

**COUNCIL MEETING MINUTES**  
**Wednesday, July 5, 2017**  
**Sandy Lake Borough – 7:00 PM**

Steven Urey     A      
Roni Shilling     P      
Deborah St. John   P  

Cathy Oakes     P      
William Consiglio   P    
Vernon Markwood, Mayor   P  

Andrew Morris     A      
Shelby Clark     P      
Dan Schulz     P    

Motion to approve minutes of June 14, 2017 by William Consiglio second by Roni Shilling all in favor.

**CITIZENS & FRIENDS:** Brenda Knauss for observation

**MAYORS REPORT:**

**OLD BUSINESS:** Sandy Lake Community Days will be on July 7 and 8. Railroad Street will be closed from 7:00 – 8:30 p.m. for various activities.

**PUBLIC SAFETY:** There will be a Regional Meeting held by the Mercer County Department of Public Safety to review Mitigation Strategy. A representative from Council should attend one of these meetings.

**CORRESPONDENCE:** The Mercer County Regional Planning Commission will hold a picnic on Tuesday, July 25 at 6:00 p.m. at the Grove City Park. Reservations need to be made by July 20 if any council person would like to attend.

**PLANNING AND ZONING:** Donald Oakes presented a Zoning Report to council

**NEW BUSINESS:** Shelby Clark attended the Storm Water Management Training and will be passing along the information to put filed in the Borough Office.

**BORO PROPERTY:**

**PARKS AND RECS:** Cathy Oakes is continuing to work on getting a grant for the park.

**STREETS:**

**SEWER:** HRG has requested a meeting with Sandy Lake Borough, Stoneboro Borough, and the Lakeview Joint Sewer Authority to discuss sewer rates.

**WATER:** The emergency interconnect with Sandy Lake and Stoneboro Borough has been completed.

**INSURANCE:**

**BUDGET & FINANCE:** Borough Council should begin looking at the Borough's needs for 2018 for the upcoming budgeting process.

**PERSONNEL:** Motion to pay employees for June 2017 by Deborah St. John second by Shelby Clark all in favor.

Deborah St. John contacted Chief Sharp at the Polk Police Department to get information on contracting police services for the Borough. Chief Sharp will attend the July 12 meeting.

**BILLS:** Motion to pay bills for June 8 – July 5, 2017 by Roni Shilling second by Deborah St. John all in favor.

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Roni Shilling second by Shelby Clark  
**TIME**     7:53 PM    

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY

COUNCIL MEETING MINUTES  
Wednesday, July 12, 2017  
Sandy Lake Borough -- 7:00 PM

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

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

Motion to approve minutes of July 5, 2017 by Roni Shilling second by William Consiglio all in favor.

**CITIZENS & FRIENDS:** Patty Adamson to discuss Community Days and the Community Days Committee donated \$150.00 to the park, Chief Sharp from Polk Borough to discuss contracting police services.

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:** Roni Shilling will attend the mitigation strategy class on July 25.

**CORRESPONDENCE:**

**PLANNING AND ZONING:** Donald Oakes has mailed two demolition notices to property owners.

**NEW BUSINESS:** Bridge Construction on Walnut Street began July 10, 2017.

**BORO PROPERTY:**

**PARKS AND RECS:**

**STREETS:**

**SEWER:** A meeting needs to be advertised to discuss sewage rates with HRG Engineering, Stoneboro Borough and the Lakeview Joint Sewer Authority. Possible dates are July 25 at 10:00 am or July 27 at 9:00 am at the Sandy Lake Borough Building. Motion to advertise the Sewage Meeting by Andy Morris second by Shelby Clark all in favor.

**WATER:**

**INSURANCE:**

**BUDGET & FINANCE:**

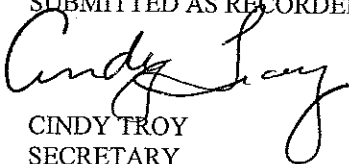
**PERSONNEL:**

**BILLS:**

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Deborah St. John second by Roni Shilling  
**TIME** \_\_\_\_\_ **7:56 PM**

SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY