

MEETING MINUTES
Wednesday, May 5, 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> 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 April 7, 2021 by Sherri Latshaw second by Jim Schell all in favor.

CITIZENS & FRIENDS: Brad Yates, property issue on 3171 S Main Street. Doug Straub candidate for District Magistrate.

MAYORS REPORT: Update council on the American Rescue Plan and the lifting of mitigation.

OLD BUSINESS: Clean-up Day is May 15. Jim Schell will check into doing a community yard sale.

PUBLIC SAFETY: The new security cameras are being installed.

CORRESPONDENCE: An email was sent by Bradley Yates in regards to a property issue.

PLANNING AND ZONING: Motion to refer the sign ordinance to the Borough Solicitor for review by Glenn Leech second by Jim Schell all in favor.

Property Maintenance complaints at E Locock Street (old library) and Service Station on S. Main Street. The Borough Council talked about making the property maintenance ordinance more stringent.

NEW BUSINESS: There is an issue at the property located at 3171 S. Main Street and the reclamation of it from when work was done with a water line towards the end of 2020.

BORO PROPERTY: Three bids were received for the John Deere Tractor in the amounts of 1,500.00, 2,000.00 and 2,500.00. Motion to reject all three bids and readvertise with a minimum bid requirement of \$3,000.00 by Sherri Latshaw second by Jim Schell all in favor.

PARKS AND RECS:

STREETS: Motion to advertise for paving projects by Sherri Latshaw second by Jim Schell all in favor.

The timer control module on the traffic light is overheating causing it to start blinking. A new part will be ordered.

SEWER: The Lakeview Joint Sewer Authority met on April 13. They will begin to implement small things to try and reduce the amount of infiltration that goes into the treatment plant.

Janet Hemminger was opposed to filling the Sewer Operator position at the treatment plant by Glenn Moeller without it first being advertised.

WATER: The Borough will be sending a letter to Commercial Businesses in regards to backflow preventers as well as getting an ordinance in place to start the implementation of this process.

A meeting was held on April 21 with LSSE to review material on the Borough's water system. Motion to hire Lennon, Smith, Souleret Engineering, Inc. as the Borough's engineer by Sherri Latshaw second by Glenn Leech all in favor. A termination letter will be sent to HRG.

INSURANCE:

PERSONNEL: Motion to pay employees for April 2021 by Glenn Leech second by Jim Schell all in favor.

An Executive Session was called at 8:22 PM and ended at 8:55 PM to discuss maintenance personnel and policy and protocol.

Motion by Sherri Latshaw second by Jim Schell all in favor to adjust the maintenance supervisor and assistant wages beginning May 6, 2021.

BILLS: Motion to pay bills for April 2021 by Glenn Leech second by James Slater all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Glenn Leech second by Jim Schell

TIME 9:00 PM

MINUTES SUBMITTED AS RECORDED BY:

Cindy Troy

CINDY TROY
SECRETARY