

MEETING MINUTES
Wednesday, June 3, 2020
Sandy Lake Borough – 6:30 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

Janet Hemminger	<u> P </u>	Doug Mays	<u> P </u>	James Slater	<u> P </u>
Glenn Leech	<u> P </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 May 6, 2020 by Doug Mays second by Glenn Leech all in favor.

CITIZENS & FRIENDS:

MAYORS REPORT:

OLD BUSINESS

PUBLIC SAFETY: There has been vandalisms and break ins over past month. Chief Jaskowak is working on some possible leads. Chief Jaskowak assisted Hermitage Police with protests and the Lakeview High School Graduation.

CORRESPONDENCE:

PLANNING AND ZONING: The Zoning Hearing for H & H Materials has been scheduled for June 16 at 5:00 PM.

There are ongoing issues with residents not applying for building permits. Jaskowak will continue to monitor this.

NEW BUSINESS: The pension plan is being audited for 2016 – 2019.

BORO PROPERTY: A 60” broom for the John Deere Tractor was priced at approximately 5,130.00. There will be further discussion on options during the budget meeting when scheduled.

PARKS AND RECS: The Veterans Memorial is in need of repairs. Markwood and Schell will look at the memorial. The Borough will get some estimates to see what the overall cost of the project will be and how to get funding for it.

The soccer nets will be placed in the park.

STREETS: Street sweeping was completed on May 22 by Suit-Kote and they also evaluated the streets.

The crack seal machine will be rented this month.

Glenn Leech has requested that bar stops and cross walks be put on the list for completion.

The vehicle ordinance was reviewed for the necessary sign replacement needed based off all the changes made in the ordinance. The cost associated with sign replacements would be over \$12,000.00. This is not feasible at this time as there is only \$1,000.00 in the budget for signs. Chief Jaskowak will review and give maintenance a list based on priority.

SEWER:

WATER: Council requested that HRG Engineering come to the July meeting to discuss water projects and funding options that may be available.

Maintenance will work to get a price list together for metering customers.

Elbow Streets Services intends to help the Borough on a temporary basis and we will need to work toward getting a licensed water operator for the Borough.

INSURANCE:

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

Interviews were held June 1 for a full-time maintenance position. Motion to hire Drew Dayton for the position at \$15.00/hr. plus health and pension benefits by Sherri Latshaw second by James Schell all in favor.

BILLS: Motion to pay bills for May 2020 by Vernon Markwood second by James Schell all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by James Slater second by Vernon Markwood
TIME _____ 7:55 PM _____

MINUTES SUBMITTED AS RECORDED BY:

Cindy Troy

CINDY TROY
SECRETARY