

MEETING MINUTES
Wednesday, March 3, 2021
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> P </u>	
Mark Jaskowak <u> P </u>	Jeremiah Seltzer <u> P </u>	

Motion to approve minutes of February 3, 2021 by Vernon Markwood second by Sherri Latshaw all in favor.

CITIZENS & FRIENDS: John Sweet, President of the Lakeview Joint Sewer Authority to explain infiltration at the Sewage Plant and Dean Osborne to introduce himself as a candidate for District Magistrate.

MAYORS REPORT: Updated council on vaccine clinics and glitches in the County and State regarding vaccines.

OLD BUSINESS: The deadline to turn in petitions for the election on May 18 is March 9.

PUBLIC SAFETY: A quote of \$3,600.00 was presented by Davis Security to install and update the camera System. This is \$600.00 more than budgeted. Motion by Sherri Latshaw second by Jim Schell all in favor to accept the quote of \$3,600.00 for security cameras. A payment of \$1,800.00 will be mailed so the cameras can be ordered.

CORRESPONDENCE:

PLANNING AND ZONING: A meeting was held with MCRPC to review the Zoning Ordinance changes/updates. Upon further review and discussion, the Cultural and Recreation District will not be added to the Ordinance because it would be considered spot zoning.

A Zoning Hearing has been scheduled for March 31 at 4:00 PM for a variance to add onto a garage that exceeds the footage allowed in the Borough's Zoning Ordinance at 5347 Franklin Street.

Motion to adopt Resolution 2 of 2021 to reappoint the Zoning Hearing Board by Glenn Leech second by Jim Schell all in favor.

NEW BUSINESS: Motion to adopt Resolution 3 of 2021 to dispose of the listed R.E. Tax Collector records as presented by Christine Davis, Tax Collector by Sherri Latshaw second by James Slater all in favor.

BORO PROPERTY:

PARKS AND RECS: Still trying to get information/costs together to submit the grant request to the county for a slide and basketball hoops

STREETS: The Borough has submitted roads to be included in the Mercer County Joint Seal Program to be completed this year. Motion to adopt Resolution 4 of 2021 to adopt the 2021 Mercer County Joint Seal Coat bid program by Jim Schell second by Sherri Latshaw all in favor. A delegate and alternate delegate need appointed to attend the bid opening on Thursday, April 29 at 9:30 AM at the Delaware Township Building.

SEWER:

WATER: An ordinance for backflow preventers from the Solicitor was received. Council will need to decide how to implement this ordinance and if we will use Greenville Borough's Ordinance instead of the one the solicitor provided.

There were calls held with GPI and Lennon, Smith and Souleret Engineering firms to discuss their services. Informational meetings will be set up with all of council to talk to these firms.

INSURANCE:

PERSONNEL: Motion to pay employees for February 2021 by Sherri Latshaw second by Vernon Markwood all in favor.

Applicants for the vacant Maintenance position were received and interviews set-up for March 9 and 10.

BILLS: Motion to pay bills for February 2021 by Sherri Latshaw second by Jim Schell all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Jim Schell second by James Slater
TIME 8:18 PM

An Executive Session was called at 8:20 PM and ended at 8:40 PM to discuss personnel at the Lakeview Joint Sewer Authority.

MINUTES SUBMITTED AS RECORDED BY:

Cindy Troy

CINDY TROY
SECRETARY