

MINUTES  
SCHUYLKILL HAVEN BOROUGH

DATE: December 16<sup>th</sup>, 2020

TIME: 6:30 pm

PLACE: Remotely, via Zoom

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

CALL TO ORDER: President Kurt Montz 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/Williams the minutes from November 4<sup>th</sup> and November 18<sup>th</sup> meeting were approved.

TAX COLLECTOR: The Tax Collector's report in the amount of \$2,158.00 was approved on motion of Gordon/Roeder.

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

BILLS: The following bills were approved for payment on motion of Gordon/Roeder: General \$383,685.84; Electric \$477,921.27; Water \$706,832.78; Sewer \$219,382.26 for a total of \$1,787,822.15

ORDINANCE #1096: On motion of Gordon/Roeder Council approved the 2021 Tax Ordinance.

CORRESPONDENCE: None

ADMINISTRATION: On motion of Bowman/Gordon Council approved the 2021 Budget.

On motion of Bowman/Gordon Council approved the November transfers.

On motion of Roeder/Williams Council approved the November highway aid transfers.

Council approved to not allow free parking on Main Street for the holiday.

On motion of Gordon/Bowman Council approved the letter from Troop 662 re: Christmas tree collection.

On motion of Bowman/Gordon Council approved the letter from First United re: Fire Police.

On motion of Gordon/Bowman council approve to set the 2021 police contribution at 5%

Council was asked to ask around to find interested candidates to run for the Schuylkill Haven Borough Tax Collector. This was tabled till next meeting as well.

On motion of Gordon/Roeder council approve the 2021 Council meeting dates and location\*. \* is subject to change.

On motion of Roeder/Williams council approve the 2021 Municipal Authority Dates held the second Wednesday of February, April, June, August, October and December.

On motion of Bowman/Roeder council approve the 2021 Planning Commission Dates held the last Tuesday of March, June, September, and December\*

On motion of Roeder/Williams Council approved the reappointment of the following Committee Members:

NAME :	COMMITTEE:	TERM EXPIRES:
D. Edward Dress	Municipal Authority	1/1/21
John Williams	Municipal Authority	1/1/21
Melissa Strauch	Recreation Board	1/1/21
Karen Roeder	Planning Commission	1/1/21
Paul Zinkus	Housing Board of Appeals	1/1/21

Council was asked to ask around to find interested candidates to serve on the Zoning Hearing and Police Civil Service Commission

OLD BUSINESS: On motion of Bowman/Gordon Council approved the resignation letter from Edward Wike dated December 3rd.

NEW BUSINESS: None.

OTHER BUSINESS: President Montz stated that we should send the Zwerling Board members a tank you letter for their recent donation to the Island.

Vice President Bowman stated the children's Christmas Party was a success.

Member Williams stated that Recreation had a meeting and discussed that the numbers for the basketball season this year were low.

Mayor Devlin stated that the glow awards will be handed out shortly.

Administrator Graver stated that the borough had sent out a swiftreach call with the pending storm and that the borough employees are doing a great job in preparation for the upcoming snow storm.

All of council wished everyone a Merry Christmas and Happy New Year

EXECUTIVE SESSION: None

ADJOURN: There being no further business, the meeting adjourned at 7:06pm on motion of Gordon/Roeder.

Respectfully Submitted:

Kaitlyn Tinari  
Borough Secretary