

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: May 6, 2021

TIME: 6:30 pm

ATTENDING: President Kurt Montz, Members Roeder, Dress and Williams. Also attending was Mayor Devlin, Solicitor Semanchick, Administrator Graver, JCP Whittemore and Secretary Tinari. Vice President Bowman and members Gordon, Kline was absent.

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

CITIZEN COMMENTS: Maria Wolfe of 222 Dock Street questioned council about 220 Dock Street the structure is falling down; Council informed her that they are aware of the situation and trying to address the concerns with the property owner.

Ruth Tucci of 211 Fidler Avenue asked council to look into the Recreation Center getting a cover for the gymnasium floor. Member Williams stated that he will bring that up at the next Recreation board meeting. Ruth also asked council about placing a mirror on Koch Street to help cars when pulling out onto N Garfield Avenue.

ADMINISTRATION: On motion of Dress/Roeder council approved the salaries doe the crossing guards.

2021/2022 - \$26.00

2022/2023 - \$27.00

2023/2024 - \$28.00

2024/2025 - \$29.00

2025-2026 - \$30.00

On motion of Roeder/Dress council approved a letter from the WIAC re; walk/run and decided to table the decision on the WIAC's request for the Pet Expo to see how the walk/run event goes first.

On motion of Roeder/Williams council approved a letter from the Borough Day committee re; Borough Day being held on September 25th 2021

On motion of Roeder/Dress council approved/award the following water and sewer chemicals.

Shannon Chemical	Phosphate	\$4,141.17 ton
Univar	Caustic Soda	\$0.7763 gal
Coyne Chemical	Flocculent	\$1,849.9721 ton
Main Pool Chemical	Chlorine	\$131.40 150lb cyl
	Potassium Permanganate	\$3,200.00 ton
	Liquid Aluminum	\$290.00 ton
	Copper Sulfate	\$3,640.00 ton

On motion of Williams/Roeder council approved the hiring of Nicholas Scheithauer for WWTP Trainee.

On motion of Roeder/Dress council approved Shane Pothering as our new JCP for the 2021/2022 school year.

Administrator Graver informed council that the annual street paving project will begin late this summer on Old Adamsdale road and a part of Wilson Street.

Administrator Graver informed council that SR 443 detour is set for June 21st through June 23rd.

Administrator Graver informed council that the Borough along with K & B Recycling is holding a Spring Electronic clean-up on May 21st and 22nd.

CITIZEN COMMENTS: Ruth Tucci of 211 Fidler asked if the Borough was going to cover the charge to rent the UCC for \$135.00.

OTHER BUSINESS: On motion of Dress/Roeder council approved to allow Solicitor Semanchick reach out to General Code to get an extension for the general code project.

President Montz stated that he wants to get Orwigsburg's position on the carbon credits project at Panther Valley.

Member Roeder also stated that May 8th there will be a Chicken BBQ fundraiser for the Legion.

Member Williams stated that at the Recreation meeting was cancelled.

Mayor Devlin stated that the Island started on the amphitheater.

JCP Whittemore thanked council for allowing him to serve as the JCP

All of council welcomed the new hire Nicholas Scheithauer and thanked JCP Whittemore for serving and wished him luck in his future endeavors.

EXECUTIVE SESSION: There was an executive session held at 6:00pm before the regular council meeting. Personnel and contracts were the discussed topics and no action was taken out of the executive session.

ADJOURN: There being no further business, the meeting adjourned at 7:16pm on motion of Roeder/Dress.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

- DATE: May 19, 2021
- TIME: 6:30 pm
- PLACE: Council Chambers, 250 Parkway, Schuylkill Haven
- ATTENDING: President Kurt Montz, VP Jerry Bowman, Members Gordon, Williams, Roeder, and Dress. Also present were Mayor Devlin, Administrator Graver, Solicitor Semanchick and Secretary Tinari. Member Roeder, Kline and JCP Pothering were absent.
- CALL TO ORDER: President Montz called the meeting to order at 6:30pm with the pledge of allegiance followed by a prayer.
- CITIZEN COMMENTS: Ruth Tucci of Fidler Avenue asked council about the status of the town clock on Main Street. This was referred to the property committee to decide to either fix the old clock or buy a new clock.
- MINUTES: The minutes of the April 7th and April 21st Council meetings were approved on motion of Gordon/Bowman
- TAX COLLECTOR: The Tax Collector's report in the amount of \$117,311.00 was approved on motion of Gordon/Bowman.
- TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the April 2021 Treasurers' report. On motion of Bowman/Williams Council approved this report.
- BILLS: The following bills were approved for payment on motion of Williams/Bowman: General \$256,557.14; Electric \$518,696.89; Water \$144,399.81; Sewer \$93,132.99 for a total of \$1,012,786.83
- CORRESPONDENCE: None
- ADMINISTRATION: Sam a representative from AMP presented graduating senior Joshua Tuite with a \$3,000.00 scholarship for being one of the 5 selected winners.
- Ellen Smith presented council with some changes and additions to the memorial at Bubeck Park; this was referred to the property committee to discuss the changes further.
- On motion of Gordon/Dress Council approved the April transfers.
- On motion of Gordon/Dress Council approved the April highway aid transfers.

On motion of Bowman/Gordon Council approved a letter from the Schuylkill Haven PTO re Fire Police for their basket raffle.

Administrator Graver stated that there is a Tire collection being held June 14-16 at the WWTP. *Pre-registration is required.

Administrator Graver stated that North Ward Social Club will be having their Grand Opening on June 19 from 1-6pm.

OLD BUSINESS: Administrator Graver stated that there is about 100-125 acres for timbering at Panther Valley.

Solicitor Semanchick stated that General Code draft is on hold due to questions about the draft.

NEW BUSINESS: None

OTHER BUSINESS: VP Bowman stated that SCOG is hoping to have a meeting if they meet the quorum. He also stated that the Library met on Monday and they will not have another meeting till September.

Member Williams stated that there is a flag football game Saturday may 22nd at 1pm. He also stated he reached out to Recreation director Ryan Wehr about the question for a gym floor covering and said there wouldn't be anywhere to store the cover when it is not in use.

Mayor Devlin stated that the island already has 2 groups interested in using the amphitheater when it is completed. He also stated that June 4th will be Rock the Island and the Chicken BBQ. June 13th will be the car show at the island. And June 25th is the Reading Phillies trip.

Mayor Devlin presented council with the 26 and 27 Tree City USA Flag.

All of council congratulated AMP scholarship recipient Joshua Tuite

EXECUTIVE SESSION: There was an executive session held at 6:00pm before the regular council meeting. Personnel and Property were the discussed topic and no action was taken out of the executive session.

ADJOURN: There being no further business, the meeting adjourned at 7:03 pm on motion of Bowman/Gordon.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary