

MEETING MINUTES
Wednesday, December 2, 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> A </u>	Roni Shilling, Mayor	<u> P </u>		
Mark Jaskowak	<u> P </u>	Jeremiah Seltzer	<u> P </u>		

Motion to approve minutes of November 4, 2020 by Vernon Markwood second by Sherri Latshaw all in favor.

CITIZENS & FRIENDS:

MAYORS REPORT: Updated council on Mercer County COVID cases.

OLD BUSINESS: Motion to approve the 2021 proposed Budget by Sherri Latshaw second by Vernon Markwood all in favor.

ROLL CALL

Janet Hemminger	YEA	Sherri Latshaw	YEA	Glenn Leech	YEA
Vernon Markwood	YEA	James Slater	YEA	Doug Mays	YEA

Motion to accept Ordinance No 348 to increase the Sandy Lake Borough's millage 1 mill for 2021 bringing the total to 19 mills for General and 2.5 mills for fire by Sherri Latshaw second by James Slater all in favor.

ROLL CALL

Janet Hemminger	YEA	Sherri Latshaw	YEA	Glenn Leech	YEA
Vernon Markwood	YEA	James Slater	YEA	Doug Mays	YEA

PUBLIC SAFETY: The Police Policy and Procedure Manual needs updated with new policies. Mark Jaskowak should call the solicitor to get a cost and the lead time to update these policies.

CORRESPONDENCE:

PLANNING AND ZONING: The Zoning Ordinance from MCRPC has been given to council for review. A meeting has been scheduled for January 4, 2021 at 6:00 PM for the Zoning Officer to review with council.

NEW BUSINESS: MCRPC has prepared a separate sign ordinance taken out of the Zoning Ordinance for council to review for approval.

Mercer County notified the Borough that a \$12,000.00 COVID-19 County Relief Block Grant was awarded for partial reimbursement for Public Safety Police costs in 2020. A reimbursement & Indemnity Agreement needs signed in order to get the grant. A meeting time of Monday, December 7 at 9:00 a.m. has been scheduled at the courthouse for the paperwork signing. Motion authorizing Cindy Troy to sign the County Agreement by Vernon Markwood second by Sherri Latshaw all in favor.

Motion to advertise the 2021 Council Meeting dates for the first Wednesday of each month beginning at 6:30 p.m. by James Slater second by Doug Mays all in favor. There will no longer be committee meetings at 6:00 p.m.

There was some discussion on looking at reducing council seats to five instead of seven.

BORO PROPERTY:

PARKS AND RECS:

STREETS: The DEP denied the permit for Broad Street. A new permit has been filed by HRG. James Slater, Doug Mays and Jeremiah Seltzer will have a conference call with John Klein from HRG in regards to their billing invoices.

SEWER: Motion to approve the Lakeview Sewage Treatment Plant's proposed 2021 Budget by James Slater second by Doug Mays all in favor.

WATER: Motion to accept 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 Doug Mays motion carried 4 to 2. There was a roll call of votes as follows:

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

There was discussion to try and schedule times to interview engineering firms in regards to water infrastructure.

Glenn Leech has requested that the Borough begin looking into putting an ordinance in place requiring customers to install backflow preventers.

INSURANCE:

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

BILLS: Motion to pay bills for November 2020 by Sherri Latshaw second by James Slater all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Vernon Markwood second by Glenn Leech
TIME 8:03 PM

MINUTES SUBMITTED AS RECORDED BY:

Cindy Troy

CINDY TROY
SECRETARY