

COUNCIL MEETING MINUTES
Wednesday, May 3, 2017
Sandy Lake Borough – 7:00 PM

Steven Urey _____ P _____	Cathy Oakes _____ A _____	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 April 12, 2017 with the correction of Public Hearing to Public Meeting by Andy Morris second by Deborah St. John all in favor.

CITIZENS & FRIENDS: Joy Strain from McGill, Power, Bell to present 2016 audit, Dan and Janet Hemminger, Brenda Knauss, and Marsha Fleeger, Record Argus.

MAYORS REPORT:

OLD BUSINESS: May 6 Clean –Up day

PUBLIC SAFETY: A special event permit application was received from Penn Dot for the parade in July. We will work to get this filled out and sent back for approval.

CORRESPONDENCE: The Mercer County Community Transportation Advisory Board will hold a meeting on May 11 at 1:30 PM in Hermitage.

PLANNING AND ZONING: Donnie Oakes to present Zoning Report

NEW BUSINESS:

BORO PROPERTY: Wendy Kellogg from Lakeview Area Public Library requested permission to use the building on July 7 and 8 for a book sale and will also be requesting use of the park and building for summer programs.

PARKS AND RECS:

STREETS: Andy Morris reached out to Bill Petit from PennDot in regards to the sidewalk on the bridge on Rt. 173. They intend to make repairs to the sidewalk this summer. They would like to rehabilitate the bridge within the next 10 years when funding becomes available. At that time, there would be plans to replace the sidewalk.

SEWER:

WATER: A meeting was held with HRG Engineering to assess the water system.

INSURANCE:

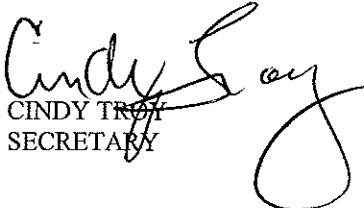
PERSONNEL: Motion to pay employees for April 2017 by Andy Morris second by Roni Shilling all in favor.

BILLS: Motion to pay bills for April 6 – May 3, 2017 by Shelby Clark second by Deborah St. John all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andy Morris second by William Consiglio
TIME _____ 7:40 PM _____

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROV
SECRETARY

COUNCIL MEETING MINUTES
Wednesday, May 10, 2017
Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

Steven Urey _____ P _____
Roni Shilling _____ A _____
Deborah St. John _____ P _____

Cathy Oakes _____ P _____
William Consiglio _____ P _____
Vernon Markwood, Mayor _____ A _____

Andrew Morris _____ P _____
Shelby Clark _____ P _____
Dan Schulz _____ P _____

Motion to approve minutes of May 3, 2017 by Andrew Morris second by Shelby Clark all in favor.

CITIZENS & FRIENDS: Dan and Janet Hemminger, Marsha Fleeger, Record Argus.

MAYORS REPORT:

OLD BUSINESS: There will be a Public Meeting held on Wednesday, May 17, 2017 at 7:00 PM to get public input on the 2.5 millage request from the Fire Department.

There will be a Public Meeting on Wednesday, May 24, 2017 at 7:00 PM to get public input on the Zoning change request at 34 Mill Street.

PUBLIC SAFETY:

CORRESPONDENCE:

PLANNING AND ZONING:

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS: Motion to advertise for Street bids by Cathy Oakes second by William Consiglio all in favor.

SEWER:

WATER:

INSURANCE:

PERSONNEL: The Borough received some resumes for the police officer position that will be reviewed.

BILLS:

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Shelby Clark second by Andrew Morris
TIME _____ 7:23 PM _____

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY