

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

INNOVATION
PLEDGE TO FLAG
ROLL CALL

Donald Oakes	_____ P _____	Janet Hemminger	_____ 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 October 3, 2018 meeting minutes by Doug Mays second by Janet Hemminger all in favor.

CITIZENS & FRIENDS: Penny Miller regarding Coreless Street, Duane Torgerson offering suggestions regarding the Fire Department, Terry Sanford, Darla Curcio, JolettaMays, for observation and Sarah Titley, The Derrick.

MAYORS REPORT:

CORRESPONDENCE: Two letters of interest were received to fill the vacant council seat. They are Natalie Slater and Marie McCarl. Motion to appoint Natalie Slater to the vacant council seat by Janet Hemminger second by Doug Mays all in favor.

Black Funeral Home submitted a letter stating they submitted an application to the DEP for approval to construct a Matthew Environmental Solutions Power Pak I Human Cremator.

A letter was received from Polly Kimes in regards to concerns of the Sandy Lake Volunteer Fire Department closing their doors due to lack of funding. She also submitted other information about municipalities that have a fire tax.

OLD BUSINESS: ATV proposed Ordinance.

PUBLIC SAFETY: Chief Jaskowak is requesting permission to attend a class free of charge on PA Vehicle Inspection Regulations on November 13 – 15. Motion for Chief Jaskowak to attend the training by Janet Hemminger second by Sherri Latshaw all in favor.

Light-Up Night is scheduled for December 7 from 6:00 – 8:00 PM. It has been requested that the Borough apply for a parade permit from PennDot for a tractor parade that night beginning at 5:30 PM.

The Fire Tax on the tax bill has been released to the Fire Department each time a report is submitted to the Borough office by the Real Estate Tax Collector. The budget for 2018 has General Fund monies of \$7,475.00 to be released. Motion to release the General Fund monies by Glenn Leech second by Doug Mays all in favor.

PLANNING AND ZONING: One permit issued for an addition on Mercer Street.

NEW BUSINESS: Motion to advertise the proposed budget for 2019 for public inspection by Sherri Latshaw second by Janet Hemminger. Motion carried 5 to 1.

Motion to advertise Ordinance 339 for the proposed 2019 millage Tax of 19.5 mills by Doug Mays second by Deborah St. John. Motion carried 5 to 1.

BORO PROPERTY:

PARKS AND RECS:

STREETS: Chief Jaskowak and Dan Schulz asked about signs and an Ordinance regarding parking on the street during winter months for snow removal.

SEWER: The radiator at the Treatment Plant is being repaired at an approximate cost of 3,900.00.

It has been requested by the Stoneboro Borough to reduce the amount put in the Lakeview Joint Sewer Authority account. Motion by Doug Mays second by Janet Hemminger all in favor to reduce the amount to \$39,000.00 for each municipality for a period of one year and contingent upon Stoneboro agreeing to this change.

Motion by Doug Mays second by Janet Hemminger all in favor for a Resolution to be done regarding the Joint Sewer Authority account continuing to be switched between the two municipalities every five years. The account should come back to Sandy Lake beginning January 1, 2019.

WATER: HRG will be at the December meeting to go over the rate study with council and future water infrastructure projects.

INSURANCE:

PERSONNEL: Motion to pay employees for October 2018 by Sherri Latshaw second by Deborah St. John all in favor.

There was an executive session called at 7:40 PM to 7:50PM to discuss personnel.

BILLS: Motion to pay bills for October 2018 by Sherri Latshaw second by Doug Mays all in favor.

MISCELLANEOUS: Motion to accept all committee reports as presented by Janet Hemminger second by Deborah St. John all in favor.

GOOD OF THE ORDER:

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

TIME 7:53 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY