

**COUNCIL MEETING MINUTES**  
**Wednesday, March 7, 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 _____	A	Glenn Leech _____	P
Douglas Mays _____	P	Dan Hemminger, Mayor _____	P	Mark Jaskowak _____	P
Dan Schulz _____	P				

Motion to accept the February 7, 2018 meeting minutes by Janet Hemminger second by Deborah St. John all in favor.

**CITIZENS & FRIENDS:** Lakeview Students for observation, Marsha Fleeger, Record Argus.

**MAYORS REPORT:** Attended active shooter seminar by the Sheriff's Department and completed a FEMA 100S mass causality course.

**CORRESPONDENCE:**

**OLD BUSINESS:** Motion to adopt Resolution 4 of 2018 to use the current internet provider for the sole platform for electronic communication by borough employees, council members and the mayor by Janet Hemminger second by Shelby Clark all in favor.

**PUBLIC SAFETY:** Attorney Bonner reviewed the Mutual Aid Agreement with Mercer County Critical Incident Response Team. The Agreement is acceptable but an Ordinance needs advertised before it can be signed. Motion to advertise Ordinance 336 Mutual Aid Agreement with Mercer County Critical Incident Response Team by Janet Hemminger second by Deborah St. John all in favor.

**PLANNING AND ZONING:** Two permits were issued for a storage building on Mill Street and an addition and renovations on South Main Street.

Chief Jaskowak has been sending certified letters to property owners violating the junk vehicle ordinance and will continue to work on this.

**NEW BUSINESS:** Motion by Janet Hemminger second by Douglas Mays to give the auditors permission to eliminate the meeting presentation and change the audit report to trim down on the overall expense.

Motion to adopt Resolution 5 of 2018 which is adopting the Mercer County 2018 Hazard Mitigation Plan as the official Plan of the Sandy Lake Borough by Deborah St. John second by Glenn Leech all in favor.

**BORO PROPERTY:**

**PARKS AND RECS:** The total cost of the equipment to be ordered for the park is \$2,616.03. The grant that was awarded by the county was for \$2,062.00. The Borough will be reimbursed once invoices are submitted. Motion to order park equipment by Janet Hemminger second by Deborah St. John all in favor.

**STREETS:** PennDot is scheduled to begin the superstructure rehabilitation project on the bridge on Rt. 173. An Agreement was sent by PennDot which states if they replace the sidewalk on the structure then the Borough would have to provide year-round maintenance of the sidewalks. Attorney Bonner reviewed this Agreement and stated that agreeing to maintain the sidewalk is a big liability to the Borough. The way this agreement reads it would be for snow, ice, and debris removal and as well as repairs. Shelby Clark discussed this matter with Matt Stewart from Mercer County Regional Planning who has contacted PennDot and is waiting on a response to some of his questions. Motion to table this matter until the April meeting by Shelby Clark second by Janet Hemminger all in favor.

There is a storm water drain problem at the intersection of Rt. 173 and Rt. 62. PennDot has contacted the Borough and said the Borough is responsible for the repair. One price quote was received in the amount of \$16,500.00 from Advanced Contracting. Dan will get quotes from two other contractors.

The Mercer County Conservation District has Stormwater Workshops for Municipalities, Builders, and Developers scheduled in May at a cost of \$20.00. Motion for the Borough to pay for any council member or employee who want to attend by Glenn Leech second by Shelby Clark all in favor.

**SEWER:** A review of the Inter -Municipal Sewage Agreement was held with Attorney Bonner. He will submit changes to Sandy Lake Township. Once everyone has agreed to the terms, he will prepare an Ordinance to be advertised regarding the inter-municipal agreement.

Stoneboro Borough is still interested in researching how to make the Lakeview Joint Sewer an actual Authority. Motion by Janet Hemminger second by Deborah St. John for the boroughs to continue researching making the Joint Sewer an actual authority.

**WATER:** Dan Schulz contacted HRG to help prepare a bid for the water tank cleaning and repairs and the cost is very expensive. PA Rural Water has been contacted to see if any guidance can be given on preparing the bid in-house.

**INSURANCE:**

**PERSONNEL:** An Executive Session was called at 7:46 pm regarding personnel matters and the meeting resumed at 8:18 pm.

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


**BILLS:** Motion to pay bills for February 2018 by Janet Hemminger second by Deborah St. John all in favor

**MISCELLANEOUS:** Motion to accept all committee reports as presented by Deborah St. John second by Shelby Clark all in favor.

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Deborah St. John second by Janet Hemminger  
**TIME** 8:20 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY