

MEETING AGENDA
Wednesday, December 1, 2021
Sandy Lake Borough – 6:30 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to approve minutes of November 3, 2021 by _____ second by _____ in favor.

CITIZENS & FRIENDS:

MAYORS REPORT:

OLD BUSINESS: Motion to approve the 2022 Budget as presented by _____ second by _____ in favor.

Motion to adopt Tax Ordinance 352 which will increase the millage rate to 21 mills for General Purposes and 2.5 mills for fire protection for a total of 23.5 mills by _____ second by _____ in favor.

Christmas Magic Update – Scheduled for Friday, Dec 3 from 4:00 – 6:00 PM

PUBLIC SAFETY: Mark submitted his monthly report for review.

Follow-up with Deb Hartley regarding Emergency Management Coordinator and training

CORRESPONDENCE:

PLANNING AND ZONING: Update on Zoning Ordinance

NEW BUSINESS: Motion to adopt Resolution 5 of 2021 to appoint the 2022 TCC Voting Delegate by _____ second by _____ in favor.

BORO PROPERTY:

PARKS AND RECS: Lighting was put in the gazebo to try and deter some of the vandalism that has been taking place to the equipment.

Christmas decorations are up

STREETS: weight limit signs have been installed for oversized trucks on borough streets.

SEWER: Motion to approve the 2022 Treatment Plant Budget as presented by _____ second by _____ in favor.

WATER: Motion to adopt Ordinance 353 which will increase the water flat rate to 47.50 per month and metered overages to 5.00 per thousand gallons by _____ second by _____ in favor

The Meeting with LSSE and the Water Committee will be on Friday, December 10 at 2:00 PM to continue discussion on the capital improvement plan for the water system.

Motion to adopt Ordinance No. 354 which will require residential, commercial and industrial buildings within the borough to install backflow prevention devices to protect the integrity of the Public Water System by _____ second by _____ in favor.

The Borough received an email that effective January 1, 2022 Elbow Street Services will no longer be offering Certified Water Works Operator services. It has been requested they forward a list of operators that may be available to take over these services. (Jeremiah has a list)

INSURANCE:

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

We will need to adopt the updates on the draft employee handbook that was given to the Personnel Committee. This will be tabled until the January 2022 meeting.

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

GOOD OF THE ORDER: Thank you Janet Hemminger and Roni Shilling for all your service to the Borough over the years.

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