

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: July 15, 2020

TIME: 6:30 pm

PLACE: Island Park Pavilion, Schuylkill Haven

ATTENDING: President Kurt Montz, VP Jerry Bowman, Members Gordon, Bedway, Williams and Roeder. Also present were Mayor Devlin, Administrator Graver, Solicitor Semanchick, and Secretary Tinari. Member Kline and JCP Whittemore were 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: Darlene Thomas – 55 Center Avenue. Came to council about her neighbors and outdoor burning. Council stated they are working on fire pits/burning in town. Council also stated to contact the police as well to keep a log of the incident.

MINUTES: On motion of Roeder/Gordon the minutes from June 3rd and June 17th meetings were approved.

TAX COLLECTOR: The Tax Collector's report in the amount of \$18,951 was approved on motion of Gordon/Roeder.

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

BILLS: The following bills were approved for payment on motion of Williams/Gordon: General \$235,167.77; Electric \$434,432.27; Water \$129,168.04; Sewer \$153,722.02 for a total of \$952,490.10

CORRESPONDENCE: On motion of Bowman/Gordon Council approved a bill from TB Landscaping in the amount of \$8,212.00 for work done to the parks/fields. Vice President also informed council that SCOG will be stopped; Treasure Gloria Ebling informed council that the SCOG balance is \$16,632.00

ADMINISTRATION: On motion of Bowman/Gordon Council approved the June transfers.

At the June meeting Administrator Graver presented to Council a Street Light Led Proposal. This would allow 600 street lights in Schuylkill Haven to be replaced with LED bulbs. This will be a cost around \$4,000 a month for a 12 year period. Administrator Graver asked for an electric committee meeting to take place to discuss more about this opportunity. The electric committee met to discuss this further and on motion of Gordon/Bedway Council approved the LED Street Light Term Sheet.

On motion of Gordon/Bedway council approved a letter from the Walk-in-Art Center re: Fire police if the event is to happen and to practice social distancing.

On motion of Gordon/Bedway council approved a letter from the Ringtown Fire Company re: Fire police if the event is to happen and to practice social distancing.

On motion of Roeder/Gordon council approved the purchase of a 2016 Jeep from Riley & Sterner in the amount of \$18,600.

On motion of Bowman/Roeder council approved to allow three (3) Borough vehicles to go to auction. A 1999 Ford, 2006 Crown Vic, 2007 Explorer

Council decided to hold both August meetings on August 5th and August 19th at the Island

OLD BUSINESS: Code Committee met to discuss fire pits/ burning in the borough. Council Member Roeder stated that the Chief of Police should keep all complaints for the year and that illegal burning does fall under borough code.

NEW BUSINESS: None.

OTHER BUSINESS: Council member Roeder stated that we should digitalize our ordinances. On motion of Bowman/Williams council approved to go along with a proposal to have all ordinances digitalized.

Council Member Roeder asked about a local band wanting to host a free concert to support the Police Department.

Council Member Williams stated that the fireworks show was great that the Island put off.

Vice President Bowman stated that the GBAS had an open house recently and were able to welcome two new businesses to Schuylkill Haven.

EXECUTIVE SESSION: An executive session was held after the regularly scheduled council meeting regarding legalese.

ADJOURN: There being no further business, the meeting adjourned at 7:05 pm on motion of Gordon/Williams.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary