

**MEETING MINUTES**  
**Wednesday, November 4, 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>    A    </u>		
Mark Jaskowak	<u>    P    </u>	Jeremiah Seltzer	<u>    P    </u>		

Motion to approve minutes of October 7, 2020 by Sherri Latshaw second by Doug Mays all in favor.

Sherri Latshaw called an Executive Session to discuss personnel at 6:33 p.m. and it ended at 6:50 p.m.

**CITIZENS & FRIENDS:**

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:** Glenn Leech wants to begin working on an ordinance to have fire inspections on rental properties.

**CORRESPONDENCE:**

**PLANNING AND ZONING:** A garage permit was issued for 14 Elbow Street. MCRPC is continuing to work on the Zoning Ordinance update.

**NEW BUSINESS:** The Sandy Lake Borough's proposed budget is ready for advertising. Motion to advertise the 2021 proposed Budget by Vernon Markwood second by Jim Schell all in favor.

Motion to Advertise Ordinance No 348 to increase the Sandy Lake Borough's millage 1 mill for 2021 by James Slater second by Vernon Markwood all in favor. This will bring it to a total of 19.00 mills General and 2.5 mills fire.

**BORO PROPERTY:**

**PARKS AND RECS:** The Lakeview Student Volunteers came on October 9. They did a wonderful job cleaning up the park and sidewalks. They got a lot accomplished and everything looked great. Thank you to all of those who were involved with helping out on this day.

**STREETS:** HRG is working on getting the permit for Broad Street culvert.

**SEWER:** The Lakeview Sewage Treatment Plant's proposed budget is ready for advertising. Motion to advertise the 2021 Budget by Sherri Latshaw second by Jim Schell all in favor.

**WATER:** Motion to advertise Ordinance No 349 to increase the water rates for 2021 by \$5.00 per month bringing the monthly water charge to 42.50 per month by Sherri Latshaw second by James Slater. There was a roll call of votes as follows:

Janet Hemminger	YEA	Sherri Latshaw	YEA	James Schell	YEA		
Vernon Markwook	NAY	James Slater	YEA	Doug Mays	YEA	Glenn Leech	NAY

Motion carried 5 to 2.

Jeremiah discussed with Council last month about doing some work on Wood Street which pertained to 6 Wood Street to help with getting our service out of a driveway. He has given council more information in regards to how this will help the borough and also as a loop to keep the school in water when certain parts of town are shut down.

James, Doug and Cindy Troy met with the USDA in Meadville on October 22 to discuss financing water projects. This meeting was very informational and we hope to continue to move forward in securing financing to update the Borough's aging infrastructure.

**INSURANCE:**

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

**BILLS:** Motion to pay bills for October 2020 with the exception of invoice 145840 by James Slater second by Sherri Latshaw all in favor

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Sherri Latshaw second by Jim Schell  
**TIME** 8:04 PM

**MINUTES SUBMITTED AS RECORDED BY:**

*Cindy S Troy*

CINDY TROY  
SECRETARY