

MEETING MINUTES
Wednesday, September 2, 2020
Sandy Lake Borough – 6:30 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

Janet Hemminger	<u> P </u>	Doug Mays	<u> A </u>	James Slater	<u> A </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 August 5, 2020 by Sherri Latshaw second by James Schell all in favor.

CITIZENS & FRIENDS:

MAYORS REPORT:

OLD BUSINESS

PUBLIC SAFETY:

CORRESPONDENCE: The Maintenance Department received a thank you letter for the great work they did on the Hendersonville Road project from John Hanford.

PLANNING AND ZONING: Jaskowak and Leech are continuing to meet with MCRPC to finish up the Zoning Ordinance. Leech had asked if there are any Zoning limitations on an Air B&B. This should be discussed with MCRPC.

NEW BUSINESS: Motion to schedule a budget meeting for September 29, 2020 at 6:00 PM by Sherri Latshaw second by Glenn Leech all in favor.

BORO PROPERTY: The old John Deere tractor can be sold because it is no longer used. Motion to advertise for bids for the John Deere tractor by Glenn Leech second by Jim Schell all in favor.

PARKS AND RECS: A quote was received from Mariani & Richards, Inc. for repair/replacement work on the Veterans Memorial in the amount of \$15,200.00. The Borough is looking into possible grants in 2021 for this project. The Maintenance Department will see if there is a way to seal the structure so there is no further damage over the winter.

STREETS: Some street signs will be installed/replaced this month. Seltzer is working with HRG in regards to getting a DEP permit and instruction on the proper protocol for replacing the Broad Street culvert/bridge structure.

SEWER:

WATER: Mays and Seltzer met with HRG to review the water infrastructure. HRG is looking into possible grants available to help cover project costs.

INSURANCE: The Minimum Municipal Obligation for the 2021 Borough Pension Plans will be \$6,269.00

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

BILLS: Motion to pay bills for August 2020 by Sherri Latshaw second by Jim Schell all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Jim Schell second by Sherri Latshaw

TIME 7:45 PM

MINUTES SUBMITTED AS RECORDED BY:

Cindy S Troy
CINDY TROY, SECRETARY