

COUNCIL MEETING MINUTES
Wednesday, September 6, 2017
Sandy Lake Borough – 7:00 PM

INNOVATION
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 _____ P	Dan Schulz _____ P

Motion to approve minutes of August 9, 2017 by Andrew Morris second by William Consiglio all in favor.

CITIZENS & FRIENDS: Dan and Janet Hemminger, Sherrie Latshaw, Kara Fulton, and Jaida Heckman for observation, Marsha Fleegeer, Record Argus.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Trick or Treat hours have been set for Tuesday, October 31 from 4:00 PM – 6:00 PM.

The 100 year flood plan is completed with the exception of one remaining segment. Roni Shilling is continuing to work to get the plan completed.

CORRESPONDENCE: The Mercer County Boroughs Association will have a Fall Meeting on Thursday, September 28 at 6:00 pm at the Jamestown Fireman's Club. The cost is \$14.00.

The Greater Mercer County Association of Realtors will be hosting a NAR Smart Growth in the 21st Century Course on Wednesday, September 27 from 8:00 am to 12:00 pm in Hermitage at a cost of \$10.00.

PLANNING AND ZONING: Donald Oakes submitted a Zoning Report to Borough Council.

NEW BUSINESS:

BORO PROPERTY: The Borough building has been painted.

PARKS AND RECS: Cathy Oakes has completed the grant application for requested funds for the park through the Mercer County Unconventional Gas Well Fund. Motion for the Sandy Lake Borough to submit the grant application by Cathy Oakes second by William Consiglio all in favor.

STREETS:

SEWER: A meeting was held on August 30 at the Sandy Lake Township building to discuss the Township Sewage Project.

Motion by Cathy Oakes second by Deborah St. John all in favor for the Lakeview Joint Sewer Authority to charge Sandy Lake Township \$87.50 per EDU per quarter and \$5.00 per thousand over 10,000 gallons as part of the sewage agreement with the Sandy Lake Township.

WATER:

INSURANCE:

BUDGET & FINANCE: A tentative Budget Meeting has been scheduled for Wednesday, September 27. Borough Council was reminded to submit any budget requests to the Secretary.

PERSONNEL: Motion to pay employees for August 2017 by Roni Shilling second by William Consiglio all in favor.

An Executive Session was called to discuss the hiring of a police officer.

The meeting reconvened and there was a motion to replace the March 2016 job description for the duties of a police officer with the revised copy from August 2017 by Andrew Morris second by Roni Shilling all in favor.

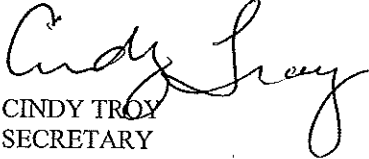
Once all pre-employment screenings have been completed there was a motion by Andrew Morris second by Deborah St. John all in favor to hire Mark Jaskowak as a part-time police officer until December 31, 2017 and then becoming full time effective January 1, 2018.

BILLS: Motion to pay bills for August 3 – September 6, 2017 by Cathy Oakes second by Andrew Morris all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Cathy Oakes second by Deborah St. John
TIME 8:24 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY

COUNCIL MEETING MINUTES
Wednesday, September 13, 2017
Sandy Lake Borough – 7:00 PM

INNOVATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to approve minutes of September 6, 2017 as amended by Andrew Morris second by Roni Shilling all in favor.

CITIZENS & FRIENDS: Glenn Moeller, Rick Thomas, Sherri Latshaw, Janet and Dan Hemminger, Jeremy Kidd, and Marsh Fleeger, Record Argus

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Mark Jaskowak was introduced as the new police officer for the Sandy Lake Borough. He will begin part-time and go full time beginning January 1, 2018.

Roni Shilling stated the 100 year flood plan has been submitted to the County. There will be information submitted to FEMA for possible project opportunities.

CORRESPONDENCE:

PLANNING AND ZONING: Shelby Clark is working on changes to the Zoning Ordinance.

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER: The Sewer Agreement with Sandy Lake Township is continuing to be reviewed.

WATER:

INSURANCE: The Sandy Lake Borough's Minimum Municipal Obligation for the employee pension plans for 2018 will be \$6,532.00.

BUDGET & FINANCE: Motion to advertise the Budget Meeting for Wednesday, September 27 at 7:00 PM at the Sandy Lake Borough building by Cathy Oakes second by Andrew Morris all in favor.

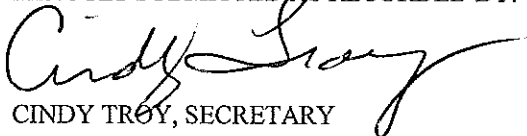
PERSONNEL:

BILLS:

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Roni Shilling
TIME _____ **7:20 PM**

MINUTES SUBMITTED & RECORDED BY:


CINDY TROY, SECRETARY