

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: May 4, 2022

TIME: 6:30 pm

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

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

CITIZEN COMMENTS: None

ADMINISTRATION: On motion of Montz/Gordon council approved/awarded the following water and sewer chemicals.

Shannon Chemical	Phosphate	\$4,977.99 ton
Univar	Caustic Soda	\$1.3912 gal
Coyne Chemical	Potassium Permanganate	\$5,440.64 ton
	Flocculent	\$2,606.0544 ton
Main Pool Chemical	Chlorine	\$247.50 150lb cyl
	Liquid Aluminum	\$372.00 ton

On motion of Montz/Kline council approved/awarded the 2022 Street Paving Project to the lowest bidder: New Enterprise Lime & Stone in the amount of \$141,493.60

On motion of Roeder/Montz council approved the substation transformer bid in the amount of \$65,700.00 to Archaea Energy.

On motion of Gordon/Roeder council approved payment application no. 4 to Arthur "Pat" Aungst, Inc. in the amount of \$ 18,758.22

On motion of Montz/Roeder council approved the ARPA Funds.

Council tabled a letter from Lori Michaels re: St. Patrick's Day Parade.

CITIZEN COMMENTS: None

OTHER BUSINESS: Mayor Devlin stated that May 15th is Police Officers Memorial Day.

Council President Bowman stated that clock dedication was a good turnout and is proud to see the new clock up and running.

Member Williams gave an update on the location of the canal lock location. He also said there was no recreation meeting.

Member Roeder stated about the Penn State Veteran's Memorial ceremony this Saturday at 1pm

Member Montz stated about the electronic recycling event this weekend from 9am-2pm.

All of Council wished everyone a Happy Mother's Day. And spoke about recent passing of former borough council member.

EXECUTATIVE SESSION: There was an executive session before the regularly scheduled council meeting from 5:30pm until 6:15pm. Property, Contract, and Personnel were the items discussed and no action was taking out of the executive session.

ADJOURN: There being no further business, the meeting adjourned at 6:47pm on motion of Montz/Roeder.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: May 18, 2022

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

ATTENDING: President Jerry Bowman, Vice President Gordon, Members Roeder, Kline and Kavanaugh. Also attending was Mayor Devlin, Administrator Seiders, Solicitor Semanchik and Secretary Tinari. Members Montz, Williams and JCP Pothering 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: James Smith of 520 Schuylkill Street stated about the Saylor Street playground and asked about council making an effort to bring the playground back up to shape.

MINUTES: The minutes of the April 6th and the April 20th Council meetings were approved on motion of Gordon/Roeder.

TAX COLLECTOR: The Tax Collector's report in the amount of \$73,961.58 was approved on motion of Roeder/Kline.

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

BILLS: The following bills were approved for payment on motion of Gordon/Roeder: General \$258,899.68; Electric \$799,957.48; Water \$143,400.19; Sewer \$297,295.31 for a total of \$1,499,552.66

CORRESPONDENCE: None

ADMINISTRATION: On motion of Roeder/Gordon Council approved the April transfers.

On the following motions Council approved the WWTP upgrade invoices:

1. Contract No. 1 Payment No. 7- General- LB Industries- \$158,989.21: Kline/Roeder
2. Contract No. 1 Payment No. 8- General- LB Industries- \$338,491.40: Kline/Roeder
3. Contract No. 3 Payment No. 11- Electrical- G.R. Noto Electrical- \$72,000.00: Roeder/Kline

On motion of Roeder/Gordon Council approved solicitor Semanchik to advertise for the sanitation/recycling contract.

On motion of Roeder/Kline Council approved a letter from Borough Day Committee re: Borough Day

On motion of Roeder/Gordon council approved a retirement letter from Gloria Ebling with a retirement date of June 8th.

OLD BUSINESS: On motion of Gordon/Roeder Council approved to allow solicitor Semanchik respond to tax claim that we are opposed to a bid amount for a property on Center Avenue.

NEW BUSINESS: President Bowman brought up the idea of seeing if an outdoor organization would be interested in stocking Stoyer's Dam with trout. He also brought up about replacing/replanting a tree in honor of Paul and Helen Seiders.

OTHER BUSINESS: Member Roeder stated that May 30th the Memorial Day parade will start at 10:30am

Mayor Devlin stated that June 7th at 4pm is the Island appreciation picnic.

EXECUTIVE SESSION: There was an executive session held at 5:45 pm before the regular council meeting. Personnel were discussed. On motion of Roeder/Kline council approved to allow the solicitor Semanchik to respond to a grievance that was filed.

ADJOURN: There being no further business, the meeting adjourned at 7:02 pm on motion of Gordon/Roeder.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary