

MEETING MINUTES
Wednesday, October 7, 2020
Sandy Lake Borough – 6:30 PM

INNOVATION
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 September 2, 2020 by Sherri Latshaw second by Jim Schell all in favor.

CITIZENS & FRIENDS: Rhoda Hettick to request that Council vacate an alley. The Borough has utilities in the alley.

MAYORS REPORT:

OLD BUSINESS: Motion made by Glenn Leech second by Doug Mays all in favor to advertise the second Budget Meeting for October 26 at 6:00 PM.

PUBLIC SAFETY: Trick or Treat is scheduled for October 31 from 4:00 – 6:00 PM.

CORRESPONDENCE: A flyer was received from Mercer County Regional Planning Commission about a Zoom Meeting for a discussion on protected classes and learning about the rights of tenants and the responsibilities of landlords on October 21 at 12:00 PM.

PLANNING AND ZONING: Jaskowak and Leech completed the review of the Zoning Ordinance with MCRPC. They will make the necessary revisions and then it will be ready for Council's review. MCRPC suggested we remove the sign portion from the Zoning Ordinance and make it a separate ordinance.

NEW BUSINESS: Attorney Timothy Wachter from Knox McLaughlin Gornall & Sennett met with Council to discuss the services his firm can provide to the Borough. Motion by James Slater second by Doug Mays all in favor to have Timothy Wachter from Knox McLaughlin Gornall & Sennett begin representing the Sandy Lake Borough as our Solicitor.

Council discussed Rhoda Hettick's request on vacating the requested alley. A letter will be sent to Mrs. Hettick indicating the Borough will not be vacating the alley and also her concerns about her deed being incorrect should be consulted with her legal counsel to look more into that issue.

BORO PROPERTY: There was discussion on the purchase of an excavator. The funds for the excavator are available through the Borough's capital reserve fund and can be purchased this year to eliminate further rental expenses for the completion of projects. Motion to purchase an excavator with state contract pricing through Co-Stars from McDowell Implement at a State Contract Price of \$49,091.00 with the necessary attachments by Jim Schell second by James Slater all in favor.

PARKS AND RECS: Students from Lakeview High School will be working in the Borough on Friday, October 9 to complete their Community Service Hours.

STREETS: HRG has provided given the Borough the necessary information on moving forward with the culvert/bridge on Broad Street with the exception of the permit from the DEP.

SEWER: The Lakeview Joint Sewer Authority's meeting is on October 13 at 7:30 PM.

The Sewer Plant's NPDES permit is due for renewal on August 31, 2021. The application must be submitted to the DEP by March 4, 2021. HRG has submitted a proposal of \$5,700.00 to complete the application. Motion to accept the proposal of \$5,700.00 by Sherri Latshaw second by Jim Schell all in favor.

WATER: The Budget/Finance Committee has been reaching out to banking institutions to get information on options for financing water infrastructure.

Jeremiah met with EAP Industries regarding meters and received quotes on in-house meters as well as pit meters. There is also a quotation from L/B Water for the actual pit that the meters would be installed in. Representatives have offered to speak with council on pit meters versus in-house meters.

INSURANCE: James Slater and Doug Mays have looked into alternate Health Care Options for 2021. This will be discussed further at the budget meeting on October 26.

PERSONNEL: Motion to pay employees for September 2020 by Vernon Markwood second by Glenn Leech all in favor.

BILLS: Motion to pay bills for September 2020 by Doug Mays second by Jim Schell all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Doug Mays second by Glenn Leech all in favor.

TIME 7:55 PM

MINUTES SUBMITTED AS RECORDED BY:

Cindy S Troy

CINDY TROY
SECRETARY