

**COUNCIL MEETING AGENDA
Wednesday, February 1, 2023
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 January 3, 2023 by _____ second by _____ in favor.

An executive session was held on January 30, 2023 from 7:00 PM – 8:00 PM regarding a personnel issue.

CITIZENS & FRIENDS: Will Graham LSSE, water/park update, Wesleyan Church – Water.

MAYORS REPORT:

OLD BUSINESS: Petitions for the Municipal Election can be picked up at the Board of Elections beginning February 6. Circulation of petitions begin February 14 – March 7, 2023. The Borough will have 4 council seats up for re-election this year.

The Community Days Committee met on January 24. Two things that were relayed to the Secretary was Parade Permit and they would like the maintenance department to empty garbage.

PUBLIC SAFETY: Mark Jaskowak to review monthly police report.

Ambulance Service Agreement – See Attorney Watcher’s response.

CORRESPONDENCE: Notification was received from the Auditor General that an overpayment in State Aid was made in the amount of \$5,487.89 to the Borough’s Pension Plan. The Borough will need to return these funds. They used actuarial data from 2019 instead of 2021 from PMRS.

The library submitted their annual report and updates.

PLANNING AND ZONING: There was no MCRPC meeting to report on.

NEW BUSINESS: The Borough’s audit for 2022 has been scheduled for February 9 & 10.

There will no longer be a representative at the Borough Building on Thursdays from Senator Michele Brooks Office. The office hours will very and most likely only be once a month. The details are still being worked out.

BORO PROPERTY:

PARKS AND RECS: The Borough has received donations of 12,875.00 for park renovations. Tim is making sure thank you cards and receipts are being sent for the donations. Jeremiah had Zoom meeting with DCNR regarding the park grant.

STREETS: Jeremiah attended the Joint Seal Coat meeting regarding 2023 road projects on January 19. All bid information must be submitted by February 23 to Coolspring Township. The bid opening will be April 13.

SEWER: The Lakeview Joint Sewer Committee members met on January 10. It was discussed that both Stoneboro and Sandy Lake would put in 25,000.00 each from the Sewer Fund to go towards the infiltration problem. Motion to put in \$25,000.00 to the Joint Authority Fund by _____ second by _____ in favor.

Also discussed was to look at resident down spouts and compile a list of inground vs outside and check manholes. The Sewer Committee met with Jeremiah to talk about what was discussed at Authority meeting as well as the purchase of a smoke tester.

WATER: A meeting was held with PennDot regarding the water project.

There was a water leak on Friday night on Broad Street. Mr. Kohr from Laura Drive left a message thanking Jeremiah and Jarrett for their quick response in restoring water service.

INSURANCE:

PERSONNEL: Motion to pay employees for January 2023 by _____ second by _____ in favor.

Maintenance Department staffing issue

Cindy will be out of the office on February 22 – 24.

BILLS: Motion to pay bills for January 2023 by _____ second by _____ in favor

GOOD OF THE ORDER:

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