

COUNCIL MEETING MINUTES
Monday, May 2, 2016
Sandy Lake Borough – 7:00 PM

ROLL CALL

David Sapala _____ P _____	Cathy Oakes _____ P _____	Steve Urey _____ P _____
Roni Shilling _____ P _____	Andrew Morris _____ P _____	William Consiglio _____ P _____
Vernon Markwood, Mayor _____	Joseph Johnston _____ A _____	Dan Schulz _____ P _____

CITIZENS & FRIENDS: Marsha Fleeger, Record Argus and Austin Weinman to inquire about getting sewer for a new business going in Sandy Lake Township.

MAYORS REPORT:

OLD BUSINESS: Shelby Clark has expressed interest in filling the vacant council seat.

Reminder that Clean-up Day is May 7

PUBLIC SAFETY:

CORRESPONDENCE: Received a letter from Helena Bence entertaining the idea of returning as a council member.

Mercer County Regional Planning Commission will hold an open house at the Stoneboro Borough Building on Friday, May 6 from 9:00 – 11:00 am. in regards to a long range transportation plan.

PLANNING AND ZONING:

NEW BUSINESS:

BORO PROPERTY: The truck chassis is in. Need a driver's license and authorization letter stating who should sign paperwork. This should be council President, David Sapala. A day will be set-up for papers to be signed and a check for \$36,983.00 will be needed. A separate invoice from Walsh Equipment will be issued for the dump body.

PARKS AND RECS: The volunteers who did park clean-up on April 23 did a great job.

STREETS: Street bids are due Wednesday and the opening will be at 7PM. Signed confirmations from Laura Drive residents were received agreeing to pay for their portion of the street.

SEWER: Sandy Lake Township held a meeting to discuss sewer with the Lakeview Joint Sewer Authority.

WATER: The annual Consumer Confidence Report (CCR) has been completed and will be posted on the Borough's website.

INSURANCE:

PERSONNEL:

BILLS:

GOOD OF THE ORDER:

ADJOURNMENT:

TIME _____ 7:30 PM _____

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY

COUNCIL MEETING MINUTES

Wednesday, May 4, 2016

Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

David Sapala <u> P </u>	Cathy Oakes <u> P </u>	Steve Urey <u> P </u>
Roni Shilling <u> A </u>	Andrew Morris <u> P </u>	William Consiglio <u> P </u>
Vernon Markwood, Mayor <u> P </u>	Joseph Johnston <u> A </u>	Dan Schulz <u> P </u>

Motion to approve minutes of April 6, 2016 by Andy Morris second by Cathy Oakes all in favor.

Motion to approve minutes of May 2, 2016 by William Consiglio second by Cathy Oakes all in favor.

CITIZENS & FRIENDS: John Stillwaggon, Stillwaggon and McGill to present the 2015 audit, Josh Tigley regarding Scout Project, Marsha Fleegeer, Record Argus, Nikki James, Cale McCartney, and Shelby Clark for observation.

MAYORS REPORT: Attended a meeting at Sandy Lake Township in regards to Dollar General wanting to hook into the sewage system.

OLD BUSINESS:

PUBLIC SAFETY:

CORRESPONDENCE: Letters of interest were received from Helena Bence and Shelby Clark to fill the vacant council seat. Motion to appoint Shelby Clark to the vacant council seat by William Consiglio second by Cathy Oakes all in favor. Steve Urey abstained from voting.

Mercer County Regional Planning Commission will hold an open house at the Stoneboro Borough Building on Friday, May 6 from 9:00 – 11:00 am. in regards to a long range transportation plan.

PLANNING AND ZONING: G. McCartney - One new permit for an addition.

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS: There was one street bid submitted to the Borough. Motion to accept the street bid from Suit-Kote in the amount of \$22,735.05 by Steve Urey second by Andy Morris all in favor.

SEWER:

WATER: The annual Consumer Confidence Report (CCR) has been completed and will be posted on the Borough's website.

Motion to present a resolution requesting eminent domain to Sandy Lake Township by Andy Morris second by Steve Urey all in favor.

INSURANCE:

PERSONNEL: Motion to pay employees for April 2016 by Andy Morris second by William Consiglio all in favor.

BILLS: Motion to pay bills for April 2016 by Andy Morris second by William Consiglio all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andy Morris second by Cathy Oakes
TIME 7:40 PM

