

COUNCIL MEETING MINUTES
Wednesday, December 3, 2014
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>	Steven 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 minutes 05 November 2014 by David Sapala second by Cathy Oakes all in favor

CITIZENS & FRIENDS:

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY: The Fire Department contract for 2015 is in the amount of \$7,500.00 for the Sandy Lake Borough. Motion to accept the terms of this contract by David Sapala second by Curtis Kerns all in favor.

CORRESPONDENCE: The Borough received notice from Mercer County saying they evaluated locally owned bridges in the County for potential closure and removal. They indicated that Bridge 1703 located on Lacock Street has been identified as one of them. There will be a presentation made on Tuesday, December 9 to elected officials at 6:30 p.m. at the Sandy Lake Borough Building and a general public presentation at 7:30 p.m.

PLANNING AND ZONING:

NEW BUSINESS: Motion to accept Tax Ordinance 329 with a .50 mill increase to 18 mills by David Sapala second by Steven Urey all in favor.

Motion to accept the 2015 budget as presented by David Sapala second by Cathy Oakes all in favor.

Motion to advertise the 2015 council meeting dates by Curtis Kerns second by David Sapala all in favor.

Amendments have been made to Act 164 for the Local Tax Collector. A Deputy Tax Collector must be appointed in case the elected tax collector becomes incapacitated. Motion to accept Resolution 2014 - 7 to appoint Linda Watts as the Deputy Tax Collector if the elected tax collector becomes incapacitated by Steven Urey second by Curtis Kerns all in favor.

UNFINISHED BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER: Motion to accept the 2015 budget for the Sewage Treatment Plant by Curtis Kerns second by Steven Urey all in favor.

WATER: Motion to accept Ordinance 330 which will increase the basic water rate to \$35.00 per month and \$3.00 per each 1,000 gallons after the bi-monthly allowance for metered customers, and will increase the tap in fee to \$1,000.00 by Curtis Kerns second by David Sapala all in favor.

INSURANCE:

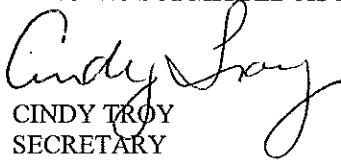
PERSONNEL: Motion to pay employees for November 2014 by David Sapala second by Curtis Kerns all in favor.

BILLS: Motion to pay bills for November 2014 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 8:30 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY