

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: March 3, 2021

TIME: 6:30 pm

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

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

PAUL BEDWAY: Vice President Jerry Bowman stated that with the recent passing of Councilman Paul Bedway that there is an open seat on council.

CITIZEN COMMENTS: Beverly Cura of 221 Aldrich Street questioned council about her letter she had submitted to council regarding the Borough taking over maintenance/responsibility for the alley. Council referred this to the Highway Committee to review and hopefully bring a decision back to council next meeting.

ADMINISTRATION: Council received a letter from a resident on Aldrich Street asking the Borough to take over maintenance/responsibility for the alley. Council referred this to the Highway Committee to review and hopefully bring a decision back to council next meeting.

On motion of Roeder/Kline Council approved a letter from Schuylkill Hose requesting to hold their annual boot drive on Parkway April 3rd and September 11th

Administrator Graver informed council that our CDBG program's waiting list has gone down with qualified applicants, He gave information about what the program offers and how to apply.

On motion of Roeder/Williams Council approved the January transfers.

Administrator Graver informed that K & B Recycling asked if the Borough would be interested in holding a Spring Electronic clean-up. Council agreed to the idea and asked to reach out to them to try and schedule a date in May.

MINUTES: The minutes of the January 6th and January 20th Council meetings were approved on motion of Roeder/Kline

TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the January 2021 Treasurers' report. On motion of Roeder/Kline Council approved this report.

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: March 17, 2021

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

ATTENDING: President Kurt Montz, VP Jerry Bowman, Members Gordon, Williams, Roeder and Kline. Also present were Mayor Devlin, Administrator Graver, Solicitor Semanchick, JCP Whittemore and Secretary Tinari.

CALL TO ORDER: President Montz called the meeting to order at 6:30pm with the pledge of allegiance followed by a prayer.

CITIZEN COMMENTS: Mike Dayson of St John Street questioned council about adding parking spaces on St. John Street and Wilson Street.

Beverly Cruz of 221 Aldrich Street asked council for an update on the borough taking responsibility of an alley, Solicitor Mark Semanchick stated that the alley was never turned over to the borough and it is considered a private lane.

MINUTES: The minutes of the February 3rd Council meetings were approved on motion of Roeder/Gordon

TAX COLLECTOR: The Tax Collector's report in the amount of \$135.17 was approved on motion of Gordon/Roeder.

TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the February 2021 Treasurers' report. On motion of Bowman/Gordon Council approved this report.

BILLS: The following bills were approved for payment on motion of Williams/Roeder: General \$246,997.22; Electric \$555,713.26; Water \$163,705.24; Sewer \$100,565.20 for a total of \$1,066,980.92

CORRESPONDENCE: None

ADMINISTRATION: On motion of Roeder/Kline Council approved the February transfers.

On motion of Gordon/Kline Council approved the February highway aid transfers.

Administrator Graver gave an update on the 2019 audit and that due to incomplete PMRS report the 2019 audit will not be done on a timely basis but hopefully by our April meeting we will have an update.

Council discussed our future council meetings and decided to open our council meeting to the public.

On motion of Roeder/Gordon council approved the spring electronics recycling event on May 21st and May 22nd.

On motion of Williams/Kline council approved to accept all bids for the substation project.

On motion of Gordon/Roeder council approved to award the lowest bidder Virginia Transformer in the amount of \$544,101.00

On motion of Bowman/Kline council approved a letter from Lori Michaels re: Unity Day

On motion of Roeder/Kline council approved a letter from the GSHABA re: Walk, Wine, and Wander

On motion of Bedway/Gordon council approved the hiring of Lester Aungst IV for the Highway Department

There were two letters of interest for the open seat on council Jesse Kavanaugh and Donald Dress. On motion of Roeder/Gordon council nominated Donald Dress to the open seat on council.

On motion of Bowman/Roeder council approved the Schuylkill Haven School district development plan for their Indoor athletic and physical activity complex

OLD BUSINESS: None

NEW BUSINESS: None

OTHER BUSINESS: VP Bowman stated that SCOG will be meeting tomorrow.

Mayor Devlin wished both residents good luck in running for council in this year's election.

President Montz asked if there are any covid funds/grants available to be used for the substation.

Solicitor Semanchick stated to council that the amended floodplain ordinance will be voted on at the April 7th council meeting.

Solicitor Semanchick stated that Workers comp created new guidelines that would cover our fire company members and asked the mayor to reach out to companies to see if they would be interested.

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

ADJOURN: There being no further business, the meeting adjourned at 7:22 pm on motion of Roeder/Gordon.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary