

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: April 7, 2020

TIME: 1:00 p.m.

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

ATTENDING: President Montz, Members Bowman, Roeder, and Gordon. Also present was Solicitor Semanchik. Member Kline attended after the agenda items were acted upon but prior to adjournment.

CALL TO ORDER: President Montz called the meeting to order at 1:00 p.m.

CITIZEN COMMENTS: None

ADMINISTRATION: On motion of Gordon/Roeder, Council designated Solicitor Semanchik as Assistant Secretary for this Special Meeting.

On motion of Bowman/Gordon, Council approved the Declaration of Disaster Emergency effective as of March 30, 2020 and extending indefinitely until the emergency is declared over.

On motion of Gordon/Roeder, Council approved the M&T Easement Agreement related to the stormwater replacement project along Main Street and adjacent to the railroad.

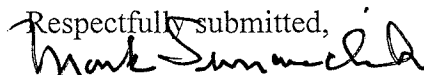
On motion of Roeder/Bowman, Council authorized the Solicitor to prepare and advertise the necessary Ordinance to assure compliance with the Local Government Unit Debt Act for the borrowing related to the purchase of a 2020 Freightliner M2-106 4x2 bucket truck with the purchase price of \$213,120.00.

On motion of Gordon/Bowman, Council approved the Mutual Assist Agreement with Orwigsburg Borough conditioned upon coverage being extended by workers' compensation and police liability insurances.

On motion of Roeder/Gordon, Council approved the hiring of part-time officer, Destiny Marshall.

On motion of Bowman/Roeder, Council authorized the signing of the Collective Bargaining Agreement extension with AFSCME when the Final Contract is available.

ADJOURN: There being no further business, the meeting adjourned at 1:10 p.m. on motion of Bowman/Gordon.

Respectfully submitted,

Mark Semanchik, Esquire
Assistant Secretary