

COUNCIL MEETING MINUTES
Wednesday, September 7, 2016
Sandy Lake Borough – 7:00 PM

INNOVATION
PLEDGE TO FLAG
ROLL CALL

| | | | | | |
|------------------------|------------------|---------------------|------------------|-------------------|------------------|
| David Sapala | <u> A </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> | Attorney Tim Bonner | <u> P </u> | | |

Motion to approve minutes of August 3, 2016 by Steve Urey second by William Consiglio all in favor.

CITIZENS & FRIENDS: Rick Reither, Stoneboro Resident asking council to consider combining police departments with the Stoneboro Borough.

MAYORS REPORT: Mayor Markwood is scheduled to perform a wedding this month.

OLD BUSINESS: Attorney Bonner reviewed the Armstrong Cable Franchise Agreement with Borough Council. It was decided to table the Agreement until the December meeting.

PUBLIC SAFETY: Chief Johnston provided council with some information on starting the DARE program in Lakeview Schools. Borough Council had asked how the program would be funded. He will check into what type of funding is available for the program.

Chief Johnston submitted a permit request to Penn Dot for the Lakeview Homecoming Parade which is scheduled for September 29.

CORRESPONDENCE: The Mercer County Boroughs Association will hold their fall meeting at the Greenville Senior Center on Thursday, September 22 at 6:00 pm.

McKeever Environmental Learning Center has submitted a request for permission to hang a banner for their Nature Art Show September 28 – 30. Motion to grant permission to McKeever to hang their banner by Cathy Oakes second by William Consiglio all in favor.

William Consiglio made a motion to elect a new president.

Nomination of William Consiglio by William Consiglio and nomination of Steven Urey by Cathy Oakes. There was a roll call of votes for President as follows:

| | | | | | |
|----------------|------------|--------------------|-------------------|----------------|------------|
| Roni Shilling: | Steve Urey | William Consiglio: | William Consiglio | Andrew Morris: | Steve Urey |
| Cathy Oakes: | Steve Urey | Steve Urey: | Steve Urey | Shelby Clark: | Steve Urey |

Steven Urey was appointed Council President

Cathy Oakes nominated Andrew Morris as Pro-Tem.

Motion by Shelby Clark second by Andrew Morris all in favor authorizing the President and Pro Tem to be the designated check signers for the Sandy Lake Borough bank accounts.

PLANNING AND ZONING: There were two permits issued for a garage and a sign.

NEW BUSINESS: Motion to advertise the Budget Meeting for September 28 at 7:00 pm. by Andy Morris second by Cathy Oakes all in favor.

The Sandy Lake Borough set Halloween hours for Monday, October 31 from 4-6.

BORO PROPERTY:

PARKS AND RECS:

STREETS:

SEWER:

WATER:

INSURANCE: The Borough's Minimum Municipal Obligation (MMO) for the employee's pension program will be \$6,964.00 for 2017.

PERSONNEL: Motion to pay employees for August 2016 by Andy Morris second by Shelby Clark motion made and carried 5 to 1.

BILLS: Motion to pay bills for August 2016 by Roni Shilling second by Shelby Clark all in favor.

GOOD OF ORDER:

ADJOURNMENT: Motion to adjourn by Roni Shilling second by Andy Morris
TIME 8:58 PM

MINUTES SUBMITTED AS RECORDED BY:


CINDY TROY
SECRETARY