

MINUTES
SCHUYLKILL HAVEN BOROUGH
REORGANIZATION MEETING

DATE: January 6, 2020

TIME: 6:30 p.m.

PLACE: Council Chambers, 250 Parkway

ATTENDING: Council members Kurt Montz, Jerry Bowman, Tom Gordon, John Williams, and Diane Roeder. Also present were Mayor Devlin, Administrator Graver, Solicitor Semanchick, and Secretary Tinari. Councilman Bedway and JCP Welsh were absent.

CALL TO ORDER: Mayor Devlin called the meeting to order at 6:30 pm followed by a payer and the pledge of allegiance.

OATH OF OFFICE: Mayor Devlin administered the oath of office to newly elected council members John Williams, Tom Gordon and Jerry Bowman.

At this time the newly elected Council members took their seats at the Council table.

NOMINATIONS: Mayor Devlin asked for nominations for the Office of President. Kurt Montz was nominated for President by Bowman.

Mayor Devlin asked if there were any other nominations. There being none, nominations were closed. Montz abstain.

On unanimous voice vote Kurt Montz was the newly elected Council President.

Mayor Devlin than asked for nominations for Vice President. Jerry Bowman was nominated for Vice President by Roeder.

Mayor Devlin asked for any other nominations. There being none, nominations were closed. Bowman abstain.

On unanimous voice vote Jerry Bowman was elected Vice President.

At this time Vice President Bowman took the President's seat to run the Council meeting. President Montz was absent.

OTHER BUSINESS: On motion of Roeder/Gordon Council reenacted all Borough taxes.

On motion of Bowman/Roeder Kaitlyn Tinari was reappointed as Borough Secretary.

On motion of Roeder/Bowman Council reappointed Gloria Ebling as Borough Treasurer.

On motion of Gordon/Roeder Council reappointed Scott Graver as Borough Administrator.

On motion of Gordon/Bowman Council reappointed Michael Paulin as Borough Zoning and Code Officer.

On motion of Gordon/Roeder Council reappointed Ryan Wehr as Recreation Director.

On motion of Bowman/Gordon Council reappointed Mark Semanchick as Borough Solicitor.

On motion of Bowman/Gordon Council reappointed Entech Engineering as Borough's water/sewer Engineer.

On motion of Gordon/Bowman Council reappointed Utility Engineers as the Borough electric engineer.

On motion of Bowman/Roeder Council reappointed Riverview Bank as the Borough's depository. Gordon abstain.

ADJOURN:

At 6:36 pm Council adjourned the reorganization meeting and entered immediately into the regular Council meeting.

Respectively Submitted

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: January 6, 2020

TIME: 6:36 pm

PLACE: Council Chambers, 250 Parkway

CALL TO ORDER: President Montz called the meeting to order.

CITIZEN COMMENTS: Ruth Tucci of 211 Fidler asked if she can solicit donations to be put towards getting a new town clock.

OTHER BUSINESS: Mayor Devlin administered the oath of office to the new Fire Police Association 1st LT Doug Dean.

Mayor Devlin administered the oath of office to the new Assistant Chief Tim Moran.

Vice President Bowman asked Administrator Graver to take a look into cars parking in the grass area off Main and N. Margareta Street could cause problems if a snow plow would have to go up the street. Administrator Graver said he will look into this request.

Administrator Graver said Penn Dot is having a meeting regarding more information about the Columbia Street Bridge.

Administrator Graver also stated that RFP for the new gate and security camera at the compost center is almost completed and ready to put advertised in the newspaper.

ADJOURN: There being no further business the meeting adjourned at 6:51 p.m.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: January 15, 2020

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

ATTENDING: President Kurt Montz, VP Jerry Bowman, Members Gordon, Bedway, Williams. Also present were Mayor Devlin, Administrator Graver, Solicitor Semanchick, and Secretary Tinari. Member Roeder and JCP Welsh was 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: Pastor Bob Berry thanked council for allowing him to lead last night's prayer. He also said the Tree Lighting was very good and hopes it continues.

MINUTES: The minutes of the December 4th and December 18th Council meetings were approved on motion of Gordon/Bedway

TAX COLLECTOR: The Tax Collector's report in the amount of \$20,477 was approved on motion of Bowman/Gordon.

TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the December 2019 Treasurers' report. On motion of Bowman/Williams Council approved this report.

BILLS: The following bills were approved for payment on motion of Gordon/Spotts: General \$242,741.08; Electric \$488,872.26; Water \$120,321.27; Sewer \$143,265.76 for a total of \$995,200.37

CORRESPONDENCE: None

ADMINISTRATION: On motion of Gordon/Bowman Council approved the December transfers.

Administrator Graver stated that the Borough had lost our long time forest management company due to going out of business and the Borough has been 2 years without a forest management. Jerry Bowman chmn, Tom Gordon and Paul Bedway were appointed for this committee.

Administrator Graver stated that 3 consultants have submitted proposals for the Footbridge; Administrator Graver would like to set up meetings with both the Borough and Island committees to review and interview each consultant.

On motion of Gordon/Bowman council approved a letter from Girardville re; Fire Police. This was approved on the availability of Fire Police.

On motion of Bowman/ Gordon council approved to appoint Paul Olson to Zoning Hearing Board

OLD BUSINESS: None

NEW BUSINESS: VP Bowman stated that he, Administrator Graver and Mayor Devlin met with Penn State to discuss ideas for use of the Island. Penn State will have to have a decision in March to allow the Island Committee to plan the amphitheater.

Solicitor Semanchick asked for council to allow him to prepare and advertise an ordinance to bring our Pension Plan up to IRS standards.

OTHER BUSINESS: VP Bowman stated that the Christmas decorations on Parkway had been cleaned up and looks like it's ready for spring.

Mayor Devlin stated that Our Haven Foundation is having a beer fest that will be held February 22nd.

Administrator Graver stated that there is no smoking allowed in Borough Parks. There is an issue with smoking in the Borough Park across from the high-rise in town.

Council Member Bedway thanked council for allowing him to have time off to be with his wife.

Council Member Gordon informed council about the American Legion's Chicken BBQ that will be held on Saturday

EXECUTIVE SESSION: There was an executive session held at 6:00pm before the regular council meeting. Property and Contract were the discussed topics and no action was taken out of the executive session.

ADJOURN: There being no further business, the meeting adjourned at 6:46 pm on motion of Bowman/Gordon.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary