

MINUTES  
SCHUYLKILL HAVEN BOROUGH

DATE: May 6th, 2020

TIME: 6:30 pm

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

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

CITIZEN COMMENTS: None.

MINUTES: A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve the February 5<sup>th</sup>, February 19<sup>th</sup>, March 4<sup>th</sup> and April 7<sup>th</sup> minutes.

TAX COLLECTOR: A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve the February and March Tax Collectors report.  
February: \$334.00  
March: \$63,963.00

TREASURER'S RPT: A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve the February and March Treasurers report.

BILLS: A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve the February and March Bills, Investments and Payroll.  
February: General \$232,922.39; Electric \$520,499.37; Water \$93,077.48; Sewer \$162,664.54 for a total of \$1,007,163.28  
March: General \$253,354.65; Electric \$500,426.69; Water \$144,359.30; Sewer \$131,992.79 for a total of \$1,030,133.43

AMINISTRATION: A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve the Ordinance #1095 for the Bucket Truck. Member Gordon abstains.

A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve the S.R. 443/Columbia Street bridge PADOT Easement agreement. Member Kline abstains.

A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve the S.R. 443/Columbia Street bridge PADOT Utility agreement/resolution. Member Kline abstains.

A 1<sup>st</sup>/2<sup>nd</sup> motion was made to nominate the new JCP: Josh Whittemore.

A letter from Schuylkill Haven American Legion re: Fire Police was tabled till the next council meeting to see if they are going to hold a memorial day parade or not. Council member Roeder stated that May 17<sup>th</sup> they will still be firing at the

memorial.

A letter from Borough Day committee was presented to council letting them know that 2020 Borough Day was cancelled for this year due to Covid-19.

A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve the consultant Entech for the footbridge study. On a roll call vote Roeder voted no.

A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve the availability of the senior center for the June 2<sup>nd</sup> primary. North and West will stay the same and South and East will merge together for the primary.

HIGHWAY: A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve the resolution for the 2020 Street Paving project.

A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve/award the lowest bid from H & K Group for the 2020 Street Paving project in the amount of \$99,473.06

WATER: A 1<sup>st</sup>/2<sup>nd</sup> motion was made to approve/award the following water and sewer chemicals.

Shannon Chemical	Phosphate	\$3,878.00 ton
Univar	Liquid Alum	\$292.00 ton
Brenntag	Potassium Permanganate	\$3,400.00 ton
Coyne Chemical	Flocculent	\$1,777.3923 ton
Main Pool Chemical	Chlorine	\$127.26 150lb cyl
	Caustic Soda	\$0.97 gal
	Copper Sulfate	\$3,780.00 ton

CITIZEN COMMENTS: None.

OTHER BUSINESS: Member Bowman stated that the Business association met to discuss the help and support of local businesses.

Member Roeder states that ladies auxiliary helped serve lunches to a nursing home from Benny's.

Member Williams thanked Secretary Tinari for the setup of the Council Meeting.

Member Williams stated that residents are asking him why the Jungle is still open on Main Street. Administrator Graver said to have Mayor Devlin look into in.

Member Kline expressed that the street sweeper should not be running due to covid-19.

Member Gordon stated that there is no police comp time and Thanked Administrator Graver and Mayor Devlin keeping the borough up and running.

Mayor Devlin stated that the fire departments have been wonderful with doing parades for birthday parties and the kids.

Mayor Devlin also stated that they are going to cancel the senior picnic due to covid-19.

Mayor Devlin informed council about the new police hire Destiny Marshall.

Administrator Graver stated that the bypass project should be completed by tomorrow.

Administrator Graver stated that the compost gate and cameras should be installed in the coming weeks.

ADJOURN:

There being no further business, the meeting adjourned at 7:13 pm on motion of Roeder/Kline.

Respectfully Submitted:

Kaitlyn Tinari  
Borough Secretary

MINUTES  
SCHUYLKILL HAVEN BOROUGH

DATE: May 20, 2020

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

CDGB: Faith Rickett held a public hearing regarding CDBG funds.

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 Bedway and JCP Welsh 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: Daniel Long, 17 Haven Street questioned Council about an update on ordering 3 radios for the fire police. Administrator Graver started he is still talking to Chuck Reed about this matter.

MINUTES: None minutes were approved at this meeting.

TAX COLLECTOR: The Tax Collector's report in the amount of \$79,286 was approved on motion of Gordon/Bowman.

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

BILLS: The following bills were approved for payment on motion of Roeder/Williams: General \$290,827.28; Electric \$482,361.67; Water \$122,421.80; Sewer \$119,972.14 for a total of \$1,015,582.89

CORRESPONDENCE: None

ADMINISTRATION: On motion of Gordon/Williams Council approved the April transfers.

On motion of Gordon/Williams Council approved the April highway aid transfers.

On motion of Roeder/Williams council approved to make Riverview depository for the Bonds Proceeds. Member Gordon abstained.

On motion of Gordon/Roeder council approved a letter from the Schuylkill Haven American Legion re; Fire Police for their services at the cemetery's. The American Legion also asked to hold a parade for Memorial Day, Council decided to not allow them to hold a parade due to the pandemic Covid-19.

On motion of Gordon/Roeder council approved a letter from the Schuylkill Haven School District re; Fire Police. They asked to hold a parade down Main Street Parkway for the graduating class. Council approved but asked they remember to practice social distancing.

CDBG: On motion of Gordon/Roeder Council approved the Fair Housing Resolution.

On motion of Gordon/Roeder Council approved the Citizen Participation Plan Resolution.

OLD BUSINESS: None.

NEW BUSINESS: None.

OTHER BUSINESS: Council Member Roeder informed council that they might do a patriotic video of the ceremonies on Memorial Day, Mayor Devlin added on that the ceremonies will be at 8am starting at Saint Ambrose Church.

Council Member Williams stated to council that they borough workers did a good job with the tunnel project on Main Street. Council Member Williams also asked about the Jungle still being in use. President Montz asked who would be responsible for fixing the parking lots that were damaged during the construction. Administrator Graver stated that it will be the Borough's responsibility to fix the parking lots.

Administrator Graver stated to council that there was a 1.9% increase in the Electric Revenue for this month but there was a decrease in the Water Revenue most likely due to Penn State University and the High School being closed.

EXECUTIVE SESSION: None.

ADJOURN: There being no further business, the meeting adjourned at 7:00 pm on motion of Kline/William.

Respectfully Submitted:

Kaitlyn Tinari  
Borough Secretary