

**REORGANIZATION MEETING AGENDA**  
**Monday, January 3, 2022**  
**Sandy Lake Borough – 6:30 PM**

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

Sherri Latshaw _____	Tim Clark _____	Doug Mays _____
Glenn Leech _____	Sherri Latshaw _____	Vernon Markwood _____
James Schell _____	Mary Barrick, Mayor _____	
Mark Jaskowak _____	Jeremiah Seltzer _____	

**COUNCIL PRESIDENT, VICE PRESIDENT, AND PRO TEM AS FOLLOWS:**

President – Nomination of \_\_\_\_\_ by \_\_\_\_\_ in favor

Vice President – Nomination of \_\_\_\_\_ by \_\_\_\_\_ in favor.

Pro Tem – Nomination of \_\_\_\_\_ by \_\_\_\_\_ in favor

Motion to approve minutes of December 1, 2021 by \_\_\_\_\_ second by \_\_\_\_\_ in favor.

**CITIZENS & FRIENDS:** Cathy Oakes and Patty Adamson regarding the purchase Christmas Lights

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:**

**CORRESPONDENCE:** A thank you card was received from the Lakeview Area Public Library for the use of the building for their Designer Bag Bingo & Holiday Bling.

PSAB will hold classes for a 2022 Municipal Officials Boot Camp at a cost of \$125.00 for any council member wanting to attend.

Knox Law provided the Borough with the 2022 bidding thresholds

**PLANNING AND ZONING:** The Zoning and Sign Ordinance will be advertised once dates are set for the public hearing. Council to schedule the dates

**NEW BUSINESS:** Mattern CPA submitted a proposal to do the Borough's 2021 audit due to the fact that our current auditor can no longer do the Borough's because of a conflict of interest with a current council member. The proposed fee is \$6,800.00 which is about 450.00 less than last year. This firm was recommended by McGill, Power, Bell. Motion to appoint Mattern CPA as the Borough's auditor by \_\_\_\_\_ second by \_\_\_\_\_ in favor.

**BORO PROPERTY:** The Library has requested the use of the Borough Building for their Auction to be held on Friday, April 1.

Walberg Pharmacy will use the Borough Building on January 12 from 1:00 – 7:00 PM for a COVID vaccine clinic. This will require pre-registration for appointment through Walberg Pharmacy.

Discuss getting an estimate on police cruiser repair

**PARKS AND RECS:**

**STREETS:**

**SEWER:** The Lakeview Joint Sewer Authority will meet on January 11 at 7:00 PM.

**WATER:** LSSE cancelled the December 10 meeting and will notify the Borough with a new date.

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for December 2021 by \_\_\_\_\_ second by \_\_\_\_\_ in favor.

Will need to finalize the draft employee manual to be distributed to council for final adoption. This should be available at the February meeting.

**BILLS:** Motion to pay bills for December 2021 by \_\_\_\_\_ second by \_\_\_\_\_ in favor

Motion to pay any bills that are due in 2022 before the council meeting which a penalty will be applied if not paid in a timely manner by \_\_\_\_\_ second by \_\_\_\_\_ in favor.

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by \_\_\_\_\_ second by \_\_\_\_\_  
**TIME** \_\_\_\_\_ **PM** \_\_\_\_\_