

**COUNCIL MEETING MINUTES**  
**Wednesday, July 11, 2018**  
**Sandy Lake Borough – 7:00 PM**

INNOVATION  
PLEDGE TO FLAG  
ROLL CALL

Donald Oakes \_\_\_\_\_ P \_\_\_\_\_      Janet Hemminger \_\_\_\_\_ P \_\_\_\_\_      Shelby Clark \_\_\_\_\_ P at 7:50 PM  
Deborah St.John \_\_\_\_\_ A \_\_\_\_\_      Sherri Latshaw \_\_\_\_\_ P \_\_\_\_\_      Glenn Leech \_\_\_\_\_ P \_\_\_\_\_  
Douglas Mays \_\_\_\_\_ P – left at 7:50 PM      Dan Hemminger, Mayor \_\_\_\_\_ P \_\_\_\_\_      Mark Jaskowak \_\_\_\_\_ P \_\_\_\_\_  
Dan Schulz \_\_\_\_\_ P \_\_\_\_\_

Motion to accept the June 6, 2018 meeting minutes by Janet Hemminger second by Sherri Latshaw all in favor.

**CITIZENS & FRIENDS:** Patty Adamson and Andy Morris to talk about Community Days, Cathy Oakes to give an update on the Act 13 park grant, Gary Burke to discuss ATV's in the Borough, and Casey Rose asking for a letter from the Borough approving the addition of a Crematory at Black Funeral Home, Adam Guthrie, Terry Sanford, Vernon Markwood, Steve Aden, Bruce and Maria Vancise, Brent and Michelle Miller

**MAYORS REPORT:**

**CORRESPONDENCE:** MCRPC is having a picnic dinner on July 31 at Buhl Park at 6:00 PM. RSVP is needed by July 26.

The Borough received information from FEMA saying the Hazard Mitigation Plan has been approved and as a participating community we are eligible for Hazard Mitigation Assistance grant programs.

Representative Tedd Nesbit provided information on House Bill 2154.

The Lakeview Area Public Library is holding their summer reading program June 26 – July 31.

Scott Boyd sent information on a meeting July 16 at 7:30 PM on the development of I-79 interchange at Route 358.

**OLD BUSINESS:** The Armstrong Cable Agreement has not been reviewed by our solicitor yet.

Community Days is July 13 – 14.

**PUBLIC SAFETY:** The Public Safety Committee continues to have meetings with the Fire Department. There was discussion that the Fire Department is looking to install some dry hydrants.

**PLANNING AND ZONING:** Resolution 7 of 2018 appointing a Zoning Hearing Board. Motion to adopt Resolution 7 of 2018 by Janet Hemminger second by Doug Mays all in favor.

Two citations were filed for property maintenance violations.

No new Zoning applications.

Mark Jaskowak will contact MCRPC in regards to the addition of a crematory at Black Funeral Home and whether it is permissible at the current location with how it is zoned. A motion was made by Janet Hemminger second by Sherri Latshaw all in favor to issue a letter for Black Funeral Home to add a crematory contingent upon how MCRPC advises the Sandy Lake Borough to legally proceed. Mark Jaskowak will notify Casey Rose if there are any issues with this request once he has spoken with Mercer County Regional Planning and Attorney Tim Bonner.

**NEW BUSINESS:** The County is requiring the Real Estate Tax Collector to add the Deputy Tax Collector to the check signing signature card for the Sandy Lake Borough. Motion to adopt Resolution 6 of 2018 to add the Deputy Tax Collector to the appointed Tax Collector's bank signature card by Sherri Latshaw second by Janet Hemminger all in favor.

**BORO PROPERTY:** A motion by Janet Hemminger and second by Sherri Latshaw all in favor for Cindy Troy to clean the Borough Building at \$15.00 per hour.

**PARKS AND RECS:**

**STREETS:** Shelby Clark contacted PennDot in regards to repainting the arrows on the streets. They are currently in Mercer County and will try to move the Borough up on their list.

PennDot does not currently do street sweeping because they do not have a sweeper available. There was some discussion on the Borough getting a street sweeper or seeing if we can rent the Stoneboro Boroughs.

**SEWER:** Sandy Lake Township has agreed to sign the Inter-municipal Sewage Agreement. Motion to advertise Ordinance 337 stating the Borough intends to enter into an inter-municipal sewage agreement with the Sandy Lake Township by Sherri Latshaw second by Shelby Clark all in favor.

HRG submitted information to make the Lakeview Joint Sewer Authority an actual authority. Glenn Moeller is working to set-up a meeting with Committee members.

**WATER:** Shelby Clark gave council an update on the USDA Grants.

Dan Schulz gave council an update on the new Tier III regulations that are being implemented by the DEP which will require more testing and the purchase of testing equipment.

**INSURANCE:**

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

Premier HR Services reviewed our Employee Manual at a cost of \$200.00 and offered suggestions and a price of \$1,000.00 minus the 200.00 we already paid to update it. The Personnel Committee will work to update the policy based on the recommendations of Premier HR Services.

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

The Advanced Contracting bill of \$16,500.00 has been added to the bills list.

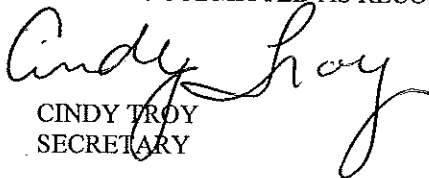
**MISCELLANEOUS:** Motion to accept all committee reports as presented by Sherri Latshaw second by Janet Hemminger all in favor.

**GOOD OF THE ORDER:** Shelby Clark did a ride-a-round with Mark Jaskowak.

Thank you to Glenn Leech and Janet Hemminger on making all the arrangements for the King and Queen float for Sandy Lake Community Days.

**ADJOURNMENT:** Motion to adjourn by Sherri Latshaw second by Janet Hemminger  
**TIME** 8:16 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY