

COUNCIL MEETING MINUTES
Wednesday, February 7, 2018
Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to accept the January 2, 2018 meeting minutes by Janet Hemminger second by Sherri Latshaw all in favor.

CITIZENS & FRIENDS: John Klein, HRG Engineering to discuss capital improvement water plan, Denny Winger to present his duties as the EMA Coordinator, Marsha Fleeger, Record Argus, Rick Thomas, Vernon Markwood, Johanna Hooker, Mitchell Hansen, Turner Yates, and Kyan Reynolds

MAYORS REPORT: Mayor Hemminger attended the MCBA dinner along with Janet Hemminger. Hemminger is also meeting regularly with Chief Jaskowak,

CORRESPONDENCE: The Borough received letters of interest to fill the vacant council seats from Glenn Leech and Douglas Mays. Motion to appoint Glenn Leech and Douglas Mays to the two vacant council seats that are for a two year term by Janet Hemminger second by Sherri Latshaw all in favor.

Mayor Hemminger swore in Glenn Leech and Leech took the council seat to finish the meeting.

OLD BUSINESS: Janet Hemminger presented information on council emails. A procedure will be put into place to create a common platform for all council members.

Donnie Oakes would like to hold Committee Meetings before regular council meetings at 6:15 pm. Motion to adopt and advertise having Committee Meetings at 6:15 pm by Sherri Latshaw second by Shelby Clark all in favor.

PUBLIC SAFETY: Chief Jaskowak discussed the Junk Vehicle Ordinance with council.

There was discussion on a Mutual Aid Agreement with Mercer County Critical Incident Response Team. Council recommended that Attorney Bonner review this agreement.

PLANNING AND ZONING: Shelby Clark spoke with Mercer County Regional Planning and they would be able to review the Zoning Ordinance around September or October 2018. It was recommended that the Committee meet with Richard Grossman who is a consultant to see if there would be a way for him to work on the ordinance at a lower cost than what was submitted.

One resident needs to be found to fill a one year seat on the Zoning Hearing Board. A resolution can then be adopted to appoint these members. There was discussion on trying to put a Citizens Planning Commission together for Zoning.

NEW BUSINESS: Clean up day is scheduled for May 5.

The initial audit began on January 18 and will be completed February 15 and 16.

Motion to adopt Resolution 3 of 2018 appointing Borough Officials for 2018 by Sherri Latshaw second by Janet Hemminger motion carried 5 to 1.

BORO PROPERTY: Spoke to Erla Tenkewich about cleaning the Borough Building. She charges \$15.00/hour. Motion to hire Erla Tenkewich to clean the building as needed by Deborah St. John second by Sherri Latshaw all in favor

PARKS AND RECS:

STREETS: Dan Schulz would like to participate in the PennDot Joint Seal Coat bid for our streets this year. The Borough would need to adopt a Resolution to participate and appoint a delegate and alternate delegate of Council to be available when the bid is opened and awarded. This should be a significant savings to the borough. Donnie Oakes will be the Borough's delegate with Janet Hemminger being the alternate.

Motion to adopt Resolution 1 of 2018 to participate in the Joint Seal Coat Bid Program by Janet Hemminger second by Sherri Latshaw all in favor.

SEWER: An Inter -Municipal Sewage Agreement has been submitted. This Agreement has been sent to Attorney Bonner for review.

Motion to advertise that the Sandy Lake Borough intends to adopt an Inter-municipal Sewage Agreement with Sandy Lake Township pending legal review and approval by Shelby Clark second by Deborah St. John all in favor.

WATER: HRG reviewed the Water Capital Improvement Plan and information on water tank cleaning/repairs which is needed this year. It is estimated to cost around 30,000.00 to have the tank cleaned and repaired.

Motion to advertise for bids for the cleaning and repairs of the water tank by Janet Hemminger second by Shelby Clark all in favor.

INSURANCE: Motion to adopt Resolution 2 – 2018 for the police pension required contribution of 3% by Janet Hemminger second by Deborah St. John all in favor.

PERSONNEL: Motion to pay employees for January 2018 by Sherri Latshaw second by Janet Hemminger all in favor.

BILLS: Motion to pay bills for January 2018 by Janet Hemminger second by Sherri Latshaw all in favor

MISCELLANEOUS: Motion to accept all committee reports as presented by Deborah St. John second by Janet Hemminger all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Deborah St. John second by Sherri Latshaw
TIME 9:11 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY