

**COUNCIL MEETING MINUTES**  
**Wednesday, March 5, 2014**  
**Sandy Lake Borough – 7:00 PM**

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

William Rice _____ P _____	Cathy Oakes _____ P _____	Curtis Kerns _____ P _____
Dan Hemminger _____ P _____	Helena Bence _____ A _____	Steve Urey _____ P _____
David Sapala _____ P _____	Vernon Markwood, Mayor _____ A _____	
Donald Oakes, Police Chief _____ P _____	Dan Schulz, Maintenance Supervisor _____ P _____	

Motion to approve minutes 05 February 2014 by Cathy Oakes second by William Rice all in favor.

**CITIZENS & FRIENDS:** John Stillwaggon from Stillwaggon and McGill to present the 2013 audit, Jonathan Farrell regarding a recreational trail, and students from Lakeview High School for observation.

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:**

**CORRESPONDENCE:**

**PLANNING AND ZONING:**

**NEW BUSINESS:** The Sandy Lake Borough's 2013 audit was presented by John Stillwaggon. Motion to accept the 2013 audit as presented by David Sapala second by Curtis Kerns all in favor.

Motion to advertise the Independent Auditor's Publication of the Sandy Lake Borough's 2013 Financial Statements by David Sapala second by Curtis Kerns all in favor.

Motion to advertise individual dates for the Sandy Lake Borough's Monday council meetings by Cathy Oakes second by Steve Urey all in favor.

**UNFINISHED BUSINESS:**

**BORO PROPERTY:** The Mercer County Bridge Department will hold a public meeting at the Sandy Lake Borough Building on March 27 at 6:00 p.m. to present the plan and design for the Walnut Street Bridge.

**PARKS AND RECS:**

**STREETS:**

**SEWER:** The Lakeview Joint Sewer Authority has submitted a counterproposal to Sandy Lake Township for their requested connection to the sewer system. Motion to accept the terms of the counterproposal by Curtis Kerns second by Steve Urey all in favor.

Leeland Green submitted a letter of resignation as Sandy Lake Borough's representative for the Lakeview Joint Sewer Authority. Motion to accept Leeland Green's resignation by Curtis Kerns second by Steve Urey all in favor.

Motion to renew a \$20,000 Certificate of Deposit with Mercer County State Bank for a three year term at a rate of .75 percent with an option up by Curtis Kerns second by David Sapala all in favor.

**WATER:**

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for February 2014 by William Rice second by David Sapala all in favor.


**BILLS:** Motion to pay bills for February 2014 by David Sapala second by Cathy Oakes all in favor

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by David Sapala second by Cathy Oakes

**TIME** 8:25 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY