

MEETING MINUTES
Wednesday, February 5, 2020
Sandy Lake Borough – 6:30 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

Janet Hemminger P Doug Mays A
Glenn Leech P Sherri Latshaw P Vernon Markwood P
Mark Jaskowak P

Motion to approve minutes of January 6, 2020 by Vernon Markwood second by Sherri Latshaw all in favor.

Motion to approve minutes of the Special Meeting held January 20, 2020 by Sherri Latshaw second by Vernon Markwood all in favor.

CITIZENS & FRIENDS: Jaden Willetts and Dale Reiser for observation.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Clean Up Day is scheduled for May 9, 2020.

CORRESPONDENCE: Letters of interest were received from James Schell and James Slater to fill the two vacant council seats.

Motion to appoint James Schell to the vacant council seat by Sherri Latshaw second by Glenn Leech all in favor.

Motion to appoint James Slater to the vacant council seat by Vernon Markwood second by Glenn Leech all in favor.

Roni Shilling submitted a letter of interest to fill the vacant Mayor's seat. Motion to appoint Roni Shilling to the vacant Mayor's seat by Sherri Latshaw second by Vernon Markwood all in favor.

PLANNING AND ZONING: Motion to accept Ordinance No 347 for the Sandy Lake Borough to vacate the public alley located between Parcel Number 67-596-303 and 67-59-029 on Mercer Street by Vernon Markwood second by Glenn Leech all in favor.

MCRPC dropped off a Draft Ordinance of the Borough's Zoning Book. This will need to be reviewed. Glenn Leech will continue to be the Borough's representative at the MCRPC meetings

NEW BUSINESS: There was discussion on attorneys since Attorney Bonner is running for State Representative.

The auditors will be here February 17 – 18.

Resolution No 1 of 2020 appointing Borough Officials and Employees for 2020. This was tabled until the March meeting.

The following are contacts for Committees:

| | |
|---------------------------------------|-----------------|
| Public Safety/Planning and Zoning | Sherri Latshaw |
| Borough Property/Parks & Recs/Streets | Glenn Leech |
| Water/Insurance/Budget & Finance | Doug Mays |
| Sewer | Vernon Markwood |
| Personnel | Sherri Latshaw |

BORO PROPERTY:

PARKS AND RECS:

STREETS: A proposal from Suit-Kote was received for \$125.00 per hour for street sweeping. The Borough will try and be put on their schedule for May. Motion to accept the proposal for Suit-Kote to sweep Borough streets by Glenn Leech second by Sherri Latshaw all in favor.

We should contact Earl Koon from Suit-Kote in April to look at streets with the Maintenance Department for our 2020 paving projects.

The Sidewalk Ordinance was given to council for review.

SEWER:

WATER: Information on backflow preventers was given to Borough Council. Eventually the Borough will need to implement this program.

Jeremiah Seltzer has been registered to attend a Water Certification Training Program once a week beginning April 15 – July 15.

INSURANCE: Motion to accept 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 Sherri Latshaw second by Vernon Markwood all in favor.

A proposal was received from Davevic Benefit Group for a Life Insurance and Short-Term Disability policy through the company Guardian. It has a better benefit for the employees and is about \$1,000.00 less a year than our current plan. Motion to change our Life Insurance and Short-Term Disability Carrier to Guardian through Davevic Benefit Group by Vernon Markwood second by Sherri Latshaw all in favor.

PERSONNEL: Motion to pay employees for January 2020 by Sherri Latshaw second by Glenn Leech all in favor.

BILLS: Motion to pay bills for January 2020 by Sherri Latshaw second by Vernon Markwood all in favor.

An Executive Session was called to discuss personnel.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Sherri Latshaw second by Vernon Markwood
TIME 7:55 PM

MINUTES SUBMITTED AS RECORDED BY:

Cindy Troy

CINDY TROY
SECRETARY