

MINUTES  
SCHUYLKILL HAVEN BOROUGH

DATE: October 5, 2022

TIME: 6:30 pm

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

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

CHECK PRESENTATION: Elaine Schaeffer from Schuylkill River Greenways presented Kyle Morgan from the Schuylkill Hose Dive Team a check for \$1,000 for their help to clean up the Schuylkill River for the sojourn.

CITIZEN COMMENTS: None.

ADMINISTRATION: On motion of Montz/ Roeder council conditionally approved the sanitation bids upon receipt of haulers insurance information. They approved Anthracite Waste for a 5yr contract in the amount of \$3,737,160.00

On motion of Roeder/Williams council approved the small business incentives for new business in Schuylkill Haven where the Borough will cover 6months of utilities.

On motion of Montz/Roeder council approved to allow Solicitor Semanchik to send a letter to DCNR in regards to extending the Schuylkill Trail south.

On motion of Roeder/Montz council approved to do a temporary 30 day stop sign placement on Pennsylvania Ave and Lincoln Street.

On motion of Montz/Roeder council approved a letter from First United Church of Christ re: Fire Police.

CITIZEN COMMENTS: Ruth Tucci of 211 Fidler Avenue stated about the dumpster for the apartments on N Garfield needing to be replaced.

OTHER BUSINESS: Member Roeder brought up the idea of turning the Saylor Street tennis courts to include pickle ball.

Member Kavanaugh stated that Borough Day was a great turnout this year as always.

Member Williams gave council an update on the Rec Department as they had a meeting and discussed all the programs the Rec had did and are working on

since their last meeting in the summer. He also brought up about updating or changing the equipment out at the Naffin Avenue playground. HE also mentioned that Oct. 22<sup>nd</sup> is Haven in Harvest.

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

ADJOURN: There being no further business, the meeting adjourned at 7:09pm on motion of Roeder/Montz.

Respectfully Submitted:

  
Kaitlyn Tinari  
Borough Secretary

MINUTES  
SCHUYLKILL HAVEN BOROUGH

DATE: October 19, 2022

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

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

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

CITIZEN COMMENTS: None

MINUTES: The minutes of the September 7<sup>th</sup> and September 21<sup>st</sup> Council meetings were approved on motion of Montz/Roeder.

TAX COLLECTOR: The Tax Collector's report in the amount of \$6,746.00 was approved on motion of Montz/Roeder.

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

BILLS: The following bills were approved for payment on motion of Roeder/Montz: General \$849,837.84; Electric \$617,259.13; Water \$188,497.76; Sewer \$634,796.90 for a total of \$2,290,391.63

CORRESPONDENCE: None.

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

On motion of Montz/Roeder Council approved the September highway aid transfers.

On motion of Montz/Roeder Council approved the Bernheimer Confidential Resolution.

On motion of Roeder/Montz Council approved the CDBG Resolution.

On the following motions Council approved the WWTP upgrade invoices:  
1. Contract No.3 Payment No. 15- Electrical- G.R. Noto Electrical Construction, Inc.- \$17,573.99: Montz/Roeder

On motion of Roeder/Williams Council approved the following change orders for the Transformer Foundation & Oil Containment Project.

1. Change Order No. 1- Additional pressure grouting footage.
2. Change Order No. 2- Earth Engineering on-site inspector.

On motion of Montz/Roeder Council conditionally approved of the change order for the WWTP Project in the amount of \$62,000.

Change Order No. 3- Piston Pump and new sludge flow meter installation.

On motion of Montz/Roeder Council approved the Schuylkill Haven High School request re: Bonfire.

OLD BUSINESS: None.

NEW BUSINESS: None.

OTHER BUSINESS: Member Montz stated that Finance met prior to the council meeting and plan to schedule another finance and budget committee meeting at the November 2<sup>nd</sup> meeting.

Member Williams stated that residents from Haven Street questioned about notification when there is an emergency water outage and handicap parking street sweeper tickets. He also brought up the concern of the weight of tractor trailers being stopped onto of the storm drain on W Columbia Street due to the bridge project.

Mayor Devlin stated that the Pumpkin Fest was good event and to thank Bills Produce for their donation of all the pumpkins and mums for that event.

EXECUTIVE SESSION: There was an executive session held at 6:15 pm before the regular council meeting. Contract, Personnel, Litigation was discussed.

ADJOURN: There being no further business, the meeting adjourned at 6:56pm on motion of Montz/ Roeder.

Respectfully Submitted:



Kaitlyn Tinari  
Borough Secretary