

COUNCIL MEETING MINUTES
Wednesday, October 7, 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>A</u>	Steve Urey _____ <u>A</u>
David Sapala _____ <u>P</u>	Vernon Markwood, Mayor _____ <u>P</u>	
Donald Oakes, Police _____ <u>P</u>	Dan Schulz, Maintenance _____ <u>P</u>	

Motion to approve council minutes from September 2, 2015 by Andy Morris second by Cathy Oakes all in favor

CITIZENS & FRIENDS: Walter Claypool to discuss billing system, Tom and Marlene Montgomery for observation and Tyler Valimont to discuss the idea of one police department with Stoneboro Borough

MAYORS REPORT:

OLD BUSINESS: Next Budget Meeting is scheduled for October 21 at 7:00 p.m.

PUBLIC SAFETY: Burning hours are Tuesday, Thursday and Saturday from 6:00 a.m. – 9:00 p.m. starting the second Saturday in October through the second Saturday in May.

The Homecoming Parade is scheduled for Thursday, October 15 at 6:00 p.m. and Halloween is scheduled for Saturday, October 31 from 4:00 – 6:00 p.m.

The Fire Department submitted a letter listing their fundraisers for the remainder of the year per the request of H.A. Thomson Insurance Company. Motion to accept the fundraisers by Cathy Oakes second by Curtis Kerns all in favor.

CORRESPONDENCE:

PLANNING AND ZONING: One new permit for a swimming pool.

NEW BUSINESS:

UNFINISHED BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER:

WATER: Wilson Electric has submitted estimated pricing for electrical upgrades at the Water Plant in the amount of \$2,538.00. Motion to accept the estimated pricing for an electrical upgrade by Curtis Kerns second by Cathy Oakes all in favor.

INSURANCE:

PERSONNEL: Motion to pay employees for September 2015 by Curtis Kerns second by Andy Morris all in favor.

Resumes for the police officer position will be assembled and reviewed. Interviews will be scheduled.

BILLS: Motion to pay bills for September 2015 by Andy Morris second by Cathy Oakes all in favor

Motion to go into an executive session at 7:22 p.m. to discuss personnel issues by Andy Morris second by Cathy Oakes all in favor.

Motion to close the executive session at 7:46 p.m. by Andy Morris second by Curtis Kerns all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Cathy Oakes second by Andy Morris
TIME 7:47 PM

MINUTES SUBMITTED AS RECORDED BY: ·


CINDY TROY
SECRETARY