MEETING MINUTES
Wednesday, January 6, 2021
Sandy Lake Borough – 6:30 PM

PLEDGE TO FLAG
ROLL CALL

Janet Hemminger P	Doug Mays P	James Slater P
Glenn Leech P	Sherri Latshaw P	Vernon Markwood P
James Schell P	Roni Shilling, Mayor P	
Mark Jaskowak A	Jeremiah Seltzer P	

Motion to approve minutes of December 2, 2020 by Sherri Latshaw second by Jim Schell all in favor.

CITIZENS & FRIENDS: Helena Bence in regards to the water shut-off on 6 Wood Street

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY:

CORRESPONDENCE: McGill, Power, Bell sent a letter of engagement to sign for them to do the Borough's 2020 audit at a cost no greater than $7,250.00.

PLANNING AND ZONING: The January 4 Zoning Ordinance review was cancelled.

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS: There has been no update from DEP regarding the permit for Broad Street.

SEWER: The Lakeview Joint Sewer Authority will meet January 12 at 7:00 PM. At the April meeting, the Authority would like both Sandy Lake and Stoneboro's Council to attend for discussion on infiltration.

WATER: Council will work with the Solicitor to get some ordinance information on implementing a backflow prevention program for both resident and business water systems.

INSURANCE:

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

An Executive Session was called at 7:48 PM and adjourned at 8:20 PM to discuss personnel issues.

Drew Dayton resigned on December 21. Motion to advertise for the maintenance position by Jim Schell second by Glenn Leech all in favor.

BILLS: Motion to pay bills for December 2020 by Sherri Latshaw second by Glenn Leeach all in favor

GOOD OF THE ORDER: Council should think about the next King and Queen for Community Days in July.

ADJOURNMENT: Motion to adjourn by Sherri Latshaw second by Vernon Markwood
TIME 8:33 PM

MINUTES SUBMITTED AS RECORDED BY:

Cindy Troy
CINDY TROY
SECRETARY