

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

INNVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to accept the February 6, 2019 meeting minutes by Doug Mays second by Natalie Slater all in favor.

CITIZENS & FRIENDS: Curtis Kerns expressing concern about the ATV Ordinance.

MAYORS REPORT:

CORRESPONDENCE: PSAB is holding a Wake Up to the Issues Breakfast on April 26 at a cost of \$15.00.

There will be Open Records Law training in Hermitage on April 3 for anyone interested.

Statement of Financial Interest forms will need filled out for year 2018.

OLD BUSINESS: ATV/Snowmobile Ordinance 340 has been advertised. Motion to accept Ordinance 340 by Natalie Slater second by Glenn Leech all in favor. This Ordinance cannot go into effect until all the streets have been posted.

PUBLIC SAFETY:

PLANNING AND ZONING: Mark Jaskowak and Glenn Leech would like to attend a course on March 20 at a cost of 50.00 each on Duties of the Zoning Officer held in Mercer. Motion to approve the attendance of Mark Jaskowak and Glenn Leech by Janet Hemminger second by Glenn Leech all in favor.

There will also be a course on April 30 on the Duties of the Zoning Hearing Board at a cost of 50.00 if anyone is interested.

NEW BUSINESS:

BORO PROPERTY: Premier Power Solutions has looked into best pricing for gas for the Borough and LJS accounts. We can get a 3 year contract with prices locked in at 3.265 which is a savings of \$977.00/yr. Motion to approve the contract pricing by Janet Hemminger second by Natalie Slater all in favor.

PARKS AND RECS:

STREETS: Resolution 2019 – 3 to adopt the 2019 Mercer County Joint Seal Coat Bid Program. A delegate and alternate delegate will need appointed to attend the bid opening for approval. The meeting to open bids is April 25 at 9:00 AM at the Delaware Twp Building. Motion to adopt Resolution 2019-3 appointing Donnie Oakes as the delegate and Janet Hemminger as the alternate delegate by Janet Hemminger second by Natalie Slater all in favor.

Motion to advertise for street paving bids by Natalie Slater second by Janet Hemminger all in favor.

SEWER: A 30,000.00 CD is has matured and up for renewal. Motion to transfer the CD money into the PLGIT prime (2.58%) account by Doug Mays second by Janet Hemminger all in favor.

WATER: HRG submitted a proposal to do a water allocation permit and also some Planning Manuals based off the information DEP put on the water inspection report. The estimated cost for this is 9,000.00. Motion to accept the proposal by Doug Mays second by Natalie Slater all in favor.

INSURANCE:

PERSONNEL: Motion to pay employees for February 2019 by Doug Mays second by Natalie Slater all in favor.

BILLS: Motion to pay bills for February 2019 by Doug Mays second by Janet Hemminger all in favor.

MISCELLANEOUS: Motion to accept all committee reports as presented by Natalie Slater second by Glenn Leech all in favor.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Janet Hemminger second by Natalie Slater
TIME 7:40 PM

MINUTES SUBMITTED AS RECORDED BY:



CINDY TROY
SECRETARY