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

INNVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to approve minutes of April 1, 2020 by Vernon Markwood second by James Schell all in favor.

CITIZENS & FRIENDS: Andy Morris for observation.

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: There have been problems in the park with vandalism. Motion by James Schell second by Sherri Latshaw to turn off the wi-fi from dusk to dawn.

CORRESPONDENCE:

PLANNING AND ZONING: A permit application was received for a garage on Mercer Street (Boggs). The Zoning Hearing for H & H Materials will be rescheduled once COVID-19 restrictions are lifted.

NEW BUSINESS:

BORO PROPERTY: The truck bed repairs that were approved last month has been completed.

PARKS AND RECS:

STREETS: The Borough will arrange for someone to look at our streets for paving projects this month.

SEWER: Stoneboro Borough gave council a sewer ordinance to review. This is for an inspection to be done when houses take on new ownership to make sure their sewer system is being discharged properly from their home.

WATER: The generator at the water plant has been installed.

INSURANCE:

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

An Executive Session was called from 7:40 PM – 8:07 PM to discuss personnel.

Motion to advertise for an additional full-time maintenance person by Sherri Latshaw second by James Schell all in favor.

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

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Vernon Markwood second by Sherri Latshaw
TIME 8:40 PM

MINUTES SUBMITTED AS RECORDED BY:

Cindy Troy
CINDY TROY, SECRETARY