

REORGANIZATION AGENDA

Monday, January 5, 2026

Sandy Lake Borough – 6:30 PM

Call Reorganization meeting to order – The Honorable Donald Oakes, Mayor presiding

INNVCATION

PLEDGE TO FLAG

ROLL CALL

Tim Clark _____

Lucas Figley _____

Doug Mays _____

Nicolas Bindas _____

David Patterson _____

Vernon Markwood _____

Donnie Oakes, Mayor _____

Levi Hipps _____

Steven Barnes, Police Chief _____

Stanley Foster, Maintenance Dept _____

The borough secretary affirms receipt of election certificates and residency affidavits and confirms that incoming council members have been duly sworn in prior to the organization meeting.

NOMINATION AND ELECTION FOR 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

Meeting now turned over to Council President.

Motion to approve minutes of December 3, 2025 by _____ second by _____ in favor.

CITIZENS & FRIENDS: LSSE to update on water project

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: Chief Barnes to update council on any police business

The Sandy Lake Borough received the LSA grant for a new police interceptor in the amount of 58,000.00.

A new resolution 2 of 2026 is needed for the LSA grant with updated grant signers since James Slater is no longer on council. Motion to adopt resolution 2 of 2026 with newly appointed signers by _____ second by _____ in favor.

We need to find an Emergency Management Coordinator. Robert McCauley had expressed interest but never returned the paperwork. There is a training on February 21 in Lawrence County.

CORRESPONDENCE: There will be a Newly Elected Officials Boot Camp held in Crawford County on February 20 and 21. The cost is \$125.00 for PSAB Members or \$100.00 with four or more attending. Motion made by _____ second by _____ in favor for any member of council to attend the training with the Borough paying the cost. Anyone interested should like the secretary know so you can be registered.

PLANNING AND ZONING: Due to Donnie Oakes holding the mayor's seat, council will need to appoint a new Zoning Officer.

Glenn Leech has submitted a letter of interest for the Zoning Officer position. Motion to appoint Glenn Leech as Zoning Officer by _____ second by _____ in favor.

NEW BUSINESS: Resolution 1 of 2026 to waive employee required pension contributions for the uniformed pension plan by _____ second by _____ in favor.

There will be a Liquid Fuels audit on January 20.

Council President may appoint committees at this time or table until the February meeting.

The bidding thresholds for 2026 are below 13,200.00 no formal bidding or quotes, below 24,499.00 three written/telephonic quotes, 24,500.00 require formal bidding.

BORO PROPERTY:

PARKS AND RECS:

STREETS: There is a Joint Seal Coat meeting on January 15 at 9:00 AM at Coolspring Township, if we are able to have the streets we would like done by that meeting, we should take the calculation sheet.

SEWER: The Lakeview Joint Authority will meet on Wednesday, January 28 at 6:30 PM at the Stoneboro Borough Office if anyone would like to attend. The Sewer Authority was not awarded any LSA grant money for the application that was submitted.

WATER: Motion to approve request #10 for funds disbursement from PennVest for engineering and construction costs in the amount of \$221,202.11 by _____ second by _____ in favor.

Motion to approve a request #5 for funds from the CFA H2O PA grant in the amount of 351,115.00 by _____ second by _____ in favor.

INSURANCE:

PERSONNEL: Motion to pay employees for December 2025 by _____ second by _____ in favor.

BILLS: Motion to pay bills for December 2025 by _____ second by _____ in favor

Motion to pay any bills that are due in 2026 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

MINUTES SUBMITTED AS RECORDED BY:

CINDY TROY
SECRETARY