

**COUNCIL MEETING MEETING**  
**Wednesday, November 6, 2019**  
**Sandy Lake Borough – 7:00 PM**

INNOVATION  
PLEDGE TO FLAG  
ROLL CALL

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

Motion to accept the October 2, 2019 meeting minutes by Janet Hemminger second by Glenn Leech all in favor.

**CITIZENS & FRIENDS:** Larry Boggs and Becky Flannery, residents requesting a Zoning Variance to close the paper alley, Marie Kohr and the Middle School Robotics Team to do a presentation on rails to trails for a school project. Lakeview Students for Senior Project.

**MAYORS REPORT:** Reported that Halloween went well and Lakeview High School put up the new Welcome to Sandy Lake Sign.

**CORRESPONDENCE:** A letter was received that there will be a meeting at the Stoneboro Fire Company's Social hall on Tuesday, November 12 at 7:00 PM on the merger of the Stoneboro and Sandy Lake Fire Departments. Council members are encouraged to attend.

Christine Davis, Tax Collector, submitted a request for council to consider paying for expenses associated with continuing education and dues for being the tax collector. Motion made by Janet Hemminger second by Glenn Leech all in favor to pay for tax collector expenses as long as receipts are submitted and it follows the guidelines of the Borough Code.

**OLD BUSINESS:** Motion to advertise the proposed 2020 Budget by Natalie Slater second by Janet Hemminger all in favor.

**PUBLIC SAFETY:** An estimate was received in the amount of \$1,628.00 from Davis Security solutions to replace two broken security cameras and installation. Motion to replace the security cameras at a cost of \$1,628.00 by Janet Hemminger second by Natalie Slater all in favor.

Reeves submitted a price of \$588.00/year to cover the support services for the police computer to meet state requirements. Motion to accept this proposal by Glenn Leech second by Natalie Slater all in favor. Deborah St. John abstained from voting due to a conflict of interest.

A request was received to submit a permit application to PennDot for the Tractor Parade for Light Up Night by the Agricultural group.

**PLANNING AND ZONING:** MCRPC notified the Borough that the Zoning Ordinance is in its final stages of completion.

**NEW BUSINESS:** Motion to advertise Ordinance 342 to increase the Real Estate tax 1 mill for 2020 making the total millage 20.5. by Janet Hemminger second by Deborah St. John all in favor. This would be 18 mills for general purposes and 2.5 mills for Fire protection.

**BORO PROPERTY:** Schroth did routine maintenance on the furnaces in the Borough Building. The furnace that heats the upstairs needs replaced. An estimate of \$1,960.00 was submitted to replace this furnace. Table until the December meeting to get a price to add air conditioning.

Computers for the Office and Maintenance Department. The amount of \$1,753.05 is on the bills list for this order.

**PARKS AND RECS:**

**STREETS:** Motion to accept the Motor Vehicles and Traffic Ordinance 341 as presented by Glenn Leech second by Janet Hemminger all in favor. Signs have been ordered.

Plugging the pipe on Paxton with all the rain caused it to overflow in the yard. It would appear as though the Borough should budget to have the water taken out to the storm drains on North Main Street to help resolve the drainage issue.

**SEWER:** A draft copy of the rate study was submitted by HRG for review and comments.

The proposed Treatment Plant budget for 2020 has been submitted for review.

Motion to advertise 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 Janet Hemminger second by Natalie Slater all in favor.

**WATER:** Motion to advertise Ordinance 343 to increase the water rate \$2.50/month with the total being \$37.50/month for all customers by Natalie Slater second by Deborah St. John 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. Council requested a more detailed explanation as to the work that will be done. Tabled until December meeting.

**INSURANCE:** There are changes coming to the documentation and agreements of the Sandy Lake Borough's pension plans. PMRS will be scheduling a conference call to discuss these changes and the necessary steps that will need to be taken to implement.

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

**BILLS:** Motion to pay bills for October 2019 by Janet Hemminger second by Deborah St. John 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:** Send a thank you card to Lakeview High School for the sign.

**ADJOURNMENT:** Motion to adjourn by Janet Hemminger second by Deborah St. John  
**TIME** 8:14 PM

**MINUTES SUBMITTED AS RECORDED BY**

  
CINDY TROY  
SECRETARY