

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

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

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

Motion to approve minutes of October 11, 2017 with a revision under Planning and Zoning by Cathy Oakes second by Roni Shilling all in favor.

**CITIZENS & FRIENDS:** Dan Hemminger and Donnie Oakes for observation.

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:** Mark Jaskowak reported things went well for Trick or Treat. He was able to get out and meet people in the community.

**CORRESPONDENCE:**

**PLANNING AND ZONING:** Shelby Clark is continuing to work on the Zoning Ordinance Book with changes to be reviewed by Mercer County Regional Planning.

**NEW BUSINESS:** There was discussion on council meeting dates for 2018.

**BORO PROPERTY:**

**PARKS AND RECS:**

**STREETS:**

**SEWER:** There was a committee meeting with the Stoneboro Borough about restructuring the Lakeview Joint Sewer Authority.

**WATER:** There was discussion on the Water Rate study and the costs associated with it from HRG Engineering.

**INSURANCE:**

**BUDGET & FINANCE:**

**PERSONNEL:** Motion to pay employees for October 2017 by Roni Shilling second by Deborah St. John all in favor.

**BILLS:** Motion to pay bills for October 5 – November 1, 2017 by Cathy Oakes second by Andrew Morris all in favor.

**GOOD OF THE ORDER:** Andrew Morris reminded everyone that Election Day was November 7.

**ADJOURNMENT:** Motion to adjourn by Andrew Morris second by Deborah St. John  
**TIME 7:43 PM**

MINUTES SUBMITTED AS RECORDED BY:



CINDY TROY  
SECRETARY

**COUNCIL MEETING MINUTES**

**Wednesday, November 8, 2017**

**Sandy Lake Borough – 7:00 PM**

INNOVATION  
PLEDGE TO FLAG  
ROLL CALL

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

Motion to approve minutes of November 1, 2017 by Cathy Oakes second by Roni Shilling all in favor.

**CITIZENS & FRIENDS:** Rick Thomas to discuss information on the Sewer Agreement with Sandy Lake Township. Donnie Oakes, Janet and Dan Hemminger, Sherri Latshaw

**MAYORS REPORT:**

**OLD BUSINESS:** Christmas Magic is scheduled for Friday, December 1 from 6:00 PM – 8:00 PM.

**PUBLIC SAFETY:** Frank Janetti spoke on a conference call regarding Fire Department responsibilities to the municipality.

**CORRESPONDENCE:** Information was received from Representative Tedd Nesbit regarding a House Bill 271 which is a gaming expansion bill. A section allows a Municipality to pass a Resolution to prohibit a Category 4 casino from being placed in the municipality.

**PLANNING AND ZONING:** There was further discussion on the Zoning Ordinance changes.

**NEW BUSINESS:** Motion to advertise Tax Ordinance Number 335 with a tax rate of 17 mills for general purposes and 1 mill for Fire Protection by Deborah St. John second by Roni Shilling all in favor. There is no tax increase for 2018.

**BORO PROPERTY:**

**PARKS AND RECS:** A grant for the park in the amount of \$2,062.00 was approved at the Mercer County Commissioners meeting on October 19, 2017.

**STREETS:**

**SEWER:** Motion to advertise the 2018 budget for the Lakeview Joint Sewer Authority by Shelby Clark second by Roni Shilling all in favor.

**WATER:** Motion to accept the water rate study from HRG Engineering in the amount of \$11,725.00 by Shelby Clark second by Deborah St. John all in favor. The Capital charge study will not be done at this time.

**INSURANCE:**

**BUDGET & FINANCE:** Motion to advertise the 2018 proposed budget for public inspection by Roni Shilling second by Deborah St. John all in favor.

**PERSONNEL:**

**BILLS:**

**GOOD OF THE ORDER:**

ADJOURNMENT: Motion to adjourn by Shelby Clark second by Deborah St. John  
TIME \_\_\_\_\_ 8:21 \_\_\_\_\_ PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY, SECRETARY