

**COUNCIL MEETING MINUTES**  
**Wednesday, November 4, 2015**  
**Sandy Lake Borough – 7:00 PM**

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

William Rice	<u>    A    </u>	Cathy Oakes	<u>    P    </u>	Curtis Kerns	<u>    P    </u>
Andrew Morris	<u>    P    </u>	Helena Bence	<u>    P    </u>	Steve Urey	<u>    P    </u>
David Sapala	<u>    P    </u>	Vernon Markwood, Mayor	<u>    P    </u>		
Donald Oakes, Police	<u>    P    </u>	Dan Schulz, Maintenance	<u>    P    </u>	Timothy Bonner, Solicitor	<u>    P    </u>

Motion to approve council minutes from October 7, 2015 by Cathy Oakes second by Andy Morris all in favor

**CITIZENS & FRIENDS:** Doug Mays to thank the Borough for having the Lakeview High School homecoming parade.

**MAYORS REPORT:** Performed a wedding on October 31.

**OLD BUSINESS:**

**PUBLIC SAFETY:** Motion to purchase the updated Crimes and Codes Books for the Police Department at a cost of \$2,460.50 by Helena Bence second by Steve Urey all in favor.

**CORRESPONDENCE:**

**PLANNING AND ZONING:** No new permits.

**NEW BUSINESS:** Motion to advertise the proposed 2016 budget by Helena Bence second by Curtis Kerns all in favor.

Motion to advertise Tax Ordinance 333 setting the millage for 2016 at 17 mills for General Purposes and 1 mill for Fire Protection by Curtis Kerns second by Cathy Oakes all in favor.

Motion by Helena Bence to reduce council size to five by 2019. There was no second so motion was not carried.

Christmas Magic is scheduled for Friday, December 4 from 6 – 8 pm.

**UNFINISHED BUSINESS:**

**BORO PROPERTY:**

**PARKS AND RECS:**

**STREETS:**

**SEWER:** Motion to advertise the proposed 2016 Budget for the Sewage Treatment Plant by Curtis Kerns second by Steve Urey all in favor.

**WATER:**

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for October 2015 by Helena Bence second by Andy Morris all in favor.

The Personnel Committee recommended that the Borough hire Joseph Johnston as a police officer at 30 hours per week. The starting wage will be \$15.50 per hour. Full time status will be reviewed at the January 4 meeting. Motion by Helena Bence second by Andy Morris all in favor with Cathy Oakes abstaining because her husband is Acting Chief of Police.

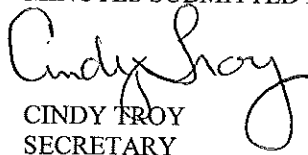
The Personnel Committee recommended that the Borough hire Jacob Gahr as a part time police officer working up to 16 hours per week at \$14.00 per hour by Helena Bence second by Andy Morris all in favor with Cathy Oakes abstaining because her husband is Acting Chief of Police.

**BILLS:** Motion to pay bills for October 2015 by Helena Bence second by Cathy Oakes all in favor

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Helena Bence second by Andy Morris  
**TIME** 8:07 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY