

MEETING AGENDA
Wednesday, October 6, 2021
Sandy Lake Borough – 6:30 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

Janet Hemminger _____
Glenn Leech _____
James Schell _____
Mark Jaskowak _____

Doug Mays _____
Sherri Latshaw _____
Roni Shilling, Mayor _____
Jeremiah Seltzer _____

James Slater _____
Vernon Markwood _____

Motion to approve minutes of September 1, 2021 by _____ second by _____ in favor.

CITIZENS & FRIENDS: Wagler's

MAYORS REPORT:

OLD BUSINESS: Discussion on the driveway on Ron Wagler's property.

The Budget meeting was rescheduled for Monday, October 11 at 6:00 PM. Please submit any budgetary items to the Secretary before Friday 10/8.

Sign Ordinance to be tabled until the Zoning Ordinance has been complete.

PUBLIC SAFETY: Trick or Treat will be Saturday, October 30 from 4:00 PM – 6:00 PM

Mark submitted his monthly report for review.

CORRESPONDENCE:

PLANNING AND ZONING: The Zoning Ordinance Public Hearing will be rescheduled once changes are complete.

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS: The Borough was awarded The Act 13 grant from the county for \$4,720.00 for a slide and basketball hoops for the playground.

STREETS: The Broad Street bridge project is complete.

Street work is complete.

Follow-up on catch basins and possible grants that might be available.

SEWER: The DEP inspected the treatment plant at the end of September. There are a few paperwork changes that need to be made but other than that things went well.

WATER: A conference call has been scheduled for October 7 at 1:30 PM with PennVest and the DEP to talk about the 8.5-million-dollar water project for the Borough. The October 6 date was cancelled.

A Capital Budget Request was submitted to the Senate Appropriations Committee for 2.26 million dollars requesting a grant amount of 1 million dollars for the water project. We will wait to see if this gets accepted.

The springs are off overflow and it appears as though the system has a water leak which we can't find. The well is now running and we are going to have to start running the filter building which will create issues with Maintenance time that will need to be spent there running the building.

INSURANCE: The Minimum Municipal Obligation (MMO) for the Borough's pension plan will be \$7,604.00 for 2022.

PERSONNEL: Motion to pay employees for September 2021 by _____ second by _____ in favor.

A draft employee handbook has been given to the Personnel Committee for review before adoption.

BILLS: Motion to pay bills for September 2021 by _____ second by _____ in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by _____ second by _____
TIME _____ **PM** _____