

COUNCIL MEETING MINUTES
Wednesday, February 6, 2019
Sandy Lake Borough – 7:00 PM

INNOVATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to accept the January 2, 2019 meeting minutes by Sherri Latshaw second by Glenn Leech all in favor.

CITIZENS & FRIENDS: None

MAYORS REPORT: None

CORRESPONDENCE: The Lakeview Area Public Library submitted 2018 Annual Report information along with an update on the Library.

The Mercer County Builders Association submitted a letter clarifying the Borough's rights with regard to contracting with third party agencies for the Pennsylvania Uniform Construction Code.

The Sandy Lake Fire Department submitted a letter extending the verbal agreement with the Borough for services as long as parties continue to meet to work out an agreement.

OLD BUSINESS:

PUBLIC SAFETY: The Public Safety Committee and Attorney Bonner met with the Fire Department on January 31. The meeting was cut short because the Fire Department got a call. The contract is still being worked through. A letter will be mailed to the Fire Department stating the Borough will continue to meet with them until a contract can be agreed upon.

Motion to advertise ATV Ordinance 340 by Glenn Leech second by Natalie Slater motion carried 4 to 2.

PLANNING AND ZONING:

NEW BUSINESS: The Municipal Primary is May 21. Candidates are permitted to circulate petitions beginning February 19 to be put on the ballot. Packets for petitions can be picked up at the Registration and Election Bureau. Glenn Leech, Doug Mays and Debbie St. John's seats are up for 4 year terms and Natalie Slater is a 2 year term.

BORO PROPERTY: The Borough Truck had damages done during plowing. The information has been submitted to the insurance company.

A proposal was submitted from CINTAS Company on floor mat rentals. The cost is significantly lower than our current company Unifirst. There is almost 3 years left on our contract with them but they are going to submit pricing to see if they can keep our business.

PARKS AND RECS:

STREETS: The Streets Committee will meet with Chief Jaskowak regarding an ordinance on parking.

SEWER: Motion to accept Resolution 2 of 2019 to set-up the Lakeview Joint Sewer Account through PLGIT under its own tax ID number as a new governmental unit by Doug Mays second by Sherri Latshaw all in favor.

WATER: The water plant was inspected by Department of Environmental Protection.

INSURANCE: Motion to accept Resolution 1 of 2019 for the Police Pension Plan Contribution of 3% by Doug Mays second by Natalie Slater all in favor.

PERSONNEL: Motion to pay employees for January 2019 by Debbie St. John second by Doug Mays all in favor.

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

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

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Glenn Leech second by Natalie Slater
TIME 7:51 PM

MINTUES SUBMITTED AS RECORDED BY:


DANIEL SCHUEZ