

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: November 4th, 2020

TIME: 6:30 pm

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

CALL TO ORDER: President Montz call the meeting to order at 6:30 pm followed by a moment of silence for the recent passing of former council member Roger Spotts.

CITIZEN COMMENTS: Tim Sayers of 443 W Columbia Street thanked Council for sending the letter and petition to PennDot regarding S.R. 443. He also asked about having the speed limit enforced on W Columbia Street

AMINISTRATION: On motion of Roeder/Bedway council approved the Fraser handicap parking application.

On motion of Roeder/Bedway council approved the letter re: Parking space on E William Street.

On motion of Williams/Bedway council approved letter from Schuylkill Haven PTO re: Fire Police

On motion of Gordon/Bowman council approved the LED Street Light Agreement.

On motion of Roeder/Williams council approved the Berne Street Subdivision plans.

On motion of Gordon/Bowman council approved the 2021 police collective bargaining agreement.

Our Engineers were present at the council meeting to update council on the Pedestrian Footbridge Study the bridge will span 193ft and will be supported with steel trusses. Our Engineers did state that permits will take a few years to be completed. On motion of Roeder/Gordon council approved to amend the wording and on motion of Roeder/Bedway council approved the recommendation of the Engineers on the St. John location for the footbridge.

A discussion was held about the fields on the Island, after much discussion council was informed that in February council approved to move forward with the Penn State agreement, as of date there is no contract.

CITIZEN COMMENTS: Ruth Tucci 211 Fidler Ave stated that the Election at the Senior/Recreation Center went very well.

OTHER BUSINESS: Vice President Jerry Bowman informed council that November 11th at 4pm there will be a dedication for the mural wall.

Mayor Devlin stated that the Veteran's Day parade for the school will be November 11th

Council Member Roeder informed council that November 8th there will be a drive thru Chicken BBQ and she also thanked Veteran's for their service.

EXECUTIVE SESSION: An executive session was held at 6:00pm before the council meeting regarding Personnel.

ADJOURN: There being no further business, the meeting adjourned at 7:03pm on motion of Gordon/Bowman.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: November 18th, 2020

TIME: 6:30 pm

PLACE: Recreation Center, Schuylkill Haven

ATTENDING: VP Jerry Bowman, Council Members Gordon, Kline, Bedway and Roeder. Also present were Mayor Devlin, JCP Whittimore, Administrator Graver, Solicitor Semanchick, and Secretary Tinari. President Kurt Montz was absent due to surgery and Council member Williams was absent due to work.

CALL TO ORDER: Vice President Bowman called the meeting to order at 6:30 pm with the pledge of allegiance followed by a prayer.

CITIZEN COMMENTS: None.

MINUTES: On motion of Roeder/Gordon the minutes from October 7th and October 21st meeting were approved.

TAX COLLECTOR: The Tax Collector's report in the amount of \$7,348.00 was approved on motion of Gordon/Kline.

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

BILLS: The following bills were approved for payment on motion of Gordon/Roeder: General \$269,713.02; Electric \$466,434.44; Water \$120,734.82; Sewer \$137,583.46 for a total of \$994,465.74

CORRESPONDENCE: Letter from Fire Police Association re: Boot Drive. On motion of Gordon/Bedway Council approved the Boot Drive on November 27th.

ADMINISTRATION: On motion of Roeder/Gordon Council approved the October transfers.

On motion of Roeder/Gordon Council approved to allow parking on Main Street where before there was no parking from 1am to 6am.

On motion of Roeder/Gordon Council approve iPad and accessories for the SHFDs apparatus.

On motion of Roeder/Gordon Council approved the work order in the amount \$137,500 for the Pedestrian Footbridge.

Administrator Graver updated council that he had a zoom meeting with Penn Vest for the lead water service line replacements.

On motion of Roeder/Kline Council approved the 2021 Budget.

Council stated that the December 2nd and December 16th Council meeting will be held via Zoom due to rising covid cases.

On motion of Kline/Roeder council approve to allow vendors to set up on Parkway December 5th for the Christmas on Main Street events.

OLD BUSINESS: None.

NEW BUSINESS: None.

OTHER BUSINESS: Vice President Bowman asked if Administrator Graver can block off the alley December 5th for the choir. He also asked if we can have fire police at the intersection of St. John and Main and St. Peter and Main.

Mayor Devlin stated that the December 5th from 9-5 there will be the Christmas on Main Street events.

Mayor Devlin also stated that November 28th at 11am at Boyer's will be given a business proclamation.

Mayor Devlin also stated November 29th will be the annual tree lighting ceremony at 5pm

JCP Whittemore stated that the school district had a very successful blood drive.

All of council wished everyone a Happy Thanksgiving

EXECUTIVE SESSION: An executive session was held before the regularly scheduled council meeting at 6:15pm and ended at 6:25pm regarding personnel.

ADJOURN: There being no further business, the meeting adjourned at 7:17pm on motion of Roeder/Bedway.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary