

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: June 3rd, 2020

TIME: 6:30 pm

ATTENDING: President Kurt Montz, Vice President Jerry Bowman, Members Roeder, Gordon, Williams. Also attending were Mayor Devlin, Administrator Graver, Solicitor Semanchick and Secretary Tinari. Member Kline and JCP were absent. Member Bedway attended the CDBG Hearing and had to leave for the council meeting.

CALL TO ORDER: President Montz call the meeting to order at 6:30 pm

CITIZEN COMMENTS: None.

CDBG: A public hearing was held before the regularly scheduled council meeting at 6:15pm. This hearing was regarding Covid-19 funds for small businesses to utilize.

AMINISTRATION: A 1st/2nd motion was made to approve the Letter from Bethesda Church re: Fire police.

A 1st/2nd motion was made to put the 2002 bucket truck out for bid.

CITIZEN COMMENTS: None.

OTHER BUSINESS: Member Bowman stated that the Business Association will be having an open house for businesses in Schuylkill Haven on July 11th

Member Roeder asked when the resurfacing of the roads at N Berne and Saylor Street and at Main and St. Charles Street will take place since they are causing a indent in the road. Administrator Graver stated hopefully June or July the streets will be resurfaced.

Member Roeder also stated that the Island Committee will be holding their annual chicken BBQ on June 26th and it will be a curbside pickup.

Member Williams stated that the Recreation Committee met on Monday.

Member Gordon congratulated the Schuylkill Haven Graduates on Graduation that was held later that night.

President Montz asked about the Post Office on Main Street having high weeds and grass. Code Officer Michael Paulin stated he will take a look at it and address the issue.

ADJOURN:

There being no further business, the meeting adjourned at 6:44pm on motion of Gordon/Roeder.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: June 17, 2020

TIME: 6:30 pm

PLACE: Island Park Pavilion, Schuylkill Haven

ATTENDING: President Kurt Montz, VP Jerry Bowman, Members Gordon, Bedway, Williams and Roeder. Also present were Mayor Devlin, Administrator Graver, Solicitor Semanchick, and Secretary Tinari. Member Kline and JCP Welsh were absent.

CALL TO ORDER: President Montz called the meeting to order at 6:30 pm with the pledge of allegiance followed by a prayer.

CITIZEN COMMENTS: None.

MINUTES: On motion of Gordon/Roeder the minutes from May 6th and May 20th meetings were approved.

TAX COLLECTOR: The Tax Collector's report in the amount of \$124,817 was approved on motion of Gordon/Roeder.

TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the May 2020 Treasurers' report. On motion of Bowman/Roeder Council approved this report.

BILLS: The following bills were approved for payment on motion of Roeder/ Bowman: General \$320,054.54; Electric \$449,050.78; Water \$130,195.19; Sewer \$202,545.29 for a total of 1,101,845.80

CORRESPONDENCE: A thank you card was given to council from council member Roeder for the sympathy flowers council had sent her due to a family member passing.

ADMINISTRATION: On motion of Roeder/Bowman Council approved the May transfers.

On motion of Roeder/Bowman Council approved the May highway aid transfers.

Administrator Graver presented to Council a Peak Shaving Project which will put generators at our substation where if the generators the put in and there was a power outage in town it would be able to power the whole town from the generators. Administrator Graver asked for an electric committee meeting to take place to discuss more about this opportunity.

Administrator Graver presented to Council a Street Light Led Proposal. This would allow 600 street lights in Schuylkill Haven to be replaced with LED bulbs. This will be a cost around \$4,000 a month for a 12 year period. Administrator Graver asked for an electric committee meeting to take place to discuss more about this opportunity.

On motion of Roeder/Bedway council approved as letter from Island Committee regarding their upcoming events.

On motion of Roeder/ Gordon Council approved a bid for our 2002 Freightliner Bucket Truck from Summerhill Borough in the amount of \$30,000.00. We also received a bid from Doug Naftzinger Auto Wrecking & Used Car Sales in the amount of \$4,277.00

On motion of Bowman/Williams Council approved to cancel out July 1st meeting due to the holiday.

OLD BUSINESS: None.

NEW BUSINESS: Vice President Bowman informed Council about Vick Norris's request to paint the town. On motion of Roeder/Williams this was approved.

President Montz asked about allowing fire pits in the borough. He requested this discussion go to Code Committee for further discussion.

Mayor Devlin stated that our part-time police officer Destiny will be leaving as she as offered a full time position in another township. Mayor Devlin asked if council would hire the second candidate for the part-time position on motion of Bowman/Bedway to hire the second candidate that previously applied.

OTHER BUSINESS: Council member Roeder stated that the patching on Schuylkill Street and Main Street it much better.

Council Member Williams stated that the softball tournaments will be held on Saturday June 19th. He also thanked Michael about the code issue at 54 Schumacher Avenue.

Vice President Bowman asked a question regarding the railroad property.

Mayor Devlin stated that the Island Committee met and stated that the Amphitheater design is moving forward.

EXECUTIVE SESSION: An executive session was held after the regularly scheduled council meeting regarding personnel.

ADJOURN: There being no further business, the meeting adjourned at 7:05 pm on motion of Gordon/Williams.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary