

**COUNCIL MEETING MINUTES**  
**Monday, October 3, 2016**  
**Sandy Lake Borough – 7:00 PM**

**ROLL CALL**

David Sapala <u>  A  </u>	Cathy Oakes <u>  P  </u>	Steve Urey <u>  P  </u>
Roni Shilling <u>  A  </u>	Andrew Morris <u>  P  </u>	William Consiglio <u>  P  </u>
Shelby Clark <u>  P  </u>	Vernon Markwood, Mayor <u>  P  </u>	Joseph Johnston <u>  A  </u>
Dan Schulz <u>  P  </u>		

**CITIZENS & FRIENDS:** Janet Hemminger for observation and Marsha Fleeeger, Record Argus

**MAYORS REPORT:** The Mayor performed a wedding on September 17

**OLD BUSINESS:**

**PUBLIC SAFETY:** Halloween is scheduled for Monday, October 31 from 4:00 – 6:00 PM with a party at the Fire Hall after.

Saturday burning hours will begin on October 8. Burning hours will be Tuesday, Thursday, and Saturday from 6:00AM – 9:00 PM until the second Saturday in May.

**CORRESPONDENCE:** David Sapala submitted a letter of resignation from Borough Council effective September 30, 2016. Motion to accept David Sapala's resignation by Andy Morris second by Cathy Oakes all in favor.

Information will be posted to the Public that there is a vacant council seat.

Janet Hemminger submitted a letter of interest to fill the upcoming vacant council seat.

**PLANNING AND ZONING:**

**NEW BUSINESS:**

**BORO PROPERTY:** The Lakeview Area Public library will hold a public meeting at the Sandy Lake Borough building on Thursday, October 27 at 7:00 PM to discuss the future plans and needs of the Library.

**PARKS AND RECS:**

**STREETS:**

**SEWER:**

**WATER:** Attorney Bonner is reviewing the Interconnection agreement with the Stoneboro Borough.

**INSURANCE:**

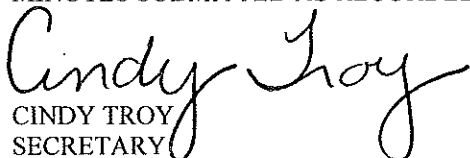
**PERSONNEL:**

**BILLS:**

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Andy Morris second by Shelby Clark  
**TIME** 7:16 PM

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY

**COUNCIL MEETING MINUTES**  
**Wednesday, October 5, 2016**  
**Sandy Lake Borough – 7:00 PM**

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

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

Motion to approve minutes of September 7, 2016 by William Consiglio second by Roni Shilling all in favor.

Motion to approve minutes of October 3, 2016 by Andrew Morris second by Cathy Oakes all in favor.

**CITIZENS & FRIENDS:** Janet Hemminger, Denise Johnston, Brenda Knauss for observation, Curtis Kerns, stated he thought Joe Johnston was doing a good job and inquired about a vacant house, Dave Blakley and Jim Lascola to discuss D.A.R.E. Program

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:** Joseph Johnston reported the training for the D.A.R.E. Program would be \$995.00 and for the first year all materials are at no cost. The program is 10 sessions. Council decided this should be tabled for further discussion and research on funding.

**CORRESPONDENCE:** Letters of interest were received from Janet Hemminger and Helena Bence for the vacant council seat. A Public Notice was posted accepting letters of interest until October 31.

**PLANNING AND ZONING:** Donald Oakes submitted a Property Maintenance Code Complaint form to be added to the Borough's website for residents to file written complaints.

**NEW BUSINESS:** Motion to advertise the budget meeting for October 26 at 7:00 PM by Cathy Oakes second by Shelby Clark all in favor.

**BORO PROPERTY:** Motion to advertise for bids for the dump truck, spreader and plow by Andrew Morris second by William Consiglio all in favor

**PARKS AND RECS:**

**STREETS:**

**SEWER:**

**WATER:** There was discussion about moving towards having a metered water system in the future.

**INSURANCE:**

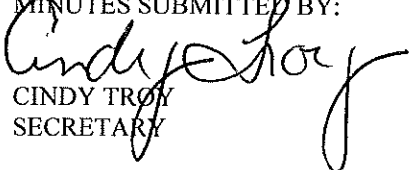
**PERSONNEL:** Motion to pay employees for September 2016 by Roni Shilling second by William Consiglio all in favor.

