

COUNCIL MEETING MINUTES
Wednesday May 1, 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 _____ P _____	Sherri Latshaw _____ P _____	Glenn Leech _____ P _____
Douglas Mays _____ P _____	Dan Hemminger, Mayor _____ P _____	Mark Jaskowak _____ P _____
Dan Schulz _____ P _____		

Motion to accept the April 3, 2019 meeting minutes by Sherri Latshaw second by Natalie Slater all in favor.

CITIZENS & FRIENDS:

MAYORS REPORT: Reported on the Bridge work being done on Rt. 173 and attended the Wake Up to the Issues breakfast on April 26 put on by the Pennsylvania Boroughs Association.

CORRESPONDENCE: Lakeview Area Public Library submitted a quarterly report.

OLD BUSINESS: Clean Up Day is scheduled for May 11.

PUBLIC SAFETY: A meeting will be scheduled with Attorney Bonner to find out the proper procedures for taking down the burned out house on Franklin Street along with vacant properties on North Main Street.

The ATV signs are finished and arrangements will be made to pick them up by Donnie Oakes.

PLANNING AND ZONING:

NEW BUSINESS: Motion to accept the 2018 Audit Report as presented by Janet Hemminger second by Deborah St. John all in favor.

Motion to advertise the legal notice on the 2018 Financial Statement by Janet Hemminger second by Natalie Slater all in favor.

BORO PROPERTY: The stoves in the kitchen do not work. I would recommend these be replaced due to the community room being rented more frequently. Motion to replace the stoves by Sherri Latshaw second by Deborah St. John all in favor.

PARKS AND RECS:

STREETS: The Borough received two street bids. Lindy Paving in the amount of \$21,857.37 and Wilson Excavating in the amount of \$22,617.25. Motion to accept the street bid from Lindy Paving in the amount of \$21,857.37 by Janet Hemminger second by Sherri Latshaw all in favor.

Martuccio Paving was awarded the Joint Seal Coat Bid for our area.

SEWER:

WATER: Doug Mays reported the Borough will be required by the DEP to put in a generator at the water plant. The cost will be approximately \$40,000.00.

Motion by Deborah St. John second by Natalie Slater all in favor to contact Attorney Bonner to write an agreement for the Borough to put in a driveway to finish off our well the goes across the Saeler property.

Dan attended training at the DEP on new upcoming procedures and regulations for the water system.

INSURANCE:

PERSONNEL: Motion to pay employees for April 2019 by Janet Hemminger second by Sherri Latshaw all in favor.

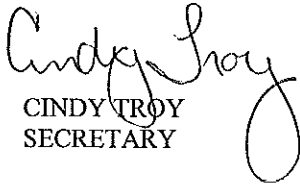
BILLS: Motion to pay bills for April 2019 by Sherri Latshaw second by Natalie Wenger all in favor.

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

GOOD OF THE ORDER: Esther and Henry Schell have agreed to be the Queen and King for the Community Days parade.

ADJOURNMENT: Motion to adjourn by Deborah St. John second by Sherri Latshaw
TIME 8:04 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY