

**COUNCIL MEETING MINUTES**  
**Wednesday, December 4, 2019**  
**Sandy Lake Borough – 7:00 PM**

INNOVATION  
PLEDGE TO FLAG  
ROLL CALL

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

Motion to accept the November 6, 2019 meeting minutes by Janet Hemminger second by Sherri Latshaw all in favor.

**CITIZENS & FRIENDS:**

**MAYORS REPORT:** Christmas Magic will be on Friday, December 6, 2020

**CORRESPONDENCE:** A Thank you card was received from the Lakeview Middle School Robotics Team.

A letter of engagement was sent from McGill, Power, Bell & Associates to be signed to confirm services for the 2019 audit. They have state that the fee will not exceed \$7,150.00. Motion to accept their services to perform the 2019 audit by Glenn Leech second by Janet Hemminger all in favor.

**OLD BUSINESS:** Motion to accept the proposed 2020 Budget by Janet Hemminger second by Doug Mays all in favor.

Motion to accept Ordinance 342 to increase the Real Estate tax 1 mill for 2020 making the total millage 20.5. by Doug Mays second by Deborah St. John all in favor. This would be 18 mills for general purposes and 2.5 mills for Fire protection.

Armstrong Cable called again in regards to signing a contract with them to continue service in the Borough. Attorney Bonner reviewed the contract and suggested we try and get 5% instead of 3% and a 10-year agreement instead of 15. Motion for Bonner to negotiate the agreement with Armstrong Cable by Sherri Latshaw second by Glenn Leech all in favor.

**PUBLIC SAFETY:** Chief Jaskowak has received the PennDot Permit for the Tractor Parade on December 6.

**PLANNING AND ZONING:** Attorney Bonner was given information on the Boggs request to close the alley. Chief Jaskowak should follow-up with Bonner to get the proper paperwork

**NEW BUSINESS:** Motion to advertise the 2020 Council Meeting dates by Sherri Latshaw second by Janet Hemminger all in favor

**BORO PROPERTY:** An estimate of \$1,960.00 was submitted to replace the broken furnace that heats the upstairs. Motion to accept the estimate of \$1,960.00 to replace the furnace by Deborah St. John second by Sherri Latshaw all in favor.

**PARKS AND RECS:**

**STREETS**

**SEWER:** Motion to accept the proposed Treatment Plant budget for 2020 as presented by Doug Mays second by Deborah St. John all in favor.

Motion accept Ordinance 344 to increase the sewer rate \$2.50/month with the total being 27.50 for residential customers and \$32.50 for commercial customers by Doug Mays second by Janet Hemminger all in favor.

**WATER:** Motion to accept Ordinance 343 to increase the water rate \$2.50/month with the total being \$37.50/month for all customers by Doug Mays second by Sherri Latshaw all in favor.

Three estimates were received for the demolition of the Carpenter Well. Advanced contracting was \$19,900.00, Ebbert Excavating \$25,000.00, Heckman Landscaping \$28,000.00. Motion to accept the estimate presented by Advance contracting by Doug Mays second by Janet Hemminger all in favor.

**INSURANCE:** The conference call for the pension plans has been scheduled for Thursday, December 5 at 2:00 PM.

**PERSONNEL:** Motion to pay employees for November 2019 by Janet Hemminger second by Deborah St. John all in favor.

**BILLS:** Motion to pay bills for November 2019 by Sherri Latshaw second by Doug Mays 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:** Thank you to Deb St. John and Natalie Slater for serving the Borough as Council Members.

**ADJOURNMENT:** Motion to adjourn by Deborah St. John second by Sherri Latshaw  
**TIME** 7:37 PM

**MINUTES SUBMITTED AS RECORDED BY:**

  
CINDY TROY  
SECRETARY