

COUNCIL MEETING MINUTES
Wednesday, June 1, 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> P </u>
Roni Shilling	<u> P </u>	Andrew Morris	<u> P </u>	William Consiglio	<u> P </u>
Vernon Markwood, Mayor	<u> P </u>	Shelby Clark	<u> P </u>	Joseph Johnston	<u> P </u>
Dan Schulz	<u> P </u>				

Motion to approve minutes of May 4, 2016 by Steve Urey second by Andy Morris all in favor.

CITIZENS & FRIENDS:

MAYORS REPORT: Mayor Markwood swore in Shelby Clark as a new council person.

OLD BUSINESS:

PUBLIC SAFETY: A letter was received from Tom Irwin, Sandy Lake Fire Company with concerns that a contract has not been signed yet. The secretary notified Mr. Irwin that the Borough was still waiting on some financial information from the department. Mr. Irwin will check into the status of this information.

Chief Johnston discussed his police report.

CORRESPONDENCE: A resident letter was received with concerns on various property maintenance violations throughout the Borough. Chief Joe Johnston will be reviewing the Borough Ordinances and looking into the properties in question.

PLANNING AND ZONING: One new permit for R. Stalker for a garage.

NEW BUSINESS: A General Services Agreement needs to be made with HRG Engineering. Motion to sign the General Service Agreement by Steve Urey second by Andy Morris all in favor.

The Borough was notified by Penn Power in regards to having our street lights switched to LED lights. There is no charge to do this since our lights have been in place for over 10 years. Motion to sign the agreement with Penn Power to switch lighting to LED lights by Andy Morris second by William Consiglio all in favor.

Shelby Clark discussed CDBG funding.

Andy Morris proposed having two Wednesday meetings per month instead of the Monday/Wednesday meetings.

BORO PROPERTY:

PARKS AND RECS: There is Wifi in the park provided by Armstrong Cable.

STREETS:

SEWER: CWM Environmental submitted a price quote in the amount of \$12,750.00 to clean the batch reactor tanks and one for \$3,875.00 to clean the digester and grit chamber at the Sewage Treatment Plant. Motion to approve the cleaning of the tanks and digester by Steve Urey second by Roni Shilling all in favor.

WATER:

INSURANCE:

PERSONNEL: Motion to pay employees for May 2016 by Andy Morris second by Roni Shilling all in favor.

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

GOOD OF THE ORDER:

ADJOURNMENT: Motion to adjourn by Andy Morris second by William Consiglio
TIME 7:47 PM

MINUTES SUBMITTED AS RECORDED BY:



CATHY OAKES
BOROUGH COUNCIL