

**COUNCIL MEETING MINUTES**

**Wednesday, June 6, 2018**

**Sandy Lake Borough – 7:00 PM**

INNOVATION  
PLEDGE TO FLAG  
ROLL CALL

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

Motion to accept the May 2, 2018 meeting minutes by Doug Mays second by Sherri Latshaw all in favor.

**CITIZENS & FRIENDS:**

**MAYORS REPORT:** Attended Storm Water Management Seminar.

**CORRESPONDENCE:** A request was received from the Fun Days Committee to close Railroad Street to traffic from Mercer Street to lower end of Myers Street on Friday, July 13 from 7:30 – 8:30 for the Bed Race. The Mayor approved this request.

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

**PUBLIC SAFETY:** The Public Safety Committee has been holding monthly communications with the Fire Department to improve relations.

Glenn Leech talked with Christine Davis in regards to getting a handicap ramp at the Real Estate Tax Office.

**PLANNING AND ZONING:** One permit issued for a deck on High Street.

Glenn Leech and Donnie Oakes attended the MCRPC meeting on June 11.

**NEW BUSINESS:** Sandy Lake Community Fun Days is July 13 and 14. There was discussion on the Borough having a float with a King and Queen of the Sandy Lake Borough for the parade on July 13.

**BORO PROPERTY:**

**PARKS AND RECS:**

**STREETS:** Janet Hemminger asked Shelby Clark to contact Penn Dot to see if they would re-paint the arrows on the roadways.

There was discussion on enacting an Ordinance about people blowing grass out onto the streets.

**SEWER:**

**WATER:** The water tank has been scheduled for repairs/maintenance for the week of June 11 and will take three – four weeks to complete.

USDA Rural Development is seeking applications for funding for water and sewer projects. Shelby Clark will do further research on this funding

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for May 2018 by Janet Hemminger second by Deborah St. John all in favor.

Attorney Shon Worner gave the Borough an estimate of \$3,000.00 to review, revise and draft policies for the Personnel Policy Handbook. It was suggested to contact Premier HR Services out of Hermitage to get a price quote.

An Executive Session was called at 7:57 PM to discuss personnel issues. The regular meeting reconvened at 8:33 PM

**BILLS:** Motion to pay bills for May 2018 by Sherri Latshaw second by Shelby Clark all in favor

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

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Janet Hemminger second by Shelby Clark  
**TIME** 8:38 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY