

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

ROLL CALL

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

Motion to approve minutes of February 8, 2017 by William Consiglio second by Andrew Morris all in favor.

CITIZENS & FRIENDS: Janet Hemminger to let council know about a grant the Fire Department received in the amount of \$11,884.00.

MAYORS REPORT:

OLD BUSINESS: ATV Ordinance – Attorney Bonner said that it would be going down a “dangerous path” to enact an ordinance for ATV work use only. It would be very hard to enforce it

PUBLIC SAFETY: Roni Shilling checked into the police equipment grant. Because we currently do not have an officer on staff we cannot apply. There will be a smaller grant coming available in April.

CORRESPONDENCE: PSAB will have a Wake Up to the Issues Breakfast at Perkins Restaurant in Meadville on Friday, April 14 from 7:00 – 9:00 am. The cost to attend is \$14.00.

PLANNING AND ZONING: Paul Johnston and Brad Martin are still interested in being on the Zoning Hearing Board. The Borough will post this to seek interested appointments.

NEW BUSINESS:

BORO PROPERTY: The Bridge going to the park is on the schedule for construction to begin June 22. The Community Days Committee will need to make modifications for Fun Days in July.

PARKS AND RECS:

STREETS:

SEWER:

WATER:

INSURANCE:

PERSONNEL: Motion to pay employees for February 2017 by Andrew Morris second by Deborah St. John all in favor.

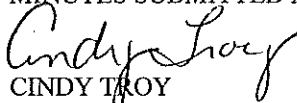
BILLS: Motion to pay bills for February 2 – March 1, 2017 by Shelby Clark second by Andrew Morris all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andrew Morris second by William Consiglio
TIME _____ 7:44 PM _____

An Executive Session was called at 7:44 PM to discuss personnel issues.

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY

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

INNOVATION
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 March 1, 2017 by Andrew Morris second by Roni Shilling all in favor.

CITIZENS & FRIENDS: Patty Adamson to discuss Community Days

MAYORS REPORT:

OLD BUSINESS: Motion to disapprove enacting an ATV Ordinance to be allowed on Borough Streets by Shelby Clark second by Andrew Morris. Motion carried 5 to 1. Cathy Oakes was not present until 7:15 p.m.

PUBLIC SAFETY:

CORRESPONDENCE:

PLANNING AND ZONING: Motion to appoint a Zoning Hearing Board of Paul Johnston for a 3 year term, Brad Martin for a 2 year term, and Janet Hemminger for a 1 year term by Roni Shilling second by William Consiglio all in favor.

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER:

WATER:

INSURANCE:

PERSONNEL: Andy Morris suggested adding a Communications Media Policy to the Employee Policy and Procedure Manual.

BILLS:

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