

COUNCIL MEETING MINUTES
Wednesday, January 4, 2017
Sandy Lake Borough – 7:00 PM

ROLL CALL

Steven Urey _____ P _____	Cathy Oakes _____ P _____	Andrew Morris _____ P _____
Roni Shilling _____ P _____	William Consiglio _____ P _____	Shelby Clark _____ P _____
Deborah St. John _____ P _____	Vernon Markwood, Mayor _____ A _____	Dan Schulz _____ P _____
Cindy Troy _____ A _____		

Motion to approve minutes of December 7, 2016 by Andrew Morris second by William Consiglio motion carried.

CITIZENS & FRIENDS: Dan Gracenin, MCRPC to discuss the Borough's Zoning Ordinance, Dale Colussy, Curtis Kerns, Dan and Janet Hemminger for observation and Marsha Fleegeer, Record Argus.

MAYORS REPORT: Mayor Markwood hand delivered a letter to the Mercer County State Police on December 16, 2016 requesting an investigation be opened into the theft at Little Sandy Creek Restaurant.

OLD BUSINESS:

PUBLIC SAFETY:

CORRESPONDENCE: A letter was received from Stillwaggon & McGill notifying the Borough that the business has been acquired by McGill, Power & Bell Associates. They will perform the Borough's annual audit on January 23, 2017.

The Mercer County Borough's Association winter meeting will be held on Thursday, January 26, 2017 at 6:00 PM at the Tara.

PLANNING AND ZONING:

NEW BUSINESS:

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER:

WATER:

INSURANCE: A pension audit was conducted on December 20, 2016. As a result of this audit, the secretary is working on a resolution to be adopted at the next meeting to bring the Borough into compliance with Act 44. This will be a Procedures and Policy for Procurement of Professional Services Contracts in regards to the Borough's uniformed and non-uniformed pension plans.

PERSONNEL: A final paycheck was issued to Joseph Johnston for overtime hours worked in the amount of \$713.70. Motion to pay employees for December 2016 by Andrew Morris second by Deborah St. John motion carried.

BILLS: Motion to pay bills for December 2016 by William Consiglio second by Shelby Clark motion carried.

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andrew Morris second by William Consiglio
TIME _____ 7:57 PM _____

MINUTES SUBMITTED AS RECORDED BY:

CATHY OAKES, V.P. OF COUNCIL

COUNCIL MEETING MINUTES
Wednesday, January 11, 2017
Sandy Lake Borough – 7:00 PM

INVOCATION
PLEDGE TO FLAG
ROLL CALL

Steven Urey _____ <u>P</u>	Cathy Oakes _____ <u>A</u>	Andrew Morris _____ <u>P</u>
Roni Shilling _____ <u>P</u>	William Consiglio _____ <u>P</u>	Shelby Clark _____ <u>P</u>
Deborah St. John _____ <u>P</u>	Vernon Markwood, Mayor _____ <u>A</u>	Dan Schulz _____ <u>P</u>

Motion to approve minutes of January 4, 2017 by Roni Shilling second by William Consiglio all in favor.

CITIZENS & FRIENDS: Dan and Janet Hemminger, Curtis Kerns for observation and Marsha Fleeger, Record Argus

MAYORS REPORT:

OLD BUSINESS: There was discussion on an ATV ordinance in the Borough. This would be for designating roads to allow ATVs. This was tabled until more research can be done and the Borough can contact the solicitor.

PUBLIC SAFETY: There was discussion on working with the Fire Department on having a public meeting at the Borough to get input from residents on the millage contribution to the Department.

CORRESPONDENCE:

PLANNING AND ZONING: There was discussion on reappointing a Zoning Board to get input on the Zoning Ordinance being updated.

NEW BUSINESS: The annual audit will be conducted the week of January 23.

BORO PROPERTY: The Library will hold their Comic Con at the Borough Building on Saturday, January 21.

PARKS AND RECS:

STREETS:

SEWER:

WATER:

INSURANCE: Motion to accept Resolution 2017 – 1 which is the Procedures and Policy for Procurement of Professional services Contracts for the Borough's pension programs by Andrew Morris second by William Consiglio all in favor.

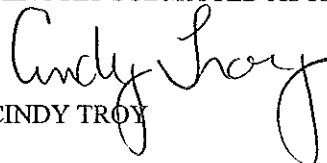
PERSONNEL: Interviews have been scheduled for January 19 for a police officer.

BILLS: Motion to pay bills for January 5 – January 11 by Shelby Clark second by Deborah St. John all in favor

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andrew Morris second by Roni Shilling
TIME _____ 7:20 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY