

COUNCIL MEETING MINUTES
Wednesday, December 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 (7:20 PM) _____	William Consiglio _____ A _____	Shelby Clark _____ P _____
Deborah St. John _____ A _____	Vernon Markwood, Mayor _____ P _____	Dan Schulz _____ A _____
Mark Jaskowak, Police Chief _____ P _____		

Motion to approve minutes of November 8, 2017 by Cathy Oakes second by Shelby Clark all in favor.

CITIZENS & FRIENDS: Dan and Janet Hemminger, Sherri Latshaw, Donnie Oakes, Marsha Fleeger, Record Argus.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Chief Jaskowak presented his police report.

Roni Shilling attended part of the Fire Department's meeting for further discussion on the annual contribution by the Borough.

CORRESPONDENCE: Mercer County Regional Planning Commission will have their annual holiday get-together on December 19, 2017. If anyone from Council would like to attend RSVP by December 15.

PLANNING AND ZONING: Attorney Tim Bonner was sent some information for review on the Zoning Ordinance Book. He asked that the Borough refer any questions to Rick Grossman who has a business doing this type of work.

Shelby Clark presented further information to council on the Zoning Ordinance and she will check with Mercer County Regional Planning on the time frame of them making changes to this book. She will also check with them on their recommendation of passing a separate ordinance on Sexually Oriented Businesses.

Motion to put the Borough Ordinances on-line by Shelby Clark second by Andy Morris all in favor.

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS: Cathy Oakes thanked all those who helped out with making Christmas Magic a success.

STREETS:

SEWER:

WATER:

INSURANCE:

BUDGET & FINANCE:

PERSONNEL: Motion to pay employees for November 2017 by Andrew Morris second by Roni Shilling all in favor.

BILLS: Motion to pay bills for November 2 – December 6, 2017 by Shelby Clark second by Andrew Morris all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Roni Shilling
TIME _____ 8:05 _____ PM _____

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY, SECRETARY

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

INVOCATION
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 _____ P _____		

Motion to approve minutes of December 6, 2017 by Cathy Oakes second by Roni Shilling all in favor.

CITIZENS & FRIENDS: Janet and Dan Hemminger, Sherri Latshaw, Marsha Fleegeer, Record Argus

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Motion by Shelby Clark second by Roni Shilling all in favor for Chief Jaskowak to attend a meeting to carry Naloxone which will also be supplied at no charge on December 15.

Roni Shilling has received no further information from the Fire Department on getting a 2018 budget from their department.

CORRESPONDENCE:

PLANNING AND ZONING: Shelby Clark reported that the Borough's Zoning Ordinance needs a complete re-write. Rick Grossman will provide a proposal on the re-write. Mercer County Regional Planning did not have a time frame as to when they could complete it but would work with Rick Grossman for the necessary re-write.

An ordinance needs to be completed on Sexually Oriented businesses. MCRPC is to send a sample of this ordinance.

The Zoning Map needs updated and then sent to MCRPC for a new copy of it.

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

Motion to approve Resolution 2017-2 prohibiting Category 4 license mini-casinos within the Borough limits by Shelby Clark second by Roni Shilling all in favor.

Motion to advertise the 2018 Council Meeting dates as presented by Roni Shilling second by Deborah St. John all in favor. Meetings will be held on the first Wednesday of each month at 7:00 PM.

BORO PROPERTY: Borough Council approved the use of the Borough Building on March 5 for a blood drive by the Red Cross.

PARKS AND RECS:

STREETS:

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

WATER:

INSURANCE:

BUDGET & FINANCE: Motion to accept the 2018 budget as presented by Cathy Oakes second by Shelby Clark all in favor.

PERSONNEL: Motion for the employees to receive a Christmas Bonus out of the Borough's rental fund of \$50.00 for full time employees and \$25.00 for part time employees by Deborah St. John second by Shelby Clark all in favor.

BILLS:

GOOD OF THE ORDER: Thank you to the Council Members who will not be returning next year for your commitment and dedication to serving the Sandy Lake Borough.

ADJOURNMENT: Motion to adjourn by Cathy Oakes second by Deborah St. John
TIME 7:31 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY