

COUNCIL MEETING MINUTES
Wednesday, October 3, 2018
Sandy Lake Borough – 7:00 PM

INNOVATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to accept the September 5, 2018 meeting minutes by Doug Mays second by Janet Hemminger all in favor.

CITIZENS & FRIENDS: Terry Sanford asked about the Borough fixing a water drainage issue at his residence. He also stated that an employee of the restaurant is dumping grease into the Borough's catch basin.

MAYORS REPORT: Attended the New Vernon Township meeting concerning interstate area development. Also attended the Mercer County Boroughs Association dinner.

CORRESPONDENCE: Shelby Clark submitted a letter of resignation from Borough Council. Motion to accept the letter of resignation by Janet Hemminger second by Doug Mays all in favor. The Borough secretary will post the vacant council seat.

OLD BUSINESS:

PUBLIC SAFETY: Halloween is scheduled for October 31 from 4:00 – 6:00 PM.

Motion by Janet Hemminger second by Glenn Leech all in favor to have Attorney Bonner write an ordinance to allow ATV's on Borough streets.

Mark Jaskowak will check with PSAB in regards to animal ordinances.

PLANNING AND ZONING: Chief Jaskowak would like to attend a course in Zoning Administration at a cost of \$95.00. Motion for Mark Jaskowak to attend the Zoning Administration course by Doug Mays second by Glenn Leech all in favor.

NEW BUSINESS: Motion to advertise Budget Meeting for October 24 at 7:00 PM by Glenn Leech second by Doug Mays all in favor.

BORO PROPERTY:

PARKS AND RECS: There was discussion on getting price quotes for Port-a-Johns for the park instead of having the out houses.

STREETS: If the Borough wants to change street lighting there would be a charge to replace the bulbs and an increase in the monthly billing.

SEWER: A 20,000 Certificate of Deposit is scheduled to renew October 6 through MCSB. Motion to move the CD into the PLGIT account by Doug Mays second by Glenn Leech all in favor.

HRG submitted a proposal in the amount of \$13,175.00 for a wastewater rate study for the Lakeview Joint Sewer Authority.

WATER: A Single user license has been ordered to access the GIS Water Mapping System for Dan Schulz from his computer/phone at a cost of \$1,310.16.

HRG said they would come to the November meeting to present the water rate study. HRG will submit a draft by October 12 for budgeting purposes.

INSURANCE:

PERSONNEL: Motion to pay employees for September 2018 by Janet Hemminger second by Doug Mays all in favor.

BILLS: Motion to pay bills for September 2018 by Janet Hemminger second by Doug Mays all in favor.

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

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Janet Hemminger second by Glenn Leech

TIME 7:34 PM

MINUTES SUBMITTED AS RECORDED BY:

Cindy Gray