

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: September 7, 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, JCP Bauer and Secretary Tinari.

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

CITIZEN COMMENTS: Frank Noecker of 303 E Main Street, Brian Reading of 307 E Main Street, and Rich Dougherty of 315 E Main Street stated about the ongoing issues on Becker Street and asked for any update on the situation.

ADMINISTRATION: Ed Ebling, Jones and Company, presented council with the 2021 audit report.

On the following motions Council approved the WWTP upgrade invoices:

1. Contract No. 1 Payment No. 11- General- LB Industries- \$136,367.99:
Kline/Roeder
2. Contract No. 3 Payment No. 14- Electrical- G.R. Noto Electrical- \$44,910.00:
Roeder/Kline

On motion of Roeder/Montz council approved the WIAC handicap parking request to have it placed in the front of the building on Parkway.

On motion of Montz/Roeder council approved the non-uniform MMO in the amount of \$237,013

On motion of Montz/Roeder council approved the uniform MMO in the amount of \$367,567

CITIZEN COMMENTS: Ruth Tucci of 211 Fidler Avenue thanked council for the card for Mary and gave an update on Mary.

Brian Reading of 307 E Main Street thanked borough council for this persistence on the issue with Becker Street.

OTHER BUSINESS: Solicitor Semanchik gave the council and update on his findings with Becker Street and had no action to be taken tonight in regards to the issues.

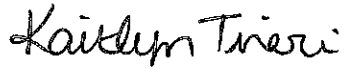
Member Roeder and Mayor Devlin stated that Island Fest was a good event with the volunteers, turnout and weather.

Member Montz stated about looking into ordinances for electric vehicles in the borough.

EXECUTATIVE SESSION: There was an executive session before the regularly scheduled council meeting from 5:00pm until 6:26pm. Property, Ordinance and Personnel were discussed and no action was taking out of the executive session.

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

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: September 21, 2022

TIME: 5:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

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

CALL TO ORDER: President Bowman called the meeting to order at 5:30 pm with the pledge of allegiance followed by a prayer.

CITIZEN COMMENTS: None

MINUTES: The minutes of the August 3rd and August 17th Council meetings were approved on motion of Montz/Roeder.

TAX COLLECTOR: The Tax Collector's report in the amount of \$2,585.00 was approved on motion of Montz/Roeder.

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

BILLS: The following bills were approved for payment on motion of Williams/Montz: General \$328,882.74; Electric \$630,555.39; Water \$368,022.16; Sewer \$93,649.53 for a total of \$1,421,109.82

CORRESPONDENCE: None.

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

On motion of Gordon/Montz Council approved the August highway aid transfers.

On the following motions Council approved the WWTP upgrade invoices:

1. Contract No. 1 Payment No. 12- General- LB Industries- \$271,873.14: Montz/Gordon

2. Contract No. 2 Payment No. 10- Mechanical/HVAC- Master Mechanical Corp.- \$3,385.72: Kline/Roeder

On motion of Montz/Kline Council approved the lowest bid for a 5 year Sanitation/Recycling contract. The lowest bidder was Anthracite Waste Services in the amount of \$3,737,160.00

On motion of Montz/Gordon Council conditionally approved a letter from Orwigsburg Borough re: Fire Police upon availability of fire police due to a conflicting event.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Devlin brought to council attention that the Brass plaques were taken off the old bridge. On motion of Montz/Williams council approved to donate a plaque to the historical society and one to Doc Dress.

OTHER BUSINESS: Member Montz stated about looking into increasing rates to offset the cost of the budget for next year. He also stated about the Beaver that was at Stoyers Dam.

Member Roeder stated that Saturday Sept. 24th is Borough Day.

Member Williams stated that the fire departments are appreciative for the ARPA funds that were used to help cover cost of equipment needs for all departments.

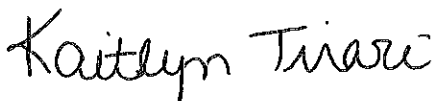
Mayor Devlin stated that corvette club had their car show at Bubeck and they donated all the proceeds made at that event back to the island.

President asked about the flood gates at Stoyer and what the protocol is for when it rains.

EXECUTIVE SESSION: There was an executive session held at 5:15 pm before the regular council meeting. The Sanitation Contract was discussed.

ADJOURN: There being no further business, the meeting adjourned at 5:59pm on motion of Montz/ Roeder.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary