

**COUNCIL MEETING MINUTES**

**Tuesday, January 2, 2018**

**Sandy Lake Borough – 7:00 PM**

Mayor Hemminger opened the meeting.

INNOVATION  
PLEDGE TO FLAG  
ROLL CALL

Shelby Clark	<u>    P    </u>	Deborah St. John	<u>    A    </u>	Janet Hemminger	<u>    P    </u>
Donald Oakes	<u>    P    </u>	Andrew Morris	<u>    A    </u>	Sherri Latshaw	<u>    P    </u>
Dan Hemminger, Mayor	<u>    P    </u>	Mark Jaskowak	<u>    P    </u>	Dan Schulz	<u>    P    </u>

**ELECTIONS FOR COUNCIL PRESIDENT, VICE PRESIDENT, AND PRO TEM AS FOLLOWS:**

President – Nomination of Donald Oakes by Janet Hemminger all in favor.  
Nomination of Janet Hemminger by Shelby Clark. Janet Hemminger declined the nomination.

Vice President – Nomination of Janet Hemminger by Donald Oakes all in favor.

Pro Tem – Nomination of Shelby Clark by Donald Oakes all in favor

Meeting now turned over to Council President Donald Oakes.

Motion to approve minutes of December 13, 2017 by Janet Hemminger second by Sherri Latshaw all in favor.

**CITIZENS & FRIENDS:** Pierce Bowser, James Grossman, and Marsha Fleeger, Record Argus

**MAYORS REPORT:**

**OLD BUSINESS:** Janet Hemminger recommended getting email addresses for council people through Armstrong.

**PUBLIC SAFETY:** Chief Jaskowak attended the informational meeting on Naloxone. There will be more information on this coming at a later time.

**CORRESPONDENCE:** There will be a Newly Elected Officials Boot Camp held in Mercer County on February 2 and 3. The cost is \$135.00 for PSAB Members or \$100.00 with four or more attending. Motion made by Shelby Clark second by Janet Hemminger all in favor for council members to attend the training with the Borough paying the cost.

**PLANNING AND ZONING:** Due to Donnie Oakes holding a Council seat, council will need to appoint a new Zoning Officer. All zoning requests or complaints should be put in writing and given to Chief Jaskowak until a Zoning Officer is appointed.

A proposal was received from Richard Grossman to re-write the Borough's Zoning Ordinance at a cost between \$8 – 11,000.00. There was discussion if Mercer County Regional Planning could take care of this since they are paid an annual fee by the Borough. Oakes requested that Clark ask Richard Grossman to attend the February meeting for further discussion.

**NEW BUSINESS:** Three letters of resignation were received for two Council Seats and one for the Zoning Hearing Board.

Motion to accept the letter of resignation from Andy Morris from his council seat by Janet Hemminger second by Sherri Latshaw all in favor.

Motion to accept the letter of resignation from Donald Oakes for the two year council seat by Sherri Latshaw second by Janet Hemminger all in favor.

Motion to accept the letter of resignation from Janet Hemminger from the Zoning Hearing Board by Sherri Latshaw second by Shelby Clark all in favor.

**BORO PROPERTY:**

**PARKS AND RECS:**

**STREETS:**

**SEWER:**

**WATER:** A letter was received from the McQuiston Center asking for some forgiveness on their water bill because of an equipment malfunction. Motion made by Janet Hemminger second by Sherri Latshaw to bill the McQuiston Center for half the cost of the meter reading. A payment plan will be arranged if necessary.

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for December 2017 by Janet Hemminger second by Sherri Latshaw all in favor.

**BILLS:** Motion to pay bills for December 2017 by Shelby Clark second by Sherri Latshaw all in favor

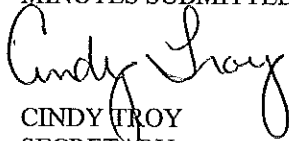
Motion to pay any bills that are due in 2018 before the council meeting which a penalty will be applied if not paid in a timely manner by Shelby Clark second by Sherri Latshaw all in favor.

**MISCELLANEOUS:** Motion to accept all committee reports as presented by Shelby Clark second by Sherri Latshaw all in favor.

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Janet Hemminger second by Sherri Latshaw  
**TIME** 8:11 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY