

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

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

David Sapala _____ P _____	Cathy Oakes _____ P _____	Steve Urey _____ P _____
Roni Shilling _____ P _____	Andrew Morris _____ P _____	William Consiglio _____ P _____
Vernon Markwood, Mayor _____ P _____	Shelby Clark _____ P _____	Joseph Johnston _____ P _____
Dan Schulz _____ P _____		

Motion to approve minutes of June 1, 2016 by Cathy Oakes second by Roni Shilling all in favor.

**CITIZENS & FRIENDS:** Marsha Fleeger, Record Argus

**MAYORS REPORT:** There was a request to put a stop sign at the corner of Myers and Railroad Street. Dan Schulz will take care of this request.

**OLD BUSINESS:** House Numbers – The Borough adopted an ordinance in regards to house numbers being displayed on properties.

The Borough will look at possibility changing meeting dates in 2017.

**PUBLIC SAFETY:** Chief Johnston made his monthly report to Council.

**CORRESPONDENCE:** Members of the Library will come to our August meeting to share their plans for the future of the library. The presentation will be about 15 minutes and 10-15 people will attend. They are also requesting the use of the building for either October 13 or 20 at 7PM to hold a public meeting to share their vision with the community and January 21, 2017 for a Comic con. The Borough Council agreed to all of their requests.

An amended and restated Franchise Agreement was received from Armstrong Utilities. This agreement will be forwarded to Attorney Bonner for review.

**PLANNING AND ZONING:**

**NEW BUSINESS:** Shelby Clark discussed some information on Pennsylvania Affordable Housing Grants and CDBG Grants. It was decided to look further into these grants to meet the 2017 deadlines.

**BORO PROPERTY:**

**PARKS AND RECS:**

**STREETS:**

**SEWER:** Sandy Lake Township sent a letter agreeing to the Mercer Street sewer project.

**WATER:**

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for June 2016 by Andy Morris second by Shelby Clark all in favor.

**BILLS:** Motion to pay bills for June 2016 by William Consiglio second by Roni Shilling all in favor

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Andy Morris second by Roni Shilling  
**TIME** 7:41 PM

