record Argus

MAYORS REPORT:

OLD BUSINESS: Attorney Bonner was notified in regards to an ATV Ordinance. He said that the Borough has the right to open up Borough streets to ATVs and snowmobiles. He said that he would suspect not all would be able to comply with the required safety regulations and motor vehicle codes. For those reasons he would not consider this ordinance.

The Sandy Lake Borough Council will check with Attorney Bonner in regards to an ordinance for ATV work use only.

PUBLIC SAFETY: Roni Shilling notified council that a grant would be coming available for police equipment.

CORRESPONDENCE:

PLANNING AND ZONING: The Resolution for appointments for the Zoning Hearing Board has expired. Attorney Bonner said that council can reappoint the previous members of the Zoning Hearing Board if they are still interested or ask for letters of interest to be submitted for the Board.

Motion to appoint Shelby Clark and Andy Morris to be the Sandy Lake Borough's representatives for the Mercer County Regional Planning Commission by Roni Shilling second by Deborah St. John all in favor.

Greene Township has requested to be part of the Mercer County Regional Planning Commission. Motion to approve Greene Township's membership to the Mercer County Regional Planning Commission by Shelby Clark second by Andrew Morris all in favor.

Brian Raymond submitted a letter requesting that the property on 34 Mill Street be rezoned to Commercial. Motion to send a letter to the Mercer County Regional Planning Commission to review and give a recommendation to Borough Council on this property by Cathy Oakes second by William Consiglio all in favor

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER:

WATER:

INSURANCE:

PERSONNEL:

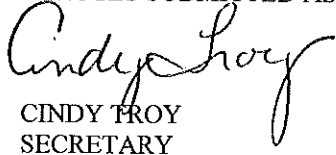
BILLS:

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Roni Shilling second by Shelby Clark
TIME 7:38 PM

An Executive Session was called at 7:38PM to discuss personnel issues.

MINUTES SUBMITTED AS RECORDED BY:



CINDY TROY
SECRETARY