

**COUNCIL MEETING MINUTES**  
**Wednesday, April 8, 2015**  
**Sandy Lake Borough – 7:00 PM**

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

William Rice <u>  A  </u>	Cathy Oakes <u>  P  </u>	Curtis Kerns <u>  P  </u>
Dan Hemminger <u>  P  </u>	Helena Bence <u>  A  </u>	Steve Urey <u>  P  </u>
David Sapala <u>  P  </u>	Vernon Markwood, Mayor <u>  P  </u>	
Donald Oakes, Police <u>  P  </u>	Dan Schulz, Maintenance <u>  P  </u>	

Motion to approve council minutes and special meeting minutes from March 2015 by David Sapala second by Cathy Oakes all in favor

**CITIZENS & FRIENDS:** Andy Morris and James Moore for observation.

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:**

**CORRESPONDENCE:** PSAB is having a Wake Up to the Issues Breakfast on Friday, May 1 from 7:30 am – 9:00 am at Perkins in Meadville.

MCBA spring meeting is Thursday, April 23 at 6:00 pm at the Wheatland Borough.

**PLANNING AND ZONING:**

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**

**BORO PROPERTY:**

**PARKS AND RECS:**

**STREETS:** Motion to advertise for Street bids by Curtis Kerns second by Steve Urey all in favor.

**SEWER:** Motion to renew a 20,000.00 Certificate of Deposit with Mercer County State Bank for 3 years by David Sapala second by Steve Urey all in favor.

**WATER:** A price quote of \$3,500.00 was received for the Water Distribution Mapping System. Portions of this project will be budgeted yearly until the entire system is done. Motion to accept the quote to begin the Mapping System by Curtis Kerns second by David Sapala all in favor.

**INSURANCE:** Motion to offer Group Health Care coverage through Highmark for employees by David Sapala second by Cathy Oakes all in favor.

**PERSONNEL:** Motion to hire Connor Hedrick for the Police Officer position by David Sapala second by Steve Urey all in favor.

Motion for the new police officer's required contribution to the police pension plan be 3% of his salary by David Sapala second by Curtis Kerns all in favor.

Motion to pay employees for March 2015 by David Sapala second by Steve Urey all in favor.

**BILLS:** Motion to pay bills for March 2015 by David Sapala second by Cathy Oakes all in favor

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Curtis Kerns second by David Sapala  
**TIME** 7:42 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY