

**COUNCIL MEETING AGENDA**  
**Wednesday, June 1, 2022**  
**Sandy Lake Borough – 6:30 PM**

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

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

Motion to approve minutes of May 4, 2022 by \_\_\_\_\_ second by \_\_\_\_\_ in favor.

**CITIZENS & FRIENDS:**

**MAYORS REPORT:**

**OLD BUSINESS:** The first Task Force meeting for EMS services will be held on June 16 at 6:00 PM. We are to be receiving more information soon.

**PUBLIC SAFETY:** Mark Jaskowak to review his monthly report.

**CORRESPONDENCE:**

**PLANNING AND ZONING:** We received the updated Zoning Ordinance with the Small Wireless Facility information. We will need to advertise and hold a public meeting. Set date for public meeting.

**NEW BUSINESS:**

**BORO PROPERTY:** Jeremiah to give an update on dump truck replacement an availability.

**PARKS AND RECS:** The Maintenance Department will be working in the park to get new equipment set-up as well as mulching.

**STREETS:**

**SEWER:** Committee members from Sandy Lake and Stoneboro Borough met on May 26 regarding coverage at the Treatment Plant due to Glenn Moeller retiring. Motion to advertise for the part-time position by \_\_\_\_\_ second by \_\_\_\_\_ in favor.

**WATER:** Possible engineer update regarding water project status.

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for May 2022 by \_\_\_\_\_ second by \_\_\_\_\_ in favor.

**BILLS:** Motion to pay bills for May 2022 by \_\_\_\_\_ second by \_\_\_\_\_ in favor

**GOOD OF THE ORDER:**

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