

MEETING MINUTES
Wednesday, March 4, 2020
Sandy Lake Borough – 6:30 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to approve minutes of February 5, 2020 by Sherri Latshaw second by Vernon Markwood all in favor.

CITIZENS & FRIENDS: Rod and Carol Paul attended the Committee Meeting to update council on the water plant and to answer questions.

Adam Raymond to discuss the culvert on Mill Street for the Storm Water Management Plan.

Sean Klingensmith, McKinley Barish, and Makayla Schell for observation.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: A copy of the Sandy Lake Volunteer Fire and Rescue Company's Compliance Audit report for January 1, 2016 – December 31, 2018 is available for review in the Borough Office.

CORRESPONDENCE: The Mercer County Board of Commissioners has invited elected officials and zoning/code enforcement officers to attend a meeting on Wednesday, April 1 at 6:00 PM to explain the EagleView fly over process and the benefits to our municipality, first responders and zoning officials.

PLANNING AND ZONING: Glenn Leech will be setting up a meeting to review the Zoning Ordinance with MCRPC.

A Zoning Hearing will be scheduled with H&H Material for their request for a variance on the property they would like to mine on Rt. 358.

NEW BUSINESS: Resolution No 1 of 2020 appointing Borough Officials and Employees for 2020. Motion to accept Resolution No 1 of 2020 by Sherri Latshaw second by James Schell all in favor.

Motion to advertise a public hearing for Resolution No 2 of 2020 authorizing the execution of a Cable Franchise Agreement with Armstrong Utilities by Sherri Latshaw second James Schell all in favor.

BORO PROPERTY: Motion to make small equipment purchases for a four-gas detector, portable generator, submersible trash pump and a pressure washer in the approximate amount of \$1,917.00 by Sherri Latshaw second by James Schell all in favor.

PARKS AND RECS: As time permits the maintenance department will look into cost of different restroom options for the park, the replacement of saw dust, and painting the white benches.

STREETS: Motion by James Schell second by James Slater all in favor for the Borough maintenance department to install a culvert at 26 Mill Street. The Borough will provide the labor, asphalt and gravel and Sandy Lake Mills will provide the culvert pipe, catch basin and will maintain the culvert once it is installed.

SEWER:

WATER: Motion to purchase the generator and installation at a cost of \$7,700.00 to comply with the DEP guidelines for our chlorination system at the water plant by Sherri Latshaw second by James Schell all in favor.

INSURANCE:

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

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

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Vernon Markwood second by Sherri Latshaw
TIME 8:02 PM

MINUTES SUBMITTED AS RECORDED BY:

Cindy S Troy

CINDY TROY
SECRETARY