

COUNCIL MEETING AGENDA
Wednesday, May 4, 2022
Sandy Lake Borough – 6:30 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to approve minutes of April 6, 2022 by _____ second by _____ in favor.

CITIZENS & FRIENDS:

MAYORS REPORT:

OLD BUSINESS: A reminder that cleanup day is May 21.

Glenn to give any updates on Community Days

PUBLIC SAFETY: Mark Jaskowak to review his monthly report.

CORRESPONDENCE: Mercer County Boroughs Association will hold the Spring Meeting on Thursday, May 26 at 6:00 PM for any council person wanting to attend. Deadline by May 23.

A thank you card was received from the library for the use of the building for their auction.

A letter was received from Grove City Borough asking to appoint a council member to a Task Force to develop a plan for improving EMS services as well as funding for these services in our area.

PLANNING AND ZONING: Waiting on the Small Wireless Facility Amendment for Ordinance. Motion to advertise the Amendment once it is completed by _____ second by _____ in favor.

Glenn to give any updates from MCRPC.

NEW BUSINESS:

BORO PROPERTY: Discuss replacing Borough Truck and the length of time to get one.

PARKS AND RECS: The Borough received a quote of \$460.00 from Custom Signs for a panel sign for the Park Improvements project. Motion to purchase _____ signs for \$460.00 each by _____ second by _____ in favor.

STREETS: Martuccio Asphalt was awarded the Joint Seal Coat bid for our region for streets.

Jeremiah Seltzer to give an update on the LTAP conference he attended April 23-April 26.

SEWER: There has been discussion of Glenn Moeller leaving the Treatment Plant. Discuss who makes the decision for his replacement as the everyday operator and certified operator.

WATER: LSSE is waiting on the aerial mapping results to further update council on the water project.

INSURANCE:

PERSONNEL: Motion to pay employees for April 2022 by _____ second by _____ in favor.

BILLS: Motion to pay bills for April 2022 by _____ second by _____ in favor

GOOD OF THE ORDER:

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