

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: December 7, 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 Bauer were absent.

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

CITIZEN COMMENTS: Ruth Tucci of 211 Fidler Avenue stated about 205 Center Ave being in bad shape asking code to take a look into the property. She also stated that 65 N Berne Street has fires in their backyard, she also stated about the senior center losing space in the multipurpose room for the senior citizens.

ADMINISTRATION: On motion of Montz/Gordon council approved the electric rate ordinance.

On motion of Montz/Roeder council approved the Schuylkill River Greenways Agreement.

On motion of Montz/Gordon council approved the Nextera Agreement.

On the following motions Council approved the WWTP upgrade invoice:
Contract No. 3 Payment No. 16- Electrical- G.R. Noto Electrical- \$39,586.11:
Montz/Roeder

On motion of Montz/Gordon council approved conditional offer of employment for the police department.

On motion of Montz/Roeder council approved a letter from Grace Free Church re: Fire Police.

Council approved the revised MMO for 2023 in the amount of \$237,209.00

CITIZEN COMMENTS: None.

OTHER BUSINESS: President Bowman stated that the children's Christmas stroll was a great turn out even with the bad weather.

Member Roeder stated that Wreaths across America parade will be December 15th around 11am.

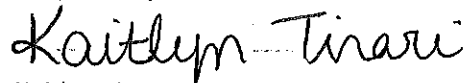
Member Williams stated if anyone knows a nomination for the Neil Boyer award to let him or Ryan know.

Mayor Devlin stated that the tree lighting was a good event. He also stated that the glow awards will be handed out to council members in the upcoming week. He also read the Chiefs letter regarding police presence on Center Avenue/Route 61 for speeding and traffic violations that was brought to council attention.

EXECUTATIVE SESSION: There was an executive session before the regularly scheduled council meeting from 5:45pm until 6:30pm. Contract/Agreements, Personnel and services for 2023 were discussed and no action was taking out of the executive session.

ADJOURN: There being no further business, the meeting adjourned at 6:55pm on motion of Roeder/Montz.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: December 21, 2022

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

ATTENDING: President Jerry Bowman, Members Montz, Roeder, Kavanaugh and Williams
Also attending was Mayor Devlin, Administrator Seiders, Solicitor Semanchik,
and Secretary Tinari. Vice President Gordon, Member Kline 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: Ruth Tucci 211 Fidler Ave stated about the recreation/senior center and about
the commode still on the property on Main Street not being moved.

MINUTES: The minutes of the November 2nd and November 16th meetings were approved
on motion of Montz/Roeder.

TAX COLLECTOR: The Tax Collector's report in the amount of \$5,803.00 was approved on motion
of Montz/Roeder.

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

BILLS: The following bills were approved for payment on motion of Montz/Roeder:
General \$480,903.49; Electric \$613,253.45; Water \$769,275.80; Sewer
\$624,536.91 for a total of \$2,487,969.65

RESOLUTION: On motion of Montz/Roeder Council approved the 2023 Tax Resolution.

On motion of Montz/Roeder Council approved the Garbage Resolution. This will
increase from \$18.00 to \$23.00

CORRESPONDENCE: None

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

On motion of Montz/Roeder Council approved the extension of Scott Graver as
a per diem consultant.

On the following motions Council approved the WWTP upgrade invoices:
1. Contract No.1 Payment No. 15- General/Mechanical- LB Industries-
\$52,909.30: Montz/Roeder

On motion of Montz/Roeder council approved the 2023 Police Pension contribution at 5%.

On motion of Montz/Williams council approve the 2023 Council meeting dates and location.

On motion of Montz/Williams council approve the 2023 Municipal Authority Dates. Held the second Wednesday of February, April, June, August, October and December.

On motion of Montz/Williams council approve the 2023 Planning Commission Dates held the last Tuesday of March, June, September, and December.

On motion of Roeder/Montz council approved to reappoint the following committee members:

| <u>NAME :</u> | <u>COMMITTEE:</u> | <u>TERM EXPIRES:</u> |
|-------------------|---------------------------------|----------------------|
| Kenneth Reber | Planning Commission | 1/1/23 |
| Karen Roeder | Planning Commission | 1/1/23 |
| Jason Hughes | Planning Commission | 1/1/23 |
| Jake Whetstone | Zoning Hearing Board | 1/1/23 |
| Scott Hower | Police Civil Service Commission | 1/1/23 |
| Cecil McKee | Police Civil Service Commission | 1/1/23 |
| Jason Koppenhaver | Recreation Board | 1/1/23 |
| Melissa Strauch | Recreation Board | 1/1/23 |
| Terry Bensinger | Police Pension Fund | 1/1/23 |
| Paul Zinkus | Housing Board of Appeals | 1/1/23 |
| D Edward Dress | Municipal Authority | 1/1/23 |
| Michael Devlin | Municipal Authority | 1/1/23 |
| John Williams | Municipal Authority | 1/1/23 |

On motion of Montz/Williams council approved hiring of police officer Preston Gehring with a start date of Jan 10th.

OLD BUSINESS: None.

NEW BUSINESS: None.

OTHER BUSINESS: President Bowman stated about the old Haven Pizza having cats living in the abandoned building. He also stated that January 27th is a Winter Blues event at the WIAC.

Member Montz stated about maybe looking into hiring an assistant for the Borough Administrator.

Member Williams gave an update to council about the recreation board meeting. He also questioned if you can kayak on Stoyers Dam. He also stated that the railroad ties are lose again.

Mayor Devlin stated about the cancelled Wreaths across America event due to the weather.

Administrator Seiders stated that there will be a Holiday Light walk on December 29th.

All of council wished everyone a Merry Christmas & Happy New Year

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

ADJOURN: There being no further business, the meeting adjourned at 7:01pm on motion of Roeder/Montz.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary