

COUNCIL MEETING MINUTES
Wednesday, August 1, 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 _____ A _____	Mark Jaskowak _____ P _____
Dan Schulz _____ P _____		

Motion to accept the July 11, 2018 meeting minutes by Doug Mays second by Janet Hemminger all in favor.

CITIZENS & FRIENDS: Andy Morris thanking council for their help with Community Days, Scott Barrick in regards to a property maintenance notification, Jason Greenberg with his growing concerns about the police officer, Ron Gravatt, Paul Reiser, Joe Greenberg, Debra Greenberg, Marie McCarl, Sara Greenberg, Joel Mast all with concerns regarding police officer, and Kari Mowry regarding ATV usage.

MAYORS REPORT:

CORRESPONDENCE:

OLD BUSINESS: Shelby Clark suggested we contact Ed Fosnaught from DCED to speak at the Boroughs Association Meeting in September. Janet Hemminger will get door prizes.

The Public Safety Committee should meet with Chief Jaskowak and Mayor Hemminger in regards to resident police concerns and also on the ATV issue.

PUBLIC SAFETY:

PLANNING AND ZONING: Resolution 8 of 2018 amending Resolution 7 of 2018 to remove Brad Martin from the Zoning Hearing Board and appoint either Andrew Morris or Beverly Voorhees. Motion to adopt Resolution 8 of 2018 appointing Beverly Voorhees and Andrew Morris as the alternate by Janet Hemminger second by Glenn Leech all in favor.

NEW BUSINESS: Our first budgeting meeting will be held at the end of September. Committee members should start having discussions on budget requests for 2019.

BORO PROPERTY:

PARKS AND RECS: There will be a demonstration on August 8 at 11:00 AM for the Pickleball Court.

STREETS: PennDot will hold a public hearing on Friday, August 10 at 10 AM to discuss and answer any questions on the bridge rehabilitation project on Route 173.

SEWER: Motion to adopt Ordinance 337 stating the Borough intends to enter into an inter-municipal sewage agreement with the Sandy Lake Township by Shelby Clark there was no second so the motion was not carried. There will be further discussion with Sandy Lake Township and the Ordinance will be tabled until the September meeting.

An informational meeting was held with HRG to discuss making the Sewer Authority an actual authority on July 25. HRG will submit a cost proposal in September on this.

WATER: Dan Schulz informed council that the DEP has implemented new testing for the water system to be complied with.

INSURANCE:

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

Janet Hemminger and Deborah St. John will be updating the employee handbook.

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

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

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Janet Hemminger second by Deborah St. John

TIME 8:05 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY