

MEETING MINUTES
Wednesday, April 1, 2020
Sandy Lake Borough – 6:30 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

Janet Hemminger <u> P </u>	Doug Mays <u> PC </u>	James Slater <u> PC </u>
Glenn Leech <u> PC </u>	Sherri Latshaw <u> P </u>	Vernon Markwood <u> P </u>
James Schell <u> P </u>	Roni Shilling, Mayor <u> PC </u>	
Mark Jaskowak <u> P </u>	Jeremiah Seltzer <u> P </u>	

Motion to approve minutes of March 4, 2020 by Sherri Latshaw second by James Schell all in favor.

CITIZENS & FRIENDS: Denny Winger, EMA Coordinator to discuss COVID-19.

MAYORS REPORT:

OLD BUSINESS: Motion to accept Resolution No 2 of 2020 authorizing the execution of a Cable Franchise Agreement with Armstrong Utilities by Glenn Leech second Sherri Latshaw all in favor.

Clean-Up Day is May 9.

PUBLIC SAFETY: The Sandy Lake Borough enacted a Declaration of Disaster Emergency for COVID-19.

The Fire Department was notified in regards to the proper use and contact information for the Sandy Lake Borough's fire hydrants and Glenn Leech spoke with Logan Downing to see if anything was needed for COVID-19.

CORRESPONDENCE: Information was received from the County on the PEMA survey. A conference call has been scheduled for April 1 at 2:00 PM and 6:00 PM to help clarify municipal concerns.

PLANNING AND ZONING: The Zoning Hearing for H & H Materials has been postponed until meeting restrictions become lifted.

NEW BUSINESS: The Auditors have provided the Financial Statement publication. Motion to advertise the Independent Auditors 2019 Financial publication as presented by Sherri Latshaw second by James Schell all in favor.

BORO PROPERTY: The Borough Dump Truck is in need of repair from rusting that has occurred compromising the integrity of the truck bed. Motion by James Schell second Sherri Latshaw all in favor for the Maintenance Department to take the bed off and make the needed repairs to keep the truck in good working condition.

PARKS AND RECS: The park benches will not be painted because nothing has been found that will work on surface of the benches.

A conference call with Mercer County advised the Borough to close the park playground due to COVID-19.

STREETS: There was mention of getting a broom for the John Deere for sweeping.

SEWER: The Maintenance Department will monitor the catch basins for contaminants that may be getting lodged in the drains at the Slaughter House to make sure it doesn't become an issue with our sewage system.

WATER: There are two proposed projects to be completed. They are the Carpenter Tank demo and project 55 off of the HRG Capital Improvement plan. Motion to approve these two projects at a projected cost of 15,700.00 which does not include cost of labor by Doug Mays second by Sherril Latshaw all in

The generator that was approved for purchase for the chlorination at the water plant is currently on back-order.

INSURANCE:

PERSONNEL: Motion to pay employees for March 2020 by Sherri Latshaw second by Vernon Markwood all in favor.

The borough council has directed Jeremiah Seltzer, as the supervisor of the Maintenance Department, to begin scheduling part-time help as needed for all projects. Some of these projects will require the part-time help to work more than 20 hours a week so they are completed in a timely and safe manner.

BILLS: Motion to pay bills for March 2020 by Sherri Latshaw second by James Schell all in favor

GOOD OF THE ORDER: There was discussion on the King/Queen for Community Days.

ADJOURNMENT: Motion to adjourn by Glenn Leech second by James Schell
TIME 7:51 PM

MINUTES SUBMITTED AS RECORDED BY:

Cindy S Troy

CINDY TROY
SECRETARY