

COUNCIL MEETING MINUTES

Wednesday, April 4, 2018

Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

Donald Oakes	P	Janet Hemminger	P	Shelby Clark	P
Deborah St. John	A	Sherri Latshaw	P	Glenn Leech	P
Douglas Mays	P	Dan Hemminger, Mayor	P	Mark Jaskowak	P
Dan Schulz	P				

Motion to accept the March 7, 2018 meeting minutes by Janet Hemminger second by Sherri Latshaw all in favor.

CITIZENS & FRIENDS: Marsha Fleeger, Record Argus

MAYORS REPORT: Attended a Mass Facility Planning Course with Chief Jaskowak on March 27.

CORRESPONDENCE: The Lakeview Area Public library submitted a letter requesting the use of the Borough Building for the summer reading program. Motion to approve the dates for the summer reading program by Janet Hemminger second by Doug Mays all in favor.

The Library also submitted financial statements and an update on their building plans.

Mercer County Boroughs Association Spring Meeting will be on Thursday, April 26 at 6:00 pm at the Stoneboro Volunteer Fire Company for any council members interested in attending. A resolution has been presented and will be discussed at this meeting. Reservations are due by April 20.

OLD BUSINESS: Clean-up day will be on Saturday, May 5, 2018.

PUBLIC SAFETY: Motion to adopt Ordinance 336 which is the Mutual Aid Agreement with Mercer County Critical Incident Response Team by Glenn Leech second by Janet Hemminger all in favor.

PLANNING AND ZONING: A sign permit was issued for Black Funeral Home. Glenn Leech and Donnie Oakes attended the MCRPC meeting.

NEW BUSINESS: The 2017 Municipal Annual Audit and Financial Report has been submitted to the DCED.

Motion to advertise the Independent Auditors Publication by Janet Hemminger second by Doug Mays all in favor.

BORO PROPERTY:

PARKS AND RECS: The playground equipment has been ordered and painting has been scheduled.

STREETS: Motion by Janet Hemminger second by Glenn Leech to send PennDot a letter stating the Borough would accept the wide shoulder option when they begin bridge repairs on Rt. 173. Motion carried 5 to 1.

Three price quotes were received for the storm water drain repair at the intersection of Rt. 173 and Rt. 62. Advanced Contracting for \$16,500.00, Wilson Excavating & Grading for \$16,850.00 and Ebbert Excavating for \$18,000.00. Motion to accept the Advanced Contracting quote in the amount of \$16,500.00 by Doug Mays second by Sherri Latshaw all in favor.

SEWER: Attorney Bonner sent a revision of the Inter -Municipal Sewage Agreement to HRG Engineering and the Authority's solicitor Roger Shaffer for review and comments. There were some corrections sent back to Attorney Bonner but no new contract to date.

WATER: The CCR Report has been completed by Carol Paul and will be posted on the Borough's website for residents to review.

INSURANCE: The Act 205 Actuarial Valuation Report for the Pension Plans has been submitted to the Department of the Auditor General per requirements.

PERSONNEL: Motion to pay employees for March 2018 by Shelby Clark second by Janet Hemminger all in favor.

Motion to end payroll at 1:00 PM on Thursday, April 5 due to the secretary being off on Friday by Janet Hemminger second by Sherri Latshaw all in favor.

Donnie Oakes will contact the borough solicitor to discuss proper payroll procedures for the borough and how to handle payroll when the secretary is scheduled to be off on a payroll day.

BILLS: Motion to pay bills for March 2018 by Janet Hemminger second by Shelby Clark all in favor

MISCELLANEOUS: Motion to accept all committee reports as presented by Sherri Latshaw second by Janet Hemminger all in favor.

GOOD OF THE ORDER: Doug Mays exited the Council Meeting at 7:48 PM.

ADJOURNMENT: Motion to adjourn by Janet Hemminger second by Sherri Latshaw
TIME 8:10 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY