

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: April 7, 2021

TIME: 6:30 pm

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

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

OATH: Mayor Devlin administered the oath of office to newly appointed council member Donald 'Doc' Dress.

CITIZEN COMMENTS: None.

ADMINISTRATION: On motion of Roeder/Kline council approved the updated floodplain ordinance.

On motion of Gordon/Roeder council approved the AMP Agreement.

On motion of Roeder/Williams council approved the AMP Resolution.

On motion of Roeder/Gordon council approved the American Legions request to hold their Memorial Day parade.

On motion of Bowman/Gordon council approved to have all voting locations be held at the recreation center due to Covid-19.

Council was informed that the Alvernia University Schuylkill Campus will be holding a clean-up of the Schuylkill river trail on April 17th.

On motion of Bowman/Kline council approved the hiring of the assistant to the borough administrator; Jessica Seiders.

On motion of Gordon/Bowman council approved forester Vince showers for Timber Harvesting.

On motion of Bowman/Roeder council approved the expansion and fencing for the Schuylkill Haven Community Garden.

CITIZEN COMMENTS: Pete Reber of Schuylkill Street thanked council for approving the American legions request to hold their Memorial Day parade due to the current pandemic. He also informed council that they are one member short on the Planning commission due to the passing of one of the committee members.

May Achenbach of Center Avenue asked council about the speeding on Center Avenue.

OTHER BUSINESS: President Montz informed council that the SR 443/Columbia Street Bridge will have a 3 day closure and will have detours in place once they get a start date from PennDOT.

Vice President Bowman sated that SCOG is starting to meet again. He also informed residents that street sweeper will run this week as well as next week.

Member Roeder stated that we received the draft for the borough code project.

Member Williams stated that the Recreation board did not hold a meeting for this month due to conflict scheduling.

Member Dress thanked council for allowing him to serve on council and is excited to work with everyone.

Mayor Devlin read the AMP scholarship awardee letter to council.

All of council welcomed new council member Doc Dress and new assistant to the borough administrator Jessica Seiders.

ADJOURN: There being no further business, the meeting adjourned at 6:53pm on motion of Gordon/Roeder.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: April 21, 2021

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

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

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

CITIZEN COMMENTS: None.

MINUTES: The minutes of the March 3rd and March 17th Council meetings were approved on motion of Roeder/Gordon

TAX COLLECTOR: The Tax Collector's report in the amount of \$58,757.00 was approved on motion of Roeder/Bowman.

TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the March 2021 Treasurers' report. On motion of Bowman/Roeder Council approved this report.

BILLS: The following bills were approved for payment on motion of Roeder/Gordon: General \$312,333.37; Electric \$646,479.49; Water \$151,476.89; Sewer \$133,016.82 for a total of \$1,243,306.57

CORRESPONDENCE: On motion of Bowman/Gordon Council approved a letter from the WIAC re: Fire Police for their 'Rock the Block' even on May 15th

ADMINISTRATION: On motion of Roeder/Gordon Council approved the March transfers.

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

Kevin Yoder spoke to council about the Working Woodlands project and a carbon credit program available for the Borough on Tumbling run property.

Administrator Graver stated that there is an Earth Day clean up being held at Tumbling run April 22nd

OLD BUSINESS: None

NEW BUSINESS: Administrator Graver stated that the borough was awarded a forgiveness loan from Penn vest in the amount of \$529,645 for the lead service lines.

Administrator Graver stated that the WIAC is in the process of holding a 5k in the Borough on June 26th and he stated they should be submitting a letter for approval in the upcoming council meetings.

Mayor Devlin asked council about having Administrator Graver apply for a cast iron plaque, council was give 3 word options to pick from.

OTHER BUSINESS: VP Bowman stated that SCOG met but they did not meet the quorum so there was no action.

Member Roeder asked if the American Legion can place boots on Parkway for Memorial Day. On motion of Bowman/Gordon council approved this request.

Member Roeder stated that there is concerns about the pole that was hit on Aldrich Street when will that be replaced. She also stated that there is a camper parked on Naffin Avenue for Code Enforcement to take a look at.

Member Williams asked if there was any update from PennDOT for the Columbia Street Bridge Project. He was informed that PennDOT has the detour plan for a few weeks now.

JCP Whittemore informed council that Prom will be held this Saturday at an outdoor location due to Covid-19. He also stated the last day of school is the first week of June.

Solicitor Semanchick asked council to hold a discussion/meeting with General Code and members of council on the Code Book project

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

ADJOURN: There being no further business, the meeting adjourned at 7:26 pm on motion of Roeder/Gordon.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary