

COUNCIL MEETING MINUTES
Wednesday, December 5, 2018
Sandy Lake Borough – 7:00 PM

INNOVATION
PLEDGE TO FLAG
ROLL CALL

| | | |
|--------------------------------|------------------------------------|------------------------------|
| Donald Oakes _____ P _____ | Janet Hemminger _____ P _____ | Natalie Slater _____ 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 November 7, 2018 meeting minutes by Janet Hemminger second by Sherri Latshaw all in favor.

CITIZENS & FRIENDS: Kiana Tralongo, HRG to review the Water Rate Study.

MAYORS REPORT: Attended the open house at Black Funeral Home.

CORRESPONDENCE: A letter was received from McGill, Power, Bell & Associates to be signed to audit our 2018 financial statements. Motion to approve McGill, Power, Bell & Associates to audit the 2018 financials by Janet Hemminger second by Deborah St. John all in favor.

OLD BUSINESS: Motion to accept the proposed budget for 2019 by Doug Mays second by Janet Hemminger motion carried 6 to 1.

Motion to accept Ordinance 339 for the 2019 millage Tax of 19.5 mills by Doug Mays second by Janet Hemminger motion carried 6 to 1.

PUBLIC SAFETY: Light-Up Night is scheduled for December 7 from 6:00 – 8:00 PM. The permit application for the Tractor Parade was approved by PennDot.

Committee members from the Sandy Lake Borough and Attorney Bonner met with representatives from the Fire Department on November 14 in regards to having a contract with the Fire Department outlining services and fees. Attorney Bonner will draw up a contract for the Borough and Fire Department to review.

Glenn Leech presented Ordinances from the Greenville Borough on Property inspections. Council will review and discuss at a later meeting.

PLANNING AND ZONING: No new building permits.

NEW BUSINESS: Motion to advertise the 2019 council meeting dates by Sherri Latshaw second by Glenn Leech all in favor.

With the resignation of Shelby Clark the Borough needs to nominate a Pro Tem.

Nomination of Deborah St. John for Pro Tem by Janet Hemminger all in favor

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER: A sewer committee meeting was held with the Stoneboro Borough in regards to moving forward with making the sewer an actual authority. The first step would be approving HRG's proposal of \$13,175.00 for a wastewater rate study. This would be paid out of the Lakeview Joint Sewer Authority's account. Motion to approve the wastewater rate study of \$13,175.00 by Janet Hemminger second by Deborah St. John all in favor.

Resolution 2018 -9 stating that the Lakeview Joint Sewer recordkeeping should be switched between the Sandy Lake and Stoneboro secretaries every five years. Motion to accept Resolution 2018-9 by Doug Mays second by Natalie Slater all in favor. The Sandy Lake Borough will take over the books beginning January 1, 2019.

The 2019 Sewage Treatment Plant budget was tabled until the January meeting.

WATER: CWM Environmental (lab fees) submitted a quotation to sign. The pricing can potentially go up 5% year to year. If the Borough signs a five year contract they will lock in 2% from year to year. If the Borough would have to break the contract before the five years is up, we would have to satisfy the entire balance for services that would have been rendered over the remaining term of the agreement. The Sandy Lake Borough will not sign the five year agreement at this time.

INSURANCE:

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

BILLS: Motion to pay bills for November 2018 by Sherri Latshaw second by Deborah St. John all in favor.

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

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Sherri Latshaw second by Deborah St. John
TIME 8:08 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY