

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: February 5, 2020

TIME: 6:30 pm

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

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

CITIZEN COMMENTS: None.

ADMINISTRATION: On motion of Gordon/Bedway Council declared a vacant seat on Council. The elected council member did not meet the January 16th deadline to be seated on council.

On motion of Williams/Bedway Council appointed Kevin Kline to a 2 year term on Council.

On motion of Roeder/Bedway Council approved to open a bank account with Riverview Bank for the new bond proceeds. Member Gordon abstained.

On motion of Roeder/ Williams Council approved to remove Tyler Fleming off probation to a full time police officer.

CITIZEN COMMENTS: None.

OTHER BUSINESS: Council member Williams stated that the Recreation Commission reorganized and elected new officers.

Mayor Devlin reminded everyone of the upcoming Our Haven Foundation Brew Fest on February 22rd at the Walk In.

ADJOURN: There being no further business, the meeting adjourned at 6:38 pm on motion of Gordon/Roeder.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

- DATE: February 19, 2020
- TIME: 6:30 pm
- PLACE: Council Chambers, 250 Parkway, Schuylkill Haven
- ATTENDING: President Kurt Montz, Members Gordon, Bedway, Williams and Roeder. Also present were Mayor Devlin, Administrator Graver, Solicitor Semanchick, and Secretary Tinari. VP Jerry Bowman 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: None
- MINUTES: The minutes of the January 6th and January 15th Council meetings were approved on motion of Roeder/Gordon.
- TAX COLLECTOR: The Tax Collector's report in the amount of \$0 was approved on motion of Gordon/Roeder.
- TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the January 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 \$246,876.20; Electric \$530,543.88; Water \$145,148.80; Sewer \$112,819.21 for a total of \$1,035,388.09
- CORRESPONDENCE: Letter from North Ward Social Club re: use of Willow Street Playground for their Easter Egg Hunt. On motion of Williams/Roeder Council approved this request.
- ADMINISTRATION: On motion of Gordon/Bedway Council approved the January transfers.
- On motion of Roeder/Kline council approved a letter from Schuylkill Haven PTO re; Fire Police. This was approved on the availability of Fire Police.
- On motion of Gordon/Roeder council approved a letter from Schuylkill Hose re; Boot Drive.
- Award proposal for "gate installation at recycling site" was tabled till the next Council meeting to have more time to look over and clarify each proposal.
- Award proposal for "security camera installation at recycling site" was tabled till the next Council meeting to have more time to look over and clarify each proposal.

Island Committee Representative Gary Hess spoke to council about the Island Committees plan on building the amphitheater at the island and a possible partnership with Penn State University (Chancellor Patrick Jones) on expanding the baseball fields and partnering with Penn State.

On Motion of Williams/Bedway council passed a motion to allow the Island Committee to build the amphitheater on the lower end of the Island by the concession stands. All was in favor by a roll call vote. Motion was passed.

On motion Roeder/Gordon council passed a motion to have the Borough cover any extra cost for the design and construction of the new proposed location. All was in favor by a roll call vote. Motion was passed.

On motion of Kline/Gordon council passed a motion to partner with Penn State University and allow Administrator Graver and Solicitor Semanchick authority to come up with terms of agreement with Penn State for the Baseball Fields. In a roll call vote it was 3 (Montz, Gordon, Kline) in favor and 3 (Roeder, Bedway, Williams) not in favor; Mayor Devlin voted to break the tie and voted in favor. Motion was passed.

OLD BUSINESS: Council approved to adopt an ordinance and amend the current pension plan so that it is up to IRS standards. On motion of Roeder/Gordon this was approved.

NEW BUSINESS: Mayor Devlin informed Council that Troy Chamberlain stepped down from the Municipal Authority. On motion of Roeder/Williams council appointed Eric Hertz to the Municipal Authority. His term will end on 1/1/2022.

OTHER BUSINESS: Mayor Devlin stated that Our Haven Foundation is having a beer fest that will be held February 22nd from 2-5pm with limited tickets available.

Council Member Roeder informed council that March 21st is The Night at The Races at Schuylkill Hose.

Council Member Gordon informed council about setting up a meeting with the Revenue Generating committee for possible ideas to generate funds. Council Member Gordon also thanked the Island Committee for

EXECUTIVE SESSION: There was an executive session held at 6:00pm till 6:30pm before the regular council meeting. Property and Personal were the discussed topics and no action was taken out of the executive session.

ADJOURN: There being no further business, the meeting adjourned at 7:20 pm on motion of Roeder/Gordon.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary