

**COUNCIL MEETING MINUTES**  
**Wednesday, October 4, 2017**  
**Sandy Lake Borough – 7:00 PM**

INNOVATION  
PLEDGE TO FLAG

Steven Urey \_\_\_\_\_ P \_\_\_\_\_  
Roni Shilling \_\_\_\_\_ A \_\_\_\_\_  
Deborah St. John \_\_\_\_\_ P \_\_\_\_\_  
Mark Jaskowak \_\_\_\_\_ P \_\_\_\_\_

Cathy Oakes \_\_\_\_\_ P \_\_\_\_\_  
William Consiglio \_\_\_\_\_ A \_\_\_\_\_  
Vernon Markwood, Mayor \_\_\_\_\_ P \_\_\_\_\_

Andrew Morris \_\_\_\_\_ P \_\_\_\_\_  
Shelby Clark \_\_\_\_\_ P \_\_\_\_\_  
Dan Schulz \_\_\_\_\_ P \_\_\_\_\_

Motion to approve minutes of September 13, 2017 by Andrew Morris second by Cathy Oakes all in favor.

**CITIZENS & FRIENDS:** Rich & Wendy Kellogg, Lakeview Area Public Library, Kiana Tralongo, HRG Engineering, Dan & Janet Hemminger, Marsha Fleegeer, Record Argus, Donnie Oakes, and Donnie Mouck.

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:** Mark Jaskowac reported that he is working to get everything completed so he can get started with his part-time police duties.

**CORRESPONDENCE:**

**PLANNING AND ZONING:**

**NEW BUSINESS:**

**BORO PROPERTY:** The John Deere Tractor needs replaced by the end of the year. This was put in the 2018 budget. The cost is around 20,000.00. The funds are in the capital reserve account to cover the cost for this year.

**PARKS AND RECS:**

**STREETS:**

**SEWER:** There was discussion by the Stoneboro Borough about looking into making the Lakeview Joint Sewer Authority into an actual authority. A meeting should be set-up with Sandy Lake and Stoneboro Sewer Committee members for discussion. Sandy Lake Borough Council agreed this should be researched.

The Borough has a Certificate of Deposit coming due on October 9 in the amount of \$20,000.00. MCSB is offering a 5 year at 1.80% and a 25 month at 1.75%.

**WATER:** HRG Engineering presented a proposal to do a rate study for the sewer/water system. Sandy Lake Borough council will review the proposal.

**INSURANCE:**

**BUDGET & FINANCE:** A tentative Budget Meeting has been scheduled for Wednesday, October 25 at 7:00 PM.

**PERSONNEL:** Motion to pay employees for September 2017 by Andrew Morris second by Deborah St. John all in favor.

**BILLS:** Motion to pay bills for September 6 – October 4, 2017 by Shelby Clark second by Andrew Morris all in favor.

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Andrew Morris second by Deborah St. John  
**TIME** \_\_\_\_\_ **7:53PM**

**MINUTES SUBMITTED AS RECORDED BY:**

CINDY TROY, SECRETARY

**COUNCIL MEETING MINUTES**  
**Wednesday, October 11, 2017**  
**Sandy Lake Borough – 7:00 PM**

INNOVATION  
PLEDGE TO FLAG  
ROLL CALL

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

Motion to approve minutes of October 4, 2017 by Andrew Morris second by Shelby Clark all in favor.

**CITIZENS & FRIENDS:** Dan & Janet Hemminger, Sherri Latshaw

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:**

**CORRESPONDENCE:**

**PLANNING AND ZONING:** Shelby Clark presented her notes for Zoning Ordinance changes. She would like to meet with Attorney Bonner with some concerns and a public meeting will be held at a later date as part of the review process.

**NEW BUSINESS:** The Lakeview Area Public Library is working to change the course for the 5K Jingle Dash.

**BORO PROPERTY:** Motion to order a John Deere Tractor with attachments from Elder's Sales & Service at a cost of \$18,902.37 which is the cost under the Co-Stars program by Andy Morris second by Deborah St. John all in favor.

**PARKS AND RECS:**

**STREETS:**

**SEWER:** Motion to renew the Certificate of Deposit in the amount of \$20,000.00 with MCSB by Andrew Morris second by William Consiglio all in favor.

**WATER:**

**INSURANCE:**

**BUDGET & FINANCE:** Motion to advertise the second Budget Meeting for Wednesday, October 25 at 7:00 PM. by Andrew Morris second by Shelby Clark all in favor.

**PERSONNEL:**

**BILLS:**

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Andrew Morris second by Deborah St. John  
**TIME** \_\_\_\_\_ **7:53** **PM**

**MINUTES SUBMITTED AS RECORDED BY:**

DANIEL SCHULZ