

**MEETING MINUTES**  
**Wednesday, August 5, 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>    A    </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 July 2, 2020 by James Schell second by Glenn Leech all in favor.

Motion to approve special meeting minutes of July 20, 2020 by Glenn Leech second by Vernon Markwood all in favor.

**CITIZENS & FRIENDS:** Logan Downing, Fire Department – Wants to be notified of any water line shut-offs so alternative measures can be taken for hydrants in case of a fire. He also requested maps of the water lines which the Borough cannot give to the Department.

**MAYORS REPORT:**

**OLD BUSINESS**

**PUBLIC SAFETY:**

**CORRESPONDENCE:**

**PLANNING AND ZONING:** Jaskowak and Leech met with MCRPC to start reviewing the Zoning Ordinance. They will continue to meet until everything has been updated. MCRPC did suggest we remove the portion on signs and make that a separate ordinance.

There have been ongoing issues with chickens being a nuisance on Elbow Street. Jaskowak and Shilling will try and figure out a solution. Shilling will also check to see if there are any county health officials.

**NEW BUSINESS:** Motion to approve Resolution 2 of 2020 declaring the Sandy Lake Borough intends to adopt the Municipal Records Manual of December 16, 2008 for the disposition of public records by Doug Mays second by Vernon Markwood all in favor.

Motion to adopt Resolution 3 of 2020 declaring the disposition of Real Estate Tax records as specified in the Resolution by Doug Mays second by Vernon Markwood all in favor.

**BORO PROPERTY:**

**PARKS AND RECS:** There is a large hole in the middle slide on the wooden equipment in the park made by vandalism. It will be about \$3,600.00 plus shipping to replace. The Maintenance Department was instructed by council to remove the slide until funds become available to replace it.

There was more reported graffiti in the park this past month.

GS Kusich looked at the Memorial and submitted information on fixing it properly but did not submit a price.

**STREETS:** Street signs are on order.

There are some culverts that need replaced on Hendersonville Road and Broad Street that were not planned for. The Borough is working to get approval to use liquid fuels money for these two costly projects.

**SEWER:** The Lakeview Joint Sewer held their quarterly meeting in July. Council had asked if there is any further discussion on making the sewer an actual authority. There has not been any further discussion on this.

**WATER:** Drew received his 334 certification so he can begin to test water.

Doug Mays met with Jeremiah Seltzer to review the water system and the needed infrastructure. They will schedule a meeting with HRG to go over the system and funding that may be available.

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for July 2020 by Vernon Markwood second by Jim Schell all in favor.

**BILLS:** Motion to pay bills for July 2020 by James Slater second by Doug Mays all in favor

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Glenn Leech second by Jim Schell

**TIME** 7:41 PM

**MINUTES SUBMITTED AS RECORDED BY:**

*Cindy S Troy*

CINDY TROY  
SECRETARY