

MINUTES  
SCHUYLKILL HAVEN BOROUGH

DATE: January 6, 2021

TIME: 6:30 pm

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

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

CITIZEN COMMENTS: None.

ADMINISTRATION: Don Cuff with Entech Engineering presented council with information regarding the bids submitted for the WWTP Upgrade Project.

On motion of Roeder/Bedway Council approved to accept all bids as submitted.

On motion of Bowman/Bedway Council approved LB Industries Inc. for contract #1 in the amount of \$3,935,983.00

On motion of Roeder/Gordon Council approved Master Mechanical for contract #2 in the amount of \$165,466.00

On motion of Gordon/Bedway Council approved GR Noto Electrical Construction Inc. for contract #3 in the amount of \$904,000.00

On motion of Kline/Bowman Council approved Entech Engineering Work Order in the amount of \$334,500.00

On motion of Kline/Gordon Council approved Keystone Engineering for SCADA Integration in the amount of \$175,000.00

On motion of Kline/Roeder Council approved to due Zoom council meetings for the month of February.

On motion of Roeder/Gordon Council approved the Dress annexation/minor subdivision at 122/128 Center Avenue.

On motion of Roeder/Gordon Council approved to appoint Gloria Ebling as Chief Account Officer for the Pension Plan retroactive as of January 1<sup>st</sup> 2018

CITIZEN COMMENTS: None.

OTHER BUSINESS: JCP Whittemore stated that the School is starting sports back up.

Vice President Bowman stated that the Walking Trail in the Borough is a great thing to have in the Borough.

Administrator Graver stated that he has gotten phone calls regarding the recent street light changes in town that the new street lights are 'too bright'

President Montz thanked Don Cuff from Entech Engineering for their donation on behalf of the Schuylkill Haven Borough to the food bank.

ADJOURN:

There being no further business, the meeting adjourned at 6:57pm on motion of Bowman/Roeder.

Respectfully Submitted:

Kaitlyn Tinari  
Borough Secretary

MINUTES  
SCHUYLKILL HAVEN BOROUGH

DATE: January 20, 2021

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

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

CALL TO ORDER: President Montz 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 December 16<sup>th</sup> Council meetings were approved on motion of Roeder/Bowman

TAX COLLECTOR: The Tax Collector's report in the amount of \$14,260.00 was approved on motion of Gordon/Roeder.

TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the December 2020 Treasurers' report. On motion of Bowman/Roeder Council approved this report.

BILLS: The following bills were approved for payment on motion of Roeder/Kline: General \$284,221.94; Electric \$473,706.48; Water \$186,434.50; Sewer \$126,840.27 for a total of \$1,071,203.19

CORRESPONDENCE: None

ADMINISTRATION: On motion of Roeder/Bedway Council approved the December transfers.

On motion of Bowman/Gordon council approved payment to TB Landscaping. This was paid out of SCOG funds.

On motion of Gordon/Bedway council approved the Penn vest Lead Service Grant letter of responsibly.

On motion of Roeder/Bowman council approved the Penn vest Lead Service Grant resolution to apply.

On motion of Gordon/Bedway council the Swift reach/Rave order form and services agreement.

On motion of Bowman/Roeder council approved the PMRS Voluntary Contribution.

On motion of Gordon/Bedway council approved that they recommend all borough employees to get the covid-19 vaccination.

OLD BUSINESS: None

NEW BUSINESS: None

OTHER BUSINESS: VP Bowman asked if there were any calls about the new street lights flickering in town.

Mayor Devlin stated that the Island is looking into doing a drive-thru dinner for a fundraiser.

Member Roeder stated that the Walk-in-Art center will be doing a 'soup-er bowl' sale on February 5th from 11:30 to 1:30

Member Roeder stated that the Library has water in the elevator shaft and they think their sub pump might be bad or broken.

EXECUTIVE SESSION: There was an executive session held at 6:45pm 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 6:57 pm on motion of Roeder/Bedway.

Respectfully Submitted:

Kaitlyn Tinari  
Borough Secretary