

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: August 3, 2022

TIME: 6:30 pm

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

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

CITIZEN COMMENTS: None

ADMINISTRATION: On motion of Montz/Williams council approved the 2023 Fire Convention request.

On motion of Kline/Montz council approved the sale of the second electric transformer to Archaea Energy in the amount of \$65,700.

On motion of Kline/Montz council approved a change order for the WWTP Upgrade Project for contract #2 to extend the date to November 25th.

On motion of Kline/Williams council approved a change order for the WWTP Upgrade Project for contract #1 to extend the date to November 25th.

On motion of Montz/Kline council approved the CDBG Fair Housing Resolution.

On motion of Montz/Kline council approved the location for the canal lock to be placed across the police station.

SWEARING IN: Mayor Devlin swore in new police officer Michael Kalyan.

CITIZEN COMMENTS: None

OTHER BUSINESS: Mayor Devlin stated that Doc Dress had purchased new lights for the Columbia Street Bridge and wanted to show council the new light fixtures.

Member Williams stated that there was no Rec Board meeting this month. He also stated that the railroad track ties are still loose. He also thanked Jess for the update on the Columbia Street bridge project.

Member Montz questioned about the Haven Street letter that was in the council packets.

JCP Bauer informed council that the ribbon cutting for the new sports complex will be August 16th.

Member Kavanaugh stated that he hoped to see some good out of the executive session to be able to help the fire companies with request for new equipment.

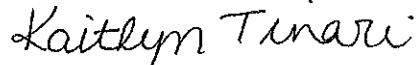
Vice President Gordon asked for an update on the placement of new mirrors of Railroad Street.

All of Council welcomed new officer Michael Kalyan.

EXECUTATIVE SESSION: There was an executive session before the regularly scheduled council meeting from 5:00pm until 6:25pm. ARPA Funds for Fire Companies were the items discussed and no action was taking out of the executive session.

ADJOURN: There being no further business, the meeting adjourned at 6:42pm on motion of Montz/Williams.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: August 17, 2022

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

ATTENDING: President Jerry Bowman, Members Montz, Roeder, and Kavanaugh. Also attending was Mayor Devlin, Administrator Seiders, Solicitor Semanchik, JCP Bauer and Secretary Tinari. Vice President Gordon, Members Williams and Kline were 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: Residents Frank Noecker (303 E Main Street), Brian Reading (307 E Main Street), Richard Docherty (315 E Main Street) and Charlie Noecker (3 Becker Street) all spoke about Becker Street issues and asked about making Becker Street a one way.

Ruth Tucci of 211 Fidler Ave thanked council for lowering the borough flags in honor of her brother's and former Borough mayor Nicholas Lascala passing.

MINUTES: The minutes of the July 20th Council meetings were approved on motion of Montz/Roeder.

TAX COLLECTOR: The Tax Collector's report in the amount of \$10,652.00 was approved on motion of Montz/Roeder.

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

BILLS: The following bills were approved for payment on motion of Roeder/Montz: General \$197,259.46; Electric \$592,352.20; Water \$146,916.47; Sewer \$824,668.22 for a total of \$1,761,196.35

CORRESPONDENCE: None.

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

On motion of Roeder/Montz Council approved the sale of the backhoe on municibid for \$21,000

OLD BUSINESS: On motion of Montz/Roeder Council approved to use \$75,000 of ARPA funds for emergency departments.

NEW BUSINESS: President Bowman brought up about looking into electric vehicle charging stations in the borough. He also brought up about the idea of fixing the tennis courts on the Saylor Street Playground.

OTHER BUSINESS: Member Montz stated about looking into increasing rates to offset the cost of the budget for next year. He also stated that the Auditors will be at the Sept. 7th council meeting.

Member Roeder stated that August 20th is Island Fest. She also said about a property on Naffin and Haven Street for the code officer to look into.

Member Williams stated that Saylor Street playground was looking a lot better with the updates and renovations. He also stated he was still getting complaints about the railroad crossing and that there is sand on N Berne Street from a truck.

Mayor Devlin stated that the Island fundraising balance is over 1 million dollars. He also brought up about new sidewalk lights for the new bridge purchased and donated by Doc Dress.

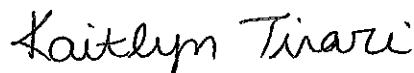
Administrator Seiders stated that fall clean up will be Sept. 6th through Sept. 10th

President Bowman said about a property on E Union and Leonard for the code officer to look into.

EXECUTIVE SESSION: There was an executive session held at 5:30 pm before the regular council meeting. Personnel, Contract issues and Ordinance Enforcement were discussed.

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

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary