

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: September 2nd, 2020

TIME: 6:30 pm

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

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

CITIZEN COMMENTS: Tim Sayers of 486 W Columbia Street expressed his concerns for a gulley that is forming on W Columbia Street. Administrator Graver stated that it is a Penn dot State Road and the Borough can't patch a state road, he would have to reach out to Penn Dot and State Representatives.

AMINISTRATION: On motion of Bowman/Roeder council approved the 2021 Non- Uniform MMO

On motion of Gordon/Bedway council approved the 2021 Police MMO

On motion of Bowman/Gordon council approved to donate \$200 to the Boy Scouts.

Administrator Graver informed council about the LED Street Light proposal stating that they are planning to do a trail run with replacing 5 street lights in town with the LED

Administrator Graver informed council that in conjunction to the fall cleanup and recycling event, We will be the host site for K & B Recycling to allow the collection of electronics to be recycled.

On motion of Roeder/Gordon council approved the Codification proposal in the amount of \$8,995.

On motion of Roeder/Bowman council approved to add on the Premium eCode360 option which is an annual maintenance fee of \$1,195.

CITIZEN COMMENTS: None.

OTHER BUSINESS: Member Roeder states that a Chicken BBQ will be held September 17th and Rock the Island will be held on September 26th.

Member Gordon questioned how the Compost gate is doing with the new system in effect.

VP Bowman stated that the Business Association is looking into doing the Children's Christmas party and try to do groups of 25 per covid guidelines.

President Montz stated that we should watch with late fees on utility bills if there is an issue with the post office.

JCP Whittemore stated that school is going good so far with the change is schedule for kids.

EXECUTIVE SESSION: An executive session was held at 6:00pm before the council meeting regarding Property and Ordances issues

ADJOURN: There being no further business, the meeting adjourned at 7:04pm on motion of Roeder/Gordon.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: September 16th, 2020

TIME: 6:30 pm

PLACE: Island Park Pavilion, Schuylkill Haven

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

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 of 55 Center Avenue asked if Council came to a solution for residential burning, she was informed that as of now no action has been made.

MINUTES: On motion of Roeder/Bedway the minutes from August 5th and August 17th meeting were approved.

TAX COLLECTOR: The Tax Collector's report in the amount of \$7,407 was approved on motion of Bowman/Gordon.

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

BILLS: The following bills were approved for payment on motion of Roeder/Bowman: General \$236,902.95; Electric \$529,568.97; Water \$151,160.89; Sewer \$109,391.23 for a total of \$1,027,024.04

CORRESPONDENCE: None.

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

Administrator Graver gave Council an update on the Street Light Proposal stating that the sample run next week and the location will be the Bottom of W Main Street and Columbia Street.

On motion of Roeder/Gordon Council approved payment to H & K Group for the 2020 Street Paving project in the amount of \$93,851.69 which was lower than the original contract price of \$99,473.06.

Council decided to hold the rest of the Council for the year at the Recreation Center.

OLD BUSINESS: None.

NEW BUSINESS: None.

OTHER BUSINESS: Council member Roeder stated that Code committee will be meeting soon and will hopefully have a decision for next meeting. She also stated that Rock the Island will be next Saturday September 26th.

Council member Gordon stated that Revenue Generating committee met with a forest consultant for properties at Tumbling Run.

Vice President Bowman stated that there will be 2 ribbon cutting ceremonies for the new business downtown coming up.

Mayor Devlin stated that October 17th the Island will be holding a car show. He also stated that they will be holding the pumpkin patch this year as well just with new guidelines.

JCP Whittemore questioned about the running trail that cross country runs on and who would be in charge of maintenance.

President Montz questioned about when the 2021 budget will be presented to council. Administrator Graver stated him and Treasurer Gloria Ebling are working on the 2021 Budget already

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 6:45pm on motion of Roeder/Bowman.

Respectfully Submitted:

Kaitlyn Tinari
Borough Secretary