

COUNCIL MEETING MINUTES
Wednesday, November 2, 2016
Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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 October 5, 2016 by Andy Morris second by Roni Shilling all in favor.

Motion to approve minutes of October 21, 2016 by Andy Morris second by William Consiglio all in favor.

Motion to approve minutes of October 31, 2016 by William Consiglio second by Shelby Clark all in favor.

CITIZENS & FRIENDS: Dale and Stacy Colussy to discuss the theft investigation at their business, Helena Bence to ask about Fire Department Contract, Fire Police and her right-to-know request, Brenda Knauss, Dan and Janet Hemminger, Stephen St. John, and Curtis Kerns for observation, and Marsha Fleegez, Record Argus.

MAYORS REPORT: Mayor Markwood attended the Sandy Lake Township meeting to see if there was any progress with the Sewer Project. No new information to date.

OLD BUSINESS:

PUBLIC SAFETY: The Borough Council thanked Roni Shilling and Mercer County Fire Police for patrolling during Halloween hours.

Motion to advertise for a police officer by Andy Morris second by William Consiglio all in favor.

CORRESPONDENCE:

PLANNING AND ZONING:

NEW BUSINESS: Motion to advertise the 2017 proposed budget by Andy Morris second by William Consiglio all in favor.

Motion to advertise Ordinance Number 334 with a millage rate of 17 mills for General Purposes and 1 mill for Fire Protection for 2017 by Shelby Clark second by Roni Shilling all in favor.

BORO PROPERTY: The building has been requested for Saturday, December 3 by the Christmas Magic Committee. Motion to approve the use of the building by the Christmas Magic Committee by Andy Morris second by Roni Shilling all in favor.

PARKS AND RECS:

STREETS:

SEWER:

WATER: Motion to advertise Ordinance Number 335 which is the Interconnection Water Agreement with the Stoneboro Borough by William Consiglio second by Shelby Clark all in favor.

INSURANCE:

PERSONNEL: Motion to pay employees for October 2016 by Andy Morris second by Roni Shilling all in favor.

BILLS: Motion to pay bills for October 2016 by Andy Morris second by Shelby Clark all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andy Morris second by Deborah St. John all in favor
TIME 7:41 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY