

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: March 1, 2023

TIME: 6:30 pm

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

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

CITIZEN COMMENTS: Charlie Noecker of 3 Becker St stated about garbage and recycling issues where residents are putting garbage out before the allowed time of 5pm the day before collection and leaving cans at the curb and not bringing them back to the property.

Ruth Tucci of 211 Fidler Ave stated that she is still waiting for a dumpster to be delivered to the Llewellyn Apartments.

ADMINISTRATION: On the following motions Council approved the WWTP upgrade invoices:
1. Contract No. 1 Payment No. 16- General- LB Industries- \$184,729.83:
Montz/Roeder
1. Contract No. 1 Payment No. 17- General- LB Industries- \$184,679.05:
Roeder/Montz
3. Contract No.3 Payment No. 18- Electrical- G.R. Noto Electrical- \$52,193.97:
Montz/Gordon

On motion of Montz/Kavanaugh Council approved the McGovern handicap application.

CITIZEN COMMENTS: Mary Achenbach of 119 Center Ave questioned about the upcoming PennDot paving project of Center Ave

OTHER BUSINESS: President Bowman stated that Kevin Yoder approached Jessica and him about the consideration to sell Panther Valley for timbering.

Vice President Gordon stated that the canal lock platform looks good and asked if there will be a plaque placed.

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

ADJOURN: There being no further business, the meeting adjourned at 7:06pm on motion of Montz/Gordon.

Respectfully Submitted:

Kaitlyn Tinari

Kaitlyn Tinari

Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: March 15, 2023

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

ATTENDING: President Jerry Bowman, Vice President Gordon, Members Montz, Dress, Kavanaugh and Williams Also attending was Mayor Devlin, Solicitor Semanchik, Administrator Seiders, JCP Bauer and Secretary Tinari. Member Roeder was 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 of 211 Fidler Ave stated that they got a dumpster delivered for the Llewellyn apartments.

Mary Achenbach of 119 Center Ave stated about the speeding on 61.

MINUTES: The minutes of the February 1st and February 15th meetings was approved on motion of Montz/Kavanaugh.

TAX COLLECTOR: The Tax Collector's report in the amount of \$1,377 was approved on motion of Montz/Gordon.

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

BILLS: The following bills were approved for payment on motion of Montz/Gordon: General \$287,741.84; Electric \$391,141.30; Water \$157,882.23 Sewer \$126,508.50 for a total of \$963,273.87

CORRESPONDENCE: None.

ADMINISTRATION: On motion of Montz/Gordon Council approved the February transfers.

On motion of Montz/Williams Council approved the AMP AMI electric meter grant resolution.

On motion of Montz/Williams Council approved the letter from GSHABA re: Walk, Wine and Wander

Council tabled the request from Main Street Moonshine re: Outdoor Concerts so they can get a community development committee meeting set up to further discuss the request.

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 the garbage and recycling issues and notices code enforcement sent out are starting to look better in town.

Vice President Gordon stated that he was questioned about the bike program that was presented to council a few meetings back.

Member Montz stated about the audit exit report/meeting Friday morning.

Member Williams stated the recreation board didn't get to meet and gave an update about the new volleyball net/stand to be installed at the rec center.

Member Kavanaugh stated about looking into (not) having council members attend the SCCOG meetings.

Mayor Devlin gave an update about the amphitheater on the Island and its progress.

EXECUTIVE SESSION: There was an executive session held at 5:45pm before the regular council meeting. Personnel and Enforcement to the utility contract and resolution was discussed.

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

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary