

**COUNCIL MEETING MINUTES**  
**Wednesday, March 2, 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>
Helena Bence	<u>    A    </u>	Andrew Morris	<u>    P    </u>	William Consiglio	<u>    P    </u>
Roni Shilling	<u>    P    </u>	Vernon Markwood, Mayor	<u>    P    </u>	Joseph Johnston	<u>    P    </u>
Dan Schulz	<u>    P    </u>				

Motion to approve minutes of February 3, 2016 by Andrew Morris second by Roni Shilling all in favor.

**CITIZENS & FRIENDS:** Dave Knauss and Tom Irwin, Sandy Lake Volunteer Fire Department attended Monday night's meeting to present their financial needs as a department. Rob Lewis to get permission to do park cleanup, Lakeview Students for observation, Marsha Fleeger, Record Argus.

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:** A copy of the 2016 proposed Fire contract for review.

**CORRESPONDENCE:** A letter of resignation was received from Helena Bence from her council seat effective immediately. Motion to accept the letter of resignation by William Consiglio second by Roni Shilling all in favor.

**PLANNING AND ZONING:** No new permits.

**NEW BUSINESS:** The Borough will be changing phone and internet service from Windstream to Armstrong. Motion to change service to Armstrong by Andrew Morris second by William Consiglio all in favor.

**BORO PROPERTY:**

**PARKS AND RECS:**

**STREETS:**

**SEWER:** Motion to renew a \$20,000.00 Certificate of Deposit with Mercer County State Bank for 30 months at a rate of 1% interest by Andrew Morris second by Cathy Oakes all in favor.

**WATER:**

**INSURANCE:**

**PERSONNEL:** Motion to pay employees for February 2016 by Andrew Morris second by Roni Shilling all in favor.

There was an executive session held from 7:20 pm to 8:45 pm to discuss personnel issues. The meeting reconvened at 8:45 pm.

Motion to hire Joseph Johnston as full time Police Chief effective April 4, 2016 based on the compensation document presented by Andrew Morris second by Roni Shilling motion denied 4 to 1.

Motion to hire Joseph Johnston as full time Police Chief effective March 3, 2016 based on the compensation document presented by Andrew Morris second by William Consiglio all in favor.

**BILLS:** Motion to pay bills for February 2016 by Andrew Morris second by Cathy Oakes all in favor.

Motion to approve payment of William Madden's invoice for the Borough's requested meeting with Sandy Lake Township by Andrew Morris second by Cathy Oakes all in favor.

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Andrew Morris second by Cathy Oakes  
**TIME** 8:55 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY