

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: October 7th, 2020

TIME: 6:30 pm

ATTENDING: President Kurt Montz, Council Members Williams, Gordon and Bedway. Also attending were Mayor Devlin, Administrator Graver, Solicitor Semanchick and Secretary Tinari. Vice President Jerry Bowman, Council Members Kline, Roeder and JCP Whittemore were absent.

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

CITIZEN COMMENTS: Ruth Tucci of 211 Fidler Avenue stated to council about drug activity and other activity happening at the Union Cemetery and asked to have more police patrol the area. She also stated about a PennDOT truck being parked on Haven Street.

AMINISTRATION: On motion of Gordon/Bedway council approved to send a letter to PennDOT regarding a petition from residents on W Columbia Street.

On motion of Gordon/Williams council approved the CDBG Resolution in the amount of \$107,287

On motion of Williams/Gordon council approved the principal terms from Penn State for Ball Park Renovations. This was discussed in executive session.

On motion of Gordon/Williams council approved to put an application for lead line replacements.

Administrator Graver informed council about the pedestrian footbridge feasibility study that council received the study from Entech Engineering, there is already 500,000 set aside, there was no action was taken.

Administrator Graver informed council that the peaking generation project and he stated that we are close to recommendation and hopefully next meeting bring the recommendation to council.

On motion of Gordon/Williams council approved the hiring of the new utility billing clerk: Taylor Korell

On motion of Williams/Bedway council approved to hold trick-or-treat on October 31st; Council also decided that there will be no parade this year due to permit issues.

On motion of Gordon/Williams council approved the request form Orwigsburg Borough re: Fire police for their Halloween Parade on October 28th

CITIZEN COMMENTS: None.

OTHER BUSINESS: Member Williams stated that the Recreation meeting did not have a quorum for their meeting.

Mayor Devlin stated that the Island Car show will be October 17th and the Pumpkin Patch will be October 18th.

Mayor Devlin also stated that the Business Association is still planning to do a Christmas Party but will do a door-to-door to each business instead. Mayor Devlin also stated that the Christmas tree lights can be replaced to newer ones and asked about donations to be replaces, Council Member Paul Bedway made a generous offer to cover all costs for new lights for the Christmas tree.

EXECUTIVE SESSION: An executive session was held at 6:00pm before the council meeting regarding CBA and Personnel

ADJOURN: There being no further business, the meeting adjourned at 6:47pm on motion of Gordon/Williams.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: October 21st, 2020

TIME: 6:30 pm

PLACE: Recreation Center, Schuylkill Haven

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

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 Roeder/Gordon the minutes from September 2nd and September 16th meeting were approved.

TAX COLLECTOR: The Tax Collector's report in the amount of \$4,521 was approved on motion of Bowman/Gordon.

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

BILLS: The following bills were approved for payment on motion of Roeder/Williams: General \$822,427.60; Electric \$755,362.52; Water \$128,172.22; Sewer \$139,606.41 for a total of \$1,845,568.75

CORRESPONDENCE: Letter from First United Church re: Fire Police

ADMINISTRATION: On motion of Williams/Roeder Council approved the September transfers.

On motion of Roeder/Williams Council approved the September highway aid transfers.

On motion of Bowman/Williams Council approved to put \$10,000 down to hold the purchased of a 2009 Street Sweeper, the street sweeper is currently being rebuilt and will bring to council next year on approval to purchase.

On motion of Gordon/ Bedway Council approved the AMP Interconnection Agreement that will have generators installed at the substation that will be able to power the majority of the town if there would be a power outage.

On motion of Gordon/ Roeder Council approved the AMP Lease Agreement that will have generators installed at the substation that will be able to power the majority of the town if there would be a power outage.

On motion of Bowman/Bedway Council approved to appoint BJ Evans as the new Municipal Authority Solicitor, 3 solicitors applied, with no other nominations the nominations was closed on motion of Gordon/Williams.

On motion of Bowman/Bedway Council approved to start the contract for the Working Woodland project at Tumbling Run.

Council received a letter re: parking on E William Street, Council tabled this request so the Chief of Police to review and make a recommendation to Council for next meeting.

On motion on Roeder/Gordon Council approved the Zvorsky handicap parking application.

On motion of Bedway/Bowman Council approved the resignation letter from Darren Boyer.

OLD BUSINESS: None.

NEW BUSINESS: None.

OTHER BUSINESS: Council member Roeder stated that Code is working on amending the ordinances to allow the code officer to issue tickets. She also stated that the Veteran's Day dinner will not be held this year. She also stated that it will be a drive through Chicken BBQ on November 8th. She also stated on the progress of the Pedestrian Footbridge feasibility study.

Vice President Bowman stated that the Library is struggling with employees and covid-19. He also stated that SCOG is still meeting. Finance committee Jerry stated that the 2021 Budget is being worked on.

Mayor Devlin stated that the Island had a very good turnout for the Car Show and Pumpkin Patch. He also stated that they had the ground break on the new amphitheater at the Island. He also stated that that the Business Association will be welcoming a new business: The Bridal Studios to Schuylkill Haven.

JCP Whittemore stated that the school district had its first positive case of Covid-19

President Montz expressed the interest in getting the ball rolling on the pedestrian footbridge study with the new high school baseball fields and with partnering Penn State for the renovation of the Island baseball field to have a flow of the downtown.

EXECUTIVE SESSION: An executive session was held before the regularly scheduled council meeting at 5:30pm and ended at 6:25pm regarding personnel.

ADJOURN: There being no further business, the meeting adjourned at 6:59pm on motion of Roeder/Gordon.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary