

COUNCIL MEETING MINUTES

Wednesday, June 7, 2017

Sandy Lake Borough – 7:00 PM

Steven Urey \_\_\_\_\_ P  
Roni Shilling \_\_\_\_\_ A  
Deborah St. John \_\_\_\_\_ P

Cathy Oakes \_\_\_\_\_ A  
William Consiglio \_\_\_\_\_ P  
Vernon Markwood, Mayor \_\_\_\_\_ P

Andrew Morris \_\_\_\_\_ P  
Shelby Clark \_\_\_\_\_ P  
Dan Schulz \_\_\_\_\_ P

Motion to approve minutes of May 10, 2017 by Andrew Morris second by Shelby Clark all in favor.

**CITIZENS & FRIENDS:** Curtis Kerns asked about the progress on some of the blight properties, Janet Hemminger asked about the hiring of a police officer, Dan Hemminger and Brenda Knauss for observation.

**MAYORS REPORT:** Reported that the State Police and District Attorney's office would not be picking up the investigation for Dale Colussy.

**OLD BUSINESS:**

**PUBLIC SAFETY:** The approved permit application was received from PennDot for the parade in July.

Motion to advertise for part-time police officers by Andrew Morris second by Deborah St. John all in favor.

**CORRESPONDENCE:**

**PLANNING AND ZONING:** Donnie Oakes has mailed out ten Zoning Enforcement Notices to residents and is continuing to work to resolve the property and vacant house maintenance issues.

There was a public meeting on May 24 for input on the zoning change request on Mill Street. Motion to take no action at this time by Shelby Clark second by Andrew Morris all in favor.

**NEW BUSINESS:** William Consiglio had brought up whether the Borough has ever had or considered a Chamber of Commerce. Resident Janet Hemminger had mentioned that many years ago the businesses would meet once a month but it is no longer in existence. Borough Council had advised William Consiglio that he could research this but this would be a separate organization from Borough Council.

**BORO PROPERTY:**

**PARKS AND RECS:** William Consiglio had brought up some park equipment repairs. It is advised to call the Borough Office if anyone sees something that needs taken care of in the park. The information can be relayed to the proper department in a timely fashion.

**STREETS:** Street bids are due to be opened at the June 14 meeting.

**SEWER:**

**WATER:**

**INSURANCE:**

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

**BILLS:** Motion to pay bills for May 4 – June 7, 2017 by Shelby Clark second by William Consiglio all in favor.

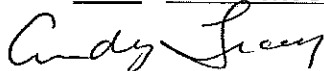
**GOOD OF THE ORDER:**

An Executive Session was called to discuss the police officer position beginning at 7:40 PM and ended at 8:00.

It was discussed that council would check with other police department regarding part-time coverage.

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Deborah St. John

TIME 8:05 PM



**COUNCIL MEETING MINUTES**  
**Wednesday, June 14, 2017**  
**Sandy Lake Borough – 7:00 PM**

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

Steven Urey _____ P _____	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 June 07, 2017 by William Consiglio second by Deborah St. John all in favor.

**CITIZENS & FRIENDS:** Dan and Janet Hemminger

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:** Denny Winger our EMS Coordinator is required to complete booklets, etc. on the Borough's behalf to comply with the County regulations. The Sandy Lake Borough will purchase Microsoft Word for the EMS coordinator so the required information can be completed.

**CORRESPONDENCE:**

**PLANNING AND ZONING:** Donald Oakes, Zoning Officer presented information to council in regards to some of the dilapidated houses in the Borough. Motion by Shelby Clark second by Andrew Morris to allow Oakes to contact Attorney Bonner to get the proper information to move forward with taking down some of these structures.

A letter was received from Northwest Bank notifying the Borough that the property at 3322 North Main Street is not worth the fair market value to foreclose, rehabilitate, and/or sell. The taxes, insurance and maintenance are the responsibility of the owner.

**NEW BUSINESS:** Mayor Markwood gave the Sandy Lake Community Days Committee permission to close Railroad Street on Friday, July 7 from 7-8:30 PM for activities.

**BORO PROPERTY:**

**PARKS AND RECS:** Cathy Oakes has been researching a grant that may be available for park equipment and/or rehabilitation and repairs.

**STREETS:** There were six street bids submitted as follows: Protech, \$28,214.00, IA Contracting, \$32,151.00, East Coast Paving, \$32,005.00, Sharon Paving, \$31,958.01, Wilson Excavating, \$24,712.50, and Advanced Contracting \$25,639.50. Motion to award the street bid to Wilson Excavating in the amount of \$24,712.50 by Shelby Clark second by William Consiglio all in favor.

**SEWER:**

**WATER:**

**INSURANCE:**

**PERSONNEL:**

**BILLS:**

**GOOD OF THE ORDER:**

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Roni Shilling  
**TIME** \_\_\_\_\_ 8:17 PM \_\_\_\_\_

*Cindy Lay*