

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: February 2, 2022

TIME: 6:30 pm

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

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

SWEARING IN: Mayor Devlin swore in new fire police officer Logan Wiederhold.

CITIZEN COMMENTS: None.

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

On motion of Roeder/Montz council denied a letter from Girardville re: Fire Police due to lack of manpower due to borough event

On motion of Montz/Williams council approved a letter from Schuylkill Haven PTO re: signage for basket raffle

On motion of Montz/Roeder council approved a 7yr franchise agreement with Comcast.

CITIZEN COMMENTS: None.

OTHER BUSINESS: Mayor Devlin informed council about the island amphitheater roof design is in and are hoping to have a completion date for August.

Member Kavanaugh stated that our police department has a good training program for their officers.

Member Montz questioned about a letter from Jones & Co. regarding the Borough audit.

Administrator Seiders stated that the CDBG local business covid grant program is still available for any local business.

All of council wished everyone a Happy Valentine's Day

EXECUTATIVE SESSION: There was an executive session held at 5:45pm before the regular council meeting. Contract, Code Enforcement and Property was discussed.

ADJOURN:

There being no further business, the meeting adjourned at 6:48pm on motion of Montz/Roeder.

Respectfully Submitted:

A handwritten signature in black ink that reads "Kaitlyn Tinari". The signature is written in a cursive, flowing style.

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: February 16, 2023

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

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

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

CITIZEN COMMENTS: None.

MINUTES: The minutes of the January 18th meeting was approved on motion of Montz/Roeder.

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

TREASURER'S RPT: Ashley Bieski, Treasurer, presented Council with the January 2023 Treasurers' report. On motion of Montz/Gordon Council approved this report.

BILLS: The following bills were approved for payment on motion of Roeder/Gordon: General \$477,974.96; Electric \$459,344.27; Water \$142,308.16 Sewer \$146,440.06 for a total of \$1,226,067.45

CORRESPONDENCE: None.

ADMINISTRATION: On motion of Montz/Roeder Council approved the January transfers.

On motion of Roeder/Montz Council approved the January highway aid transfers.

On motion of Montz/Gordon Council approved the Bedway Realty LLC Storage conditional use under one condition that any storm water deficiencies realized in the future having impact to neighboring/adjoining properties must be addressed and remedied by the property owner in a timely and expedient manner.

On motion of Montz/Roeder Council approved the 2023 Sojourn.

OLD BUSINESS: Member Roeder questioned about the codification process, Solicitor Semanchik said he is almost finished the review.

Council questioned about the Nextera agreement if anything was updated.

NEW BUSINESS: None.

OTHER BUSINESS: President Bowman stated that there are meters not working on St Peter and he said about maybe replacing meters to updated meters to keep up with current technology.

Vice President Gordon stated that there is an old stop sign on Grant Street that needs to be replaced as it is faded.

Member Montz stated about having a schedule of the vehicles that may need to be replaced in the upcoming years due to age and condition. He also stated that the high rise received \$500,000 from the federal government from the ARPA program which they will use to cover the cost of replacing the water and sewer lines in the building.

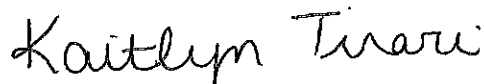
Member Williams stated the recreation board met and they had a playground poll to see what playground is used the most and might need upgrades or more equipment. He stated there was also a \$2,000 donation from the Schuylkill Headwaters.

Mayor Devlin stated that May 19th the municipal authority will host the EPWPCOA monthly meeting to highlight the WWTP upgrade project.

EXECUTIVE SESSION: There was an executive session held at 6:00pm before the regular council meeting. Contract and Property enforcement was discussed.

ADJOURN: There being no further business, the meeting adjourned at 6:48pm on motion of Montz/Roeder.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary