

REORGANIZATION MEETING MINUTES

Monday, January 6, 2020

Sandy Lake Borough – 6:30 PM

INNVOCATION
PLEDGE TO FLAG
ROLL CALL

Donald Oakes <u> A </u>	Janet Hemminger <u> P </u>	Doug Mays <u> A </u>
Glenn Leech <u> P </u>	Sherri Latshaw <u> P </u>	Vernon Markwood <u> P </u>
Brenda Knauss <u> A </u>	Dan Hemminger, Mayor <u> P </u>	
Mark Jaskowak <u> P </u>	Dan Schulz <u> A </u>	

ELECTIONS FOR COUNCIL PRESIDENT, VICE PRESIDENT, AND PRO TEM AS FOLLOWS:

President – Nomination of Janet Hemminger by Sherri Latshaw all in favor.

Vice President – Nomination of Sherri Latshaw by Janet Hemminger all in favor.

Pro Tem – Nomination of Glenn Leech by Janet Hemminger all in favor.

Motion to approve minutes of December 4, 2019 by Sherri Latshaw second by Glenn Leech all in favor.

Motion to approve minutes of the Special Meeting held January 1, 2020 by Sherri Latshaw second by Glenn Leech all in favor.

CITIZENS & FRIENDS: Gavin Herrmann for observation

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY:

CORRESPONDENCE: The Winter Meeting for the Mercer County Boroughs Association is on Thursday, January 23 at 6:00 PM at the Tara.

A letter of interest for a council seat was submitted by James Schell.

PLANNING AND ZONING: Attorney Bonner is writing up the Ordinance to vacate the alley on Mercer Street. Motion to advertise Ordinance No 347 by Sherri Latshaw second by Glenn Leech all in favor. He is also writing up the proper paperwork for all homeowners to sign in regards to the closing of the alley

NEW BUSINESS: Letters of resignation were submitted by Brenda Knauss, Donald Oakes and Danny Hemminger for council and mayor's seat.

Motion to accept the letter of resignation from Danny Hemminger from the Mayor's seat by Glenn Leech second by Sherri Latshaw 3 to 1.

Motion to accept the letter of resignation from Brenda Knauss for the council seat by Glenn Leech second by Vernon Markwood all in favor.

Motion to accept the letter of resignation from Donald Oakes for the council seat by Vernon Markwood second by Sherri Latshaw 3 to 1.

These vacancies will be advertised.

BORO PROPERTY:

PARKS AND RECS:

STREETS: There was discussion on getting bids for contracting snow removal from the streets.

SEWER:

WATER: Motion to accept the Proposal from Elbow Street Services to cover the Borough's responsibility to have a licensed water operator on their system by Sherri Latshaw second by Glenn Leech all in favor.

INSURANCE: Motion to advertise Ordinance No 345 and 346 which is the amending of the Uniform and Non-Uniform Pension plans administered by the Pennsylvania Municipal Retirement System by Vernon Markwood second by Glenn Leech all in favor.

PERSONNEL: Motion to pay employees for December 2019 by Glenn Leech second by Vernon Markwood all in favor.

Motion to accept the resignation of Dan Schulz, Maintenance Supervisor effective January 9, 2020 by Glenn Leech second by Sherri Latshaw 2 to 2.

Motion by Sherri Latshaw second by Glenn Leech to adjust the hourly wages of Jarrett Troy to \$15.00/hr since additional responsibilities are being added to his job description.

There will be a Special Meeting on January 20, 2020 at 6:30 PM to approve a maintenance job description and to review applicants for the maintenance position.

BILLS: Motion to pay bills for December 2020 by Sherri Latshaw second by Glenn Leech all in favor

Motion to pay any bills that are due in 2020 before the council meeting which a penalty will be applied if not paid in a timely manner by Sherri Latshaw second by Glenn Leech all in favor.

MISCELLANEOUS:

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Sherri Latshaw second by Vernon Markwood
TIME 8:03 PM

MINUTES SUBMITTED AS RECORDED BY:



CINDY TROY
SECRETARY