

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: June 2, 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 and JCP Pothering were absent.

CDBG PUBLIC HEARING: Faith Rickett presented council with an update about CDBG funds that there is \$108,858 available for Schuylkill Haven. The deadline is October 28th.

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

CITIZEN COMMENTS: Ruth Tucci of 211 Fidler Avenue asked council about the town clock decision.

ADMINISTRATION: On motion of Gordon/Roeder council approved the 2021 Street Paving bid to Ronnie Folk Paving in the amount of \$86,936.60

On motion of Roeder/Gordon council approved the CDBG Fair Housing Resolution

On motion of Bowman/Gordon council denied the Williams handicap parking application for Paxson Avenue.

On motion of Roeder/Bowman council approved the Story walk request for the Library.

On motion on Roeder/Dress council approved a letter re use of the island on conditions that the event coordinator completes a check list of having all conditions met and will discuss at the next meeting on June 16th. VP Jerry Bowman voted against this request.

On motion of Gordon/Roeder council approved the letter from the Liberty Hose re: Parade and Fire police.

On motion of Roeder/Bowman council approved to purchase a new clock and use the \$6,000 donation from the North Ward Social club towards the clock.

CITIZEN COMMENTS: Ruth Tucci of 211 Fidler thanked council for moving along with the town clock decision. And stated that the Memorial Day Events were very nice.

Mary Achenbach of 119 Center stated that there was garbage ripped apart on Center Avenue due to the traffic and having the garbage out early due to the holiday pick up was push back a day.

Mr. Williams of 220 Paxson question council about his handicap application being denied and asked what are some other things we can do to help bring awareness to slow down traffic on Paxson Ave for disable residents.

OTHER BUSINESS: VP Jerry Bowman stated that they did a walk around with TNC at Tumbling Run for the harvesting easement.

Member Roeder stated that June 4th is Rock the Island and a Chicken BBQ. She also stated that June 25th is Haven Trip to the Reading Phillies. She also thanks Ellen for the Parkway and Bubeck Park memorial for Memorial Day.

Member Dress question about the condemned properties on Dock Street, Code Officer Mike Paulin said they are working with the property owners to either repair or demolish the property.

Member Williams stated that Bubeck Park with the growing limbs does need some attention to fix the issue. He also stated that the North Ward grand opening will be June 19th from 1-6pm

Mayor Devlin stated that the Frontier Girls did a nice job with the Memorial Day activities.

EXECUTIVE SESSION: There was an executive session held at 5:30pm before the regular council meeting.

ADJOURN: There being no further business, the meeting adjourned at 7:25pm on motion of Roeder/Gordon.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: June 16, 2021

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

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

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 May 6th and May 19th Council meetings were approved on motion of Gordon/Bowman

TAX COLLECTOR: The Tax Collector's report in the amount of \$105,850.00 was approved on motion of Bowman/Gordon.

TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the May 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 \$386,381.88; Electric \$533,102.89; Water \$146,668.30; Sewer \$180,164.90 for a total of \$1,246,317.97

CORRESPONDENCE: On motion of Bowman/Gordon Council approved a letter asking for permission to decorate around town in support of the boy's baseball team going to finals.

ADMINISTRATION: On motion of Bowman/Roeder Council approved the May transfers.

On motion of Bowman/Roeder Council approved a letter from the First UCC re Fire Police for their truck and car show.

On motion of Gordon/Roeder Council accepted the resignation letter from Officer Vince McDonald

On motion of Roeder/Gordon Council approved to hold the July 7th meeting at Bubeck Park.

On motion of Roeder/Bowman Council approved a bid from Arthur 'PAT' Aungst Inc. in the amount of \$288,068.00 which will be paid from Pennvest grant funds

for the lead service line replacement project. Authorizing Council President Kurt Montz and Borough Secretary Kaitlyn Tinari to sign all documents related to the project and Pennvest closing.

On motion of Roeder/Gordon Council approved payment of 3 contracts for the WWTP