

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: July 7, 2021

TIME: 6:30 pm

ATTENDING: President Kurt Montz, Vice President Bowman, Members Roeder, Gordon, Dress and Williams. Also attending was Mayor Devlin, Solicitor Semanchick, Administrator Graver and Secretary Tinari. Member Kline (Due to work schedule) and JCP Pothering were absent.

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

CITIZEN COMMENTS: Richard Nagle asked council for input on where to place the memorial for the first settler of Schuylkill Haven at Bubeck Park.

ADMINISTRATION: On motion of Gordon/Roeder council approved the Municibid tabulation sheet as follows:
1992 Wacker Plate Tamper- \$410.00
1999 Street Sweeper- \$7,530.00
2009 GMC Pickup- \$2,450.00
2012 Snow Box- \$1,100.00
Security Gate- \$400.00

On motion of Roeder/Gordon council approved to accept the 3 Timber Harvest Bids for the 120 acres on Panther Valley.

On motion of Roeder/Gordon council approved the Timber Harvest Bid to Kings Sawmill LLC in the amount of \$149,517.00

On motion of Roeder/Gordon council approved Payment No. 2 for Contract No. 3 in the amount \$60,435.00 to G.R. Noto Electrical Construction Inc.

On motion of Gordon/Roeder council approved Payment No. 3 for Contract No. 3 in the amount of \$18,675.00 to G.R. Noto Electrical Construction Inc.

On motion of Dress/Roeder council approved Payment No. 3 for Contract No. 2 HVAC/Mechanical in the amount of \$4,950.00 to Master Mechanical Corp.

On motion of Roeder/Dress council approved a change order from General Code in the amount of \$5,363.00

On motion of Roeder/Williams council approved the letter from the Liberty Hose re: Borough Day 5k.

On motion of Roeder/Bowman council approved a letter from WIAC re: Fire Police.

On motion of Roeder/Gordon council approved a letter from COGI re: Banners. Council approved to allow the banners to be set up between Main and Columbia Street for a maximum of 3 weeks.

On motion of Roeder/Williams council approved a letter from Saint Clair Borough re: Fire Police.

CITIZEN COMMENTS: None.

OTHER BUSINESS: A donation of \$500 towards the town clocks was received from Andrew Sinn and Geraldine Michalik PhD

VP Jerry Bowman stated that they are going to be having a service for Roger. He also asked about people running the stop sign on Ave D and Union.

Member Roeder stated that hopefully with the change order for General Code that it will get the project moving.

Member Dress stated that the planning commission recommended Jason Hughes to fulfill the vacant spot on the commission. On motion of Roeder/Dress council approved this request.

Member Williams stated that the rec board didn't have a meeting this past month.

Mayor Devlin stated that the fireworks and business with a bang are going to be this Saturday.

EXECUTIVE SESSION: There was an executive session held at 5:45pm before the regular council meeting.

ADJOURN: There being no further business, the meeting adjourned at 7:02pm on motion of Roeder/Gordon.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: July 21, 2021

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

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

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

CITIZEN COMMENTS: None

MINUTES: The minutes of the June 2nd and June 16th Council meetings were approved on motion of Roeder/Gordon.

TAX COLLECTOR: The Tax Collector's report in the amount of \$14,965.00 was approved on motion of Roeder/Gordon.

TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the June 2021 Treasurers' report. On motion of Bowman/Roeder Council approved this report.

BILLS: The following bills were approved for payment on motion of Roeder/Gordon: General \$323,564.37; Electric \$665,950.02; Water \$266,250.36; Sewer \$234,019.01 for a total of \$1,489,783.76

CORRESPONDENCE: None

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

On motion of Dress/Roeder Council approved the June highway aid transfers.

On motion of Roeder/Gordon Council approved the PLGIT p-card which will be a credit card used to pay vendors.

On motion of Roeder/Gordon Council approved the letter re: Drum and Bugle Corps.

On motion of Bowman/Gordon Council approved the request to add Little Free Libraries at various playgrounds in town.

On motion of Gordon/Roeder Council appointed the following for the vacant committees

Zoning Hearing- Jake Whetstone

Police Civil Service- Scott Hower

Beautification- Ellen Smith

OLD BUSINESS: On motion of Roeder/Gordon Council approved a resolution for the Pennvest Grant to have the Borough front all costs and to be reimbursed from the grant.

On motion of Gordon/Bowman Council authorized Solicitor Semanchik to provide legal services and to serve the Borough for the Lead line water replacement project.

NEW BUSINESS: None

OTHER BUSINESS: VP Bowman stated that Lori Michaels will be holding a Wine & Shine event in early winter next year and expects to have a letter to put before council in the upcoming meetings.

Mayor Devlin stated that the Fireworks and Safety Night at the Island was a great turn out.

All of council welcomed JCP Pothering.

EXECUTIVE SESSION: There was an executive session held at 6:00pm before the regular council meeting. Personnel was the discussed topic and no action was taken out of the executive session.

ADJOURN: There being no further business, the meeting adjourned at 6:48 pm on motion of Dress/Roeder.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary