

COUNCIL MEETING MINUTES
Wednesday, September 5, 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 _____ P _____	Glenn Leech _____ P _____
Douglas Mays _____ P _____	Dan Hemminger, Mayor _____ P _____	Mark Jaskowak _____ P _____
Dan Schulz _____ P _____		

Motion to accept the August 1, 2018 meeting minutes by Sherri Latshaw second by Glenn Leech all in favor.

CITIZENS & FRIENDS: Wendy Kellogg, Lakeview Area Public Library to update Council on Library plans, Vernon Markwood, Bruce Sachse, Raymond Scofield and Gannett Flemming

MAYORS REPORT:

CORRESPONDENCE: There will be a workshop for GIS for storm water presented by HRG.

The Mercer County Boroughs Association is holding their fall meeting on September 27 at Grathams at 6:00 PM. Sandy Lake Borough is the host of this meeting.

A letter was received from ISO on a survey which the Fire Department helped them complete on the Public Protection Classification survey.

OLD BUSINESS:

PUBLIC SAFETY: Glenn Leech had asked about the Local Service Tax and the distribution of it. Municipalities must use 25% of this tax for emergency service (police, fire, ambulance).

There was discussion on the Borough's animal ordinance.

PLANNING AND ZONING: There was a Zoning Hearing held on August 28. The Zoning Hearing Board approved the variance request by Black Funeral Home to add a crematory.

NEW BUSINESS: Motion to advertise Budget Meeting for September 26 at 7:00 PM by Glenn Leech second by Janet Hemminger all in favor.

BORO PROPERTY: New tires for Borough Truck has been ordered at an estimated cost of \$2,800.00.

PARKS AND RECS: Cathy Oakes submitted all the necessary paperwork to the County to close out the grant the Borough received for the park. The Gazebo and Pavilion have been painted.

STREETS: Street work was completed.

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 second by Doug Mays all in favor.

WATER:

INSURANCE: The Minimum Municipal Obligation for the Borough's pension plan is \$6,256.00 for 2019.

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

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

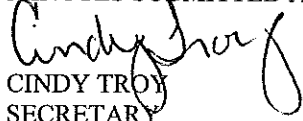
MISCELLANEOUS: Motion to accept all committee reports as presented by Sherri Latshaw second by Deborah St. John all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Sherri Latshaw second by Shelby Clark

TIME 7:40 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY