

**COUNCIL MEETING MINUTES**  
**Wednesday, April 6, 2016**  
**Sandy Lake Borough – 7:00 PM**

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

David Sapala <u>  P  </u>	Cathy Oakes <u>  P  </u>	Steve Urey <u>  A  </u>
Roni Shilling <u>  P  </u>	Andrew Morris <u>  P  </u>	William Consiglio <u>  P  </u>
Vernon Markwood, Mayor <u>  A  </u>	Joseph Johnston <u>  P  </u>	Dan Schulz <u>  P  </u>

Motion to approve minutes of March 2, 2016 by Andy Morris second by Roni Shilling all in favor.

**CITIZENS & FRIENDS:** Marsha Fleeger, Record Argus attended Monday night's meeting, Eliza Consiglio for observation.

**MAYORS REPORT:**

**OLD BUSINESS:** There is one council vacancy that needs filled for a two year term.

**PUBLIC SAFETY:** Joe Johnston has requested to replace the current decals on the police cruiser to make them more visible at a cost of \$538.14. Motion to replace the decals on the cruiser by William Consiglio second by Andy Morris. Motion carried 3 to 2. There was a roll call of votes as follows:

David Sapala - No	William Consiglio - Yes
Cathy Oakes – No	Andrew Morris - Yes
Roni Shilling - Yes	

**CORRESPONDENCE:** The Mercer County Boroughs Association will hold their spring meeting on Thursday, April 28 at 6:00 pm at the Tara Country Inn.

**PLANNING AND ZONING:** No new permits

**NEW BUSINESS:** The Auditor's publication of the Borough's Financial Statements has been submitted. Motion to advertise the Borough's Financial Statements by Roni Shilling second by Cathy Oakes all in favor.

Resolution 2016-1 for the police pension contribution to be 3%. Motion to accept Resolution 2016-1 as presented by Roni Shilling second by Cathy Oakes all in favor.

**BORO PROPERTY:**

**PARKS AND RECS:**

**STREETS:** The streets of the Sandy Lake Borough have been assessed for seal coat projects this year. Motion to advertise for street bids by William Consiglio second by Roni Shilling all in favor.

**SEWER:** Motion by Cathy Oakes second by Andy Morris all in favor to cancel phone service at the Sewage Treatment Plant and get Armstrong internet service at a cost of 54.95 per month.

**WATER:** Motion by Andy Morris second by Cathy Oakes all in favor for the Sandy Lake and Stoneboro Boroughs to move forward in getting a cost for a water inter-connection between the two municipalities for emergency purposes.

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for March 2016 by Andy Morris second by William Consiglio all in favor.

**BILLS:** Motion to pay bills for March 2016 by Roni Shilling second by Cathy Oakes all in favor

An executive session to discuss personnel issues was called a 7:35 pm and ended at 7:56 pm.

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Andy Morris second by Roni Shilling  
**TIME** 7:56 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY