

**COUNCIL MEETING MINUTES**  
**Wednesday, November 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 _____ P	Steven Urey _____ P
David Sapala _____ P	Vernon Markwood, Mayor _____ P	
Donald Oakes, Police _____ P	Dan Schulz, Maintenance _____ P	

Motion to approve minutes 01 October 2014 by David Sapala second by Helena Bence all in favor

**CITIZENS & FRIENDS:** Andy Morris, Barb Snyder, and Brigitte Shindledecker for observation.

**MAYORS REPORT:** Mayor Markwood received a dog barking complaint on Elbow Street.

**OLD BUSINESS:** The Borough's new website will be available the week of November 10. The website address is [www.sandylakeborough.com](http://www.sandylakeborough.com).

**PUBLIC SAFETY:** Eric Smith, CPA quoted a price of \$3,100.00 plus travel expenses to do a two year audit of the Fire Department's financial records. This expense will be shared with other municipalities that are serviced by the department. Motion to accept the price quote of \$3,100.00 plus travel expenses by Helena Bence second by Steven Urey all in favor.

Christmas Magic is scheduled for Friday, December 5 from 6:00 -- 8:00 pm. Some area businesses and residents donated money to buy Christmas banners to be hung in place of the wreaths this year.

**CORRESPONDENCE:**

**PLANNING AND ZONING:** There was one permit issued to D. Knauss for an addition to a garage.

**NEW BUSINESS:** Motion to advertise the 2015 proposed budget by Helena Bence second by David Sapala all in favor.

Motion to advertise Tax Ordinance 329 with a .50 mill increase to 18 mills by Helena Bence second by David Sapala all in favor. The Ordinance will have 17 mills for general purposes and 1 mill will be for Fire Protection.

**UNFINISHED BUSINESS:**

**BORO PROPERTY:**

**PARKS AND RECS:**

**STREETS:**

**SEWER:** Motion to advertise the 2015 proposed budget for the Sewage Treatment Plant by Curtis Kerns second by Helena Bence all in favor.

**WATER:** Motion to advertise 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 of 6,666 gallons for metered customers, and will increase the tap in fee to \$1,000.00 by Curtis Kerns second by Cathy Oakes all in favor.

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for October 2014 by Helena Bence second by David Sapala all in favor.

**BILLS:** Motion to pay bills for October 2014 by David Sapala second by Curtis Kerns all in favor

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by David Sapala second by Helena Bence  
**TIME** 7:18 PM

MINUTES SUBMITTED AS RECORDED BY:

CINDY TROY