

COUNCIL MEETING MINUTES
Wednesday, August 5, 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> A </u>
David Sapala <u> P </u>	Vernon Markwood, Mayor <u> P </u>	
Connor Hedrick, Police <u> P </u>	Dan Schulz, Maintenance <u> P </u>	

Motion to approve council minutes from July 2015 by Dave Sapala second by Curtis Kerns all in favor

CITIZENS & FRIENDS: Andy Morris for observation

MAYORS REPORT:

OLD BUSINESS:

PUBLIC SAFETY:

CORRESPONDENCE:

PLANNING AND ZONING: No new permits.

NEW BUSINESS: Motion to advertise Ordinance 331 and 332 by Dave Sapala second by Cathy Oakes all in favor. These Ordinances are amending the uniformed and non-uniformed pension plan administered by PMRS pursuant to Article IV of the PA Municipal Retirement Law.

Motion by Dave Sapala second by Cathy Oakes all in favor to accept Resolution 2015-4 which will amend Resolution 2015-2 to have the police officer's required pension contribution to be three percent (3%) of his compensation.

UNFINISHED BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER: Norm Sasse has resigned from the Sewage Treatment Plant. Motion to hire John Sweet at \$10.00 per hour by Curtis Kerns second by Dave Sapala all in favor.

WATER: Motion to accept a proposal from Horizon Construction Group for \$10,000 to relocate and install a waterline for the bridge replacement on Walnut Street by Dave Sapala second by Curtis Kerns all in favor. The cost of permits for this project will be approximately \$8,500.00.

INSURANCE:

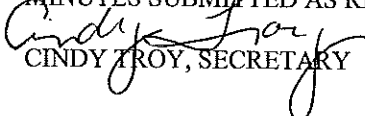
PERSONNEL: Motion to pay employees for July 2015 by Dave Sapala second by Curtis Kerns all in favor.

BILLS: Motion to pay bills for July 2015 by Dave Sapala second by Cathy Oakes all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Curtis Kerns second by Dave Sapal
TIME 7:35 PM

MINUTES SUBMITTED AS RECORDED BY


CINDY TROY, SECRETARY