

COUNCIL MEETING MINUTES
Monday, January 4, 2016
Sandy Lake Borough – 7:00 PM

The Honorable Vernon Markwood, Mayor swore in the newly elected members of council and they are as follows:
David Sapala and Andrew Morris.

Mayor Markwood opened the meeting.

PLEDGE TO FLAG
ROLL CALL

David Sapala	_____ P _____	Cathy Oakes	_____ P _____	Steve Urey	_____ P _____
Helena Bence	_____ P _____	Andrew Morris	_____ P _____		
Vernon Markwood, Mayor	_____ P _____	Joseph Johnston	_____ P _____	Dan Schulz	_____ P _____

ELECTIONS FOR COUNCIL PRESIDENT, VICE PRESIDENT, AND PRO TEM AS FOLLOWS:

President – Nomination of David Sapala by Steve Urey all in favor 4 to 1.

Vice President – Nomination of Cathy Oakes by Andy Morris all in favor

Pro Tem – Nomination of Steve Urey by Helena Bence all in favor

Motion to approve minutes December 2, 2015 by Cathy Oakes second by Dave Sapala all in favor.

The Sandy Lake Borough Council held an Executive Session on Monday, December 14 to discuss personnel issues.

CITIZENS & FRIENDS: Kaylee Siwicki, Ashley Schultz, Clara Byler, Madeline Anderson, Mickenna Ansell for observation.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY:

CORRESPONDENCE: Information was received on a Newly Elected Officials Boot Camp. A discount is offered to 5 or more officials and different sessions can be attended while still receiving the discount.

The Mercer County Boroughs Association will be holding their winter meeting on Thursday, January 28 at 6:00 PM at the Fredonia United Presbyterian Church.

PLANNING AND ZONING:

NEW BUSINESS: William Consiglio submitted a letter of interest to fill one of the vacant council seats. Motion to appoint William Consiglio to the vacant council seat by Helena Bence second by Andy Morris all in favor.

UNFINISHED BUSINESS:

BORO PROPERTY: The Ford Truck that was voted on at the December meeting is no longer available to order. Motion to order a Dodge Ram truck through Walsh Equipment at a cost of 36,983.00 by Helena Bence second by Cathy Oakes all in favor.

PARKS AND RECS:

STREETS:

SEWER:

WATER:

INSURANCE:

PERSONNEL: Motion to pay employees for December 2015 by Helena Bence second by Andy Morris all in favor.

An Executive Session was held from 7:38 p.m. to 9:02 p.m. to discuss police personnel.

Motion to hire Joseph Johnston as a part-time Police Chief by Helena Bence second by Andy Morris all in favor.

BILLS: Motion to pay bills for December 2015 by Helena Bence second by Cathy Oakes all in favor

Motion to pay any bills that are due in 2016 before the council meeting which a penalty will be applied if not paid in a timely manner by Helena Bence second by Steve Urey all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Helena Bence second by Andy Morris
TIME 9:22 PM

MINUTES SUBMITTED AS RECORDED BY:

CATHY OAKES
BOROUGH COUNCIL PERSON