**BILLS:** Motion to pay bills for September 2016 by Andrew Morris second by Shelby Clark all in favor.

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Motion to adjourn by Shelby Clark second by Andrew Morris  
**TIME** \_\_\_\_\_ 7:44 PM \_\_\_\_\_

MINUTES SUBMITTED BY:

  
CINDY TROY  
SECRETARY

**SPECIAL MEETING MINUTES**  
**Friday, October 21, 2016**  
**Sandy Lake Borough – 5:00 PM**

INVOCATION  
PLEDGE TO FLAG  
ROLL CALL

Steven Urey _____ P	Cathy Oakes _____ P	Andrew Morris _____ P
William Consiglio _____ P	Roni Shilling _____ P	Shelby Clark _____ P
Vernon Markwood, Mayor _____ P	Daniel Schulz _____ P	

A quorum of the Sandy Lake Borough Council called a special session on Friday, October 21, 2016 at 5:00 PM to discuss and vote to accept the resignation of Joseph Johnston.

CITIZENS AND FRIENDS: Curtis Kerns commended Joe Johnston on a good job, Janet Hemminger, Dan Hemminger, Denice Perrine, Joe Johnston thanked council and the mayor, Heather Morris personally thanked Joe for his services, James Meier, Helena Bence stated she was stunned by Joe's resignation and said the residents wanted answers, Brenda Knauss, Stephen St. John, Deborah St. John, Marsha Fleegeer, Record Argus.

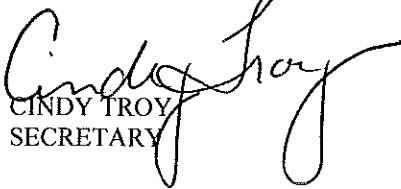
An Executive Session was called by President Steve Urey at 5:10 pm to discuss personnel issues. The meeting reconvened at 5:58 pm.

Effective October 20, 2016 Joseph Johnston has resigned as the Sandy Lake Borough's Police Chief. Motion to accept the resignation of Joseph Johnston by William Consiglio second by Shelby Clark all in favor.

ADJOURNMENT: Motion to adjourn the special meeting by Roni Shilling second by Andrew Morris all in favor.

TIME \_\_\_\_\_ 6:00 PM \_\_\_\_\_

MINUTES SUBMITTED AS RECORDED BY:

  
CINDY TROY  
SECRETARY

**COUNCIL MEETING MINUTES**  
**Monday, October 31, 2016**  
**Sandy Lake Borough – 7:00 PM**

**ROLL CALL**

Steven Urey _____ P _____	Cathy Oakes _____ P _____	Andrew Morris _____ P _____
Roni Shilling _____ A _____	William Consiglio _____ P _____	Shelby Clark _____ P _____
Vernon Markwood, Mayor _____ P _____	Dan Schulz _____ P _____	Attorney Bonner _____ P _____

**CITIZENS & FRIENDS:** Janet Hemminger and Deborah St. John let council know about themselves for the vacant council seat, Dan Hemminger asked if council would check into an ordinance to post Borough Streets so four wheelers can be ridden, Helena Bence spoke on her qualifications for council seat and inquired about her right-to-know request, Brenda Knauss spoke on the police issue, Curtis Kerns, and Marsha Fleegeer, Record Argus.

**MAYORS REPORT:**

**OLD BUSINESS:**

**PUBLIC SAFETY:** Christmas Magic is scheduled for Friday, December 2 from 6:00 pm – 8:00 pm

**CORRESPONDENCE:** Letters of interest were submitted by Janet Hemminger, Helena Bence, Eliza Consiglio, and Deborah St. John for the open council seat.

Andrew Morris nominated Deborah St. John and William Consiglio nominated Eliza Consiglio. There was a roll call of votes for the open council seat as follows:

Shelby Clark:	Deborah St. John	William Consiglio:	Eliza Consiglio	Steve Urey:	Deborah St. John
Andrew Morris:	Deborah St. John	Cathy Oakes:	Deborah St. John		

Deborah St. John was appointed to the open council seat.

**PLANNING AND ZONING:**

**NEW BUSINESS:** The proposed 2017 Budget will need advertised.

Ordinance Number 334 with a millage rate of 17 mills for General Purposes and 1 mill for Fire Protection for 2017 will need advertised.

**BORO PROPERTY:** The building has been requested for Saturday, December 3 by the Christmas Committee.

**PARKS AND RECS:**

**STREETS:**

**SEWER:** A transducer style level control system has been purchased for the lift station at a cost of \$4,465.00.

**WATER:** Ordinance Number 335 which is the Interconnection Water Agreement with the Stoneboro Borough will need advertised. Attorney Bonner has reviewed and approved this agreement.

**INSURANCE:**

**PERSONNEL:** Stephen Urey called an Executive Session with Attorney Bonner at 7:27 p.m. to discuss the personnel issues. No further action will be taken during or after the session.

**BILLS:**

**ADJOURNMENT:** Motion to adjourn by \_\_\_\_\_ Shelby Clark \_\_\_\_\_ second by \_\_\_\_\_ Andy Morris \_\_\_\_\_  
**TIME** \_\_\_\_\_ 7:27 PM \_\_\_\_\_

MINUTES SUBMITTED AND RECORDED BY:

  
CINDY TROY, SECRETARY