

COUNCIL MEETING AGENDA
Wednesday, November 2, 2022
Sandy Lake Borough – 6:30 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

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

Motion to approve minutes of October 5, 2022 by _____ second by _____ in favor.

CITIZENS & FRIENDS: Will Graham LSSE with water project update

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Mark Jaskowak to review monthly police report.

Superior Ambulance correspondence requesting ½ mill to help fund EMS. How do we want to proceed with this request and the proposed budget?

Roni Shilling attended the Hazard Mitigation meeting on October 17. Our plan needs updated and submitted no later than November 17. Roni has given the information to Cindy for completion. Cindy needs some guidance on this.

CORRESPONDENCE: LSSE newsletter

PLANNING AND ZONING: Motion to adopt Ordinance No. 355 to change parcel number 27-592-028 from Commercial to R2 (residential) by _____ second by _____ in favor.

Glenn Leech with an MCRPC updates.

NEW BUSINESS: Motion to advertise the proposed 2023 budget by _____ second by _____ in favor.

Motion to advertise Ordinance 356 for the 2023 millage at a rate of 23.5 which is no change by _____ second by _____ in favor.

Motion to adopt Resolution 5 of 2022 which puts the Borough in compliance with Act 57 requiring all taxing bodies to direct their tax collector to waive penalties and fees accrued by a taxpayer who purchased a property in the last 12 months and who accrued the penalties and fees due to their nonreceipt of a tax notice. This would take effect January 1, 2023.

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER: The Lakeview Joint Sewer Board met on October 11. There was discussion on having committee members from both Sandy Lake and Stoneboro meet on a regular basis to bring back information to borough council on the implementation of projects that need taken care of at the Treatment Plant. It is felt it is hard to accomplish projects with the two Boroughs not meeting together on a regular basis.

Motion to advertise the 2023 Treatment Plant Budget by _____ second by _____ in favor

WATER: DEP full inspection was on October 20. A copy of that report is in the Borough office if anyone would like to review it.

South Main Street water line project. Quotes from Advanced Contracting vs in-house.

LSSE – will have an ownership letter, matching funds letter and resolution to apply for grants to be approved by council. These letters will be ready for the meeting tomorrow night. They have not gotten them to me yet.

INSURANCE:

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

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

GOOD OF THE ORDER:

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