

**MEETING MINUTES**  
**Wednesday, June 2, 2021**  
**Sandy Lake Borough – 6:30 PM**

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

Janet Hemminger <u>PC</u>	Doug Mays <u>P</u>	James Slater <u>P</u>
Glenn Leech <u>A</u>	Sherri Latshaw <u>P</u>	Vernon Markwood <u>A</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 May 5, 2021 by James Slater second by Jim Schell all in favor.

**CITIZENS & FRIENDS:** Andy Morris regarding Community Days

**MAYORS REPORT:** Shilling will be attending some of the virtual conferences through PSAB.

**OLD BUSINESS:** The Borough will be contacting our solicitor to make adjustments to the reclamation agreement with Yates.

**PUBLIC SAFETY:** A letter was received in regards to the Sandy Lake and Stoneboro Fire Departments merging. Sandy Lake will be leaving their building and moving into a new building based in Millcreek Township. They plan to rent the Sandy Lake Building. Both Stoneboro and Sandy Lake Departments will be responding. There is still some planning and decisions to be made with the departments.

The security cameras have been updated and installed.

**CORRESPONDENCE:**

**PLANNING AND ZONING:** Both the Zoning and Sign Ordinances have been reviewed by our solicitor and we are waiting for the changes to be made by Mercer County Regional Planning.

There was discussion on the Borough's junk ordinance. Jaskowak feels it is satisfactory but will look into some other ordinances to see if there might be something that may work better.

**NEW BUSINESS:** There will be a recovery fund meeting on Tuesday, June 8 at 3:00 PM to learn about the funds from the State and Local coronavirus fiscal recovery fund at the Penn State Extension Office. The estimated allocation to the borough is \$61,693.62.

**BORO PROPERTY:** We did not receive any bids for the John Deere Tractor for the minimum bid the Borough was requesting.

Motion to purchase a dump wagon with an estimated cost of \$3,000 - \$4,000.00 by Jim Schell second by James Slater all in favor. The funds will be taken out of the Equipment Fund for this purchase.

Borough Council gave permission for the library to use the Borough Building for a fundraiser in November.

**PARKS AND RECS:** Community Days will be held July 9 – 11. A letter is being mailed to the community to work to and clean-up sidewalks and store fronts for this event.

An application for a grant was sent to Mercer County to receive funds to help with cost of replacing the basketball backboards/hoops and slide. The estimated cost for these replacements is \$7,400.00.

**STREETS:** The Borough researched the multi-transportation grant available through the state for streetscaping etc. The deadline is July 31 and currently the scope of work and research would need to be done by a certified engineer. With the work being done on the water project and the deadline it is not a grant that could be completed in time for this round of funding.

**SEWER:**

**WATER:** The DEP will meet with the Water Department on Thursday, June 3 at 9:30 AM to do a full inspection of the water plant.

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for May 2021 by Jim Schell second by James Slater all in favor.

Council granted the secretary permission to do payroll on Thursday, June 10.

**BILLS:** Motion to pay bills for May 2021 by Doug Mays second by Jim Schell all in favor

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by James Slater second by Jim Schell  
**TIME** 8:06 PM

**MINUTES SUBMITTED AS RECORDED BY:**

*Cindy Troy*

CINDY TROY  
SECRETARY