

**COUNCIL MEETING MINUTES**  
**Wednesday, August 7, 2019**  
**Sandy Lake Borough – 7:00 PM**

INNOVATION  
PLEDGE TO FLAG  
ROLL CALL

Donald Oakes _____ P _____	Janet Hemminger _____ P _____	Natalie Slater _____ P _____
Deborah St.John _____ A _____	Sherrri Latshaw _____ A _____	Glenn Leech _____ P _____
Douglas Mays _____ P _____	Dan Hemminger, Mayor _____ P _____	Mark Jaskowak _____ P _____
Dan Schulz _____ P _____		

Motion to accept the July 3, 2019 meeting minutes by Doug Mays second by Natalie Slater all in favor.

**CITIZENS & FRIENDS:**

**MAYORS REPORT:** The Bridge has been completed. Dan Schulz will notify PennDot to see if they will fix the burns that were damaged from the detour of vehicles. Community Days went well.

**CORRESPONDENCE:** A petition was received regarding the property on 3322 North Main Street. The Mercer County Tax Claim Bureau has petitioned for a judicial sale. This petition requests the sale of property be free and clear of all taxes and liens. Motion to forgo all taxes and liens for 3322 North Main Street by Janet Hemminger second by Natalie Slater all in favor.

**OLD BUSINESS:**

**PUBLIC SAFETY:** The borough will follow-up with Attorney Bonner regarding our next step in removing the burned out house on Franklin Street.

The animal ordinance can be added into the Borough's Zoning Ordinance. Mercer County Regional Planning .

**PLANNING AND ZONING:** 1 permit for renovations at MCSB

**NEW BUSINESS:**

**BORO PROPERTY:** No response from the county has been received on the property at N. Main Street.

Motion to accept the furnace bid for the storage building from Schroth Plumbing by Doug Mays and second by Janet Hemminger all in favor.

**PARKS AND RECS:** Janet Hemminger thanked the maintenance department for keeping the park cleaned up during Community Days.

**STREETS:** Motion to accept the changes made to the Motor Vehicles and Traffic ordinance and send it to Attorney Bonner for review by Glenn Leech second by Doug Mays all in favor.

**SEWER:**

**WATER:** Wilson estimated that the installation of a generator at the water tank would be under \$10,000.00. This gives us an idea during budgeting time.

**INSURANCE:**

**PERSONNEL:** An Executive Session was called at 7:45pm to talk about personnel. The meeting resumed at 8:25 pm.

Motion to pay employees for July 2019 by Janet Hemminger second by Natalie Slater all in favor.

**BILLS:** Motion to pay bills for July 2019 by Doug Mays second by Glenn Leech all in favor.

The Borough Council will notify the secretary if they make any purchases for the Borough and provide a receipt for the purchase.

**MISCELLANEOUS:** Motion to accept all committee reports as presented by Janet Hemminger second by Natalie Slater all in favor.

**GOOD OF THE ORDER:**

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

**TIME** 8:31 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY