

COUNCIL MEETING MINUTES
Wednesday, September 4, 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 _____	A	Sherri Latshaw _____	P	Glenn Leech _____	P
Douglas Mays _____	P	Dan Hemminger, Mayor _____	P	Mark Jaskowak _____	P
Dan Schulz _____	P				

Motion to accept the August 7, 2019 meeting minutes by Janet Hemminger second by Sherri Latshaw all in favor.

CITIZENS & FRIENDS:

MAYORS REPORT:

CORRESPONDENCE: The Mercer County Boroughs Association's fall meeting will be September, 26 at 6:00 PM at the Fredonia Methodist Church.

OLD BUSINESS: Glenn Leech called an Executive Session at 7:01 PM to discuss personnel the meeting resumed at 7:06 PM

PUBLIC SAFETY: A Security Addendum needs signed to meet the auditing guidelines for the police computer system. Mark was audited by the state and it was given to him as part of the requirements. Reeves from Greenville will be submitting a price quote.

PLANNING AND ZONING:

NEW BUSINESS: Halloween hours will be on October 31 from 4:00 PM – 6:00 PM.

The Budget Meeting is scheduled for September 30 at 6:00 PM. Motion to advertise the Budget Meeting by Janet Hemminger second by Sherri Latshaw all in favor.

BORO PROPERTY: The paperwork for the Quick Deed Transfer has been received from the County for the parcel of land on North Main Street. Attorney Bonner has been contacted to find out how to proceed with the filing of this paperwork.

STREETS: The Motor Vehicles and Traffic Ordinance will be sent to Attorney Bonner to review and add any necessary information to complete the Ordinance.

SEWER: HRG estimates that the rate study for Lakeview Joint Sewage Rate Study will be completed in 1-2 months.

There was discussion that once the rate study is received the two Boroughs will meet to discuss infiltration.

WATER: The project budgeted to replace the water line on Laura Drive has been completed. HRG had recommended this be a first priority from the rate study they completed.

INSURANCE: The Minimum Municipal Obligation for the 2020 pension plans will be \$6,419.00.

PERSONNEL: Motion to pay employees for August 2019 by Janet Hemminger second by Natalie Slater all in favor.

BILLS: Motion to pay bills for August 2019 by Doug Mays second by Sherri Latshaw 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:

ADJOURNMENT: Motion to adjourn by Janet Hemminger second by Sherri Latshaw
TIME 7:44 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY