

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: March 2, 2022

TIME: 6:30 pm

ATTENDING: President Jerry Bowman, Vice President Gordon, Members Montz, Roeder, Williams, and Kavanaugh. Also attending was Mayor Devlin, Solicitor Semanchick, Administrator Seiders and Secretary Tinari. Member Kline and JCP Pothering were absent.

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

CITIZEN COMMENTS: Jennifer Stevens of 132 W Penn Street stated about the parking issue and noise issues on Penn Street with the gym.

Rick Sterner of 521 Holiday Drive stated about the parking issue on Penn Street.

Kristie owner of The Cage stated about the ongoing citizens' concerns with her gym.

ADMINISTRATION: The Jefferson Grange #1384 and Mykal McCulloch presented a quilt of valor to Dave Noll.

On motion of Montz/Roeder council approved WWTP Invoice for Contract No. 1 Payment No. 5- General/Mechanical- to LB Industries- in the amount of \$246,782.80

On motion of Montz/Gordon council approved WWTP Invoice for Contract No. 2 Payment No. 6- Mechanical/HVAC- to Master Mechanical Corp- in the amount of \$8,382.85

On motion of Roeder/Montz council approved WWTP Invoice for Contract No. 3 Payment No. 9- Electrical- to G.R. Noto Electrical- in the amount \$11,250.00

On motion of Montz/Gordon council approved the WWTP Change Order No. 1 for Contract No. 3 Electrical –for the installation of 4 combination motor starters for drives for Primary Clarifiers

On motion of Roeder/Montz council approved Special Legal Counsel for labor matters - Scott Blissman, Eckert, Seamans, Cherin & Mellott, LLC

On motion of Montz/Roeder council approved cyber security insurance from McGriff Insurance in the amount \$10,765.05

On motion of Roeder/Montz council approved a letter from Schuylkill Haven PTO re: Fire Police

On motion of Montz/Gordon council approved a letter from Schuylkill River Greenways re: Sojourn

On motion of Montz/Roeder council approved a letter from Main Street Moonshine re: Fire Police

On motion of Roeder/Montz council conditionally approved a letter from SHASD re: Fireworks upon receipt of certificate of insurance.

CITIZEN COMMENTS: Annie Ellex of 701 Holiday Drive stated that a parking meter is not working.

OTHER BUSINESS: Mayor Devlin stated that there will be an Island Dinner on March 19th from 3-5pm.

Member Roeder questioned about the update on the codification project, she also stated that there will be a St. Patrick's Day mass at St. Ambrose church at 10am, she also stated that May 7th there will be a veterans memorial at Penn State.

Member Kavanaugh stated that SCOG will meet in March; He also stated that the Library meeting they discussed the covid issues they are still facing.

All of council congratulated Dave Noll for his award.

EXECUTATIVE SESSION: There was an executive session before the regularly scheduled council meeting from 6pm until 6:25pm. Contract and Property were the items discussed and no action was taking out of the executive session.

ADJOURN: There being no further business, the meeting adjourned at 7:09pm on motion of Roeder/Williams.

Respectfully Submitted:

Kaitlyn Tinari

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: March 16, 2022

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

ATTENDING: President Jerry Bowman, Vice President Gordon, Members Montz, Roeder, Kline, Williams, Kavanaugh. Also attending was Mayor Devlin, Administrator Seiders, Solicitor Semanchik and Secretary Tinari. JCP Pothering was absent.

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

CITIZEN COMMENTS: Annie Ellex of 701 Holiday Drive questioned about the sewer hookup on Eaton Street

Bob G. of 132 W Penn Street asked about the update on the parking issues on Penn Street.

Ruth Tucci of 211 Fidler Avenue questioned about the town clock and if there is going to be a reveal and plaque in honor of the donations towards the clock.

MINUTES: The minutes of the February 2nd and the February 17th Council meetings were approved on motion of Montz/Gordon

TAX COLLECTOR: The Tax Collector's report in the amount of \$0 was approved on motion of Montz/Kline.

TREASURER'S RPT: Ashley Bieski, Assistant Treasurer, presented Council with the February 2022 Treasurers' report. On motion of Roeder/Kline Council approved this report.

BILLS: The following bills were approved for payment on motion of Williams/Montz: General \$279,051.82; Electric \$653,196.96; Water \$138,689.31; Sewer \$99,250.78 for a total of \$1,170,188.87

CORRESPONDENCE: None

ADMINISTRATION: On motion of Roeder/Kline Council approved the February transfers.

On motion of Montz/Kline Council approved a resignation letter from police officer Mike Weaver and agreed to have him continue part-time and test for a new police officer.

On motion of Montz/Williams Council approved a letter from Schuylkill Hose re: annual boot drive.

On motion of Montz/Gordon Council approved a letter from GSHABA re: Walk, Wine and Wander on condition of this event being open to all interested business vendors with the subject to available spaces.

On motion of Montz/Roeder Council approved a letter re: Memorial Day parade.

On motion of Roeder/Gordon Council approved a letter from Schuylkill Haven PTO re: yard signs.

On motion of Montz/Kavanaugh Council approved to hold a spring electronics recycling event. May 6th and 7th subject to availability from the hauler.

OLD BUSINESS: None

NEW BUSINESS: Solicitor Semanchik stated that we will need to work on the real estate agreement with the Railroad for the footbridge. On motion of Roeder/Kline council approved this request.

OTHER BUSINESS: Member Roeder stated that March 19th there will be a dinner held at the Island and a Pick-a-basket event. She also stated May 7th there will be a veteran's memorial at 1pm at Penn State Schuylkill.

Administrator Seiders stated that Orwigsburg Borough is looking to do an interconnection with Schuylkill Haven Borough, they will need a letter of support for their grant process. She also state that Schuylkill River Greenways will be working on the trail improvements along route 61.

EXECUTIVE SESSION: There was an executive session held at 5:45 pm before the regular council meeting. Personnel, Property and Contract issues were the discussed topic and on motion of Montz/Roeder council allowed Solicitor Semanchik to bring up the issues during the regularly scheduled council meeting.

ADJOURN: There being no further business, the meeting adjourned at 7:15 pm on motion of Montz/Roeder.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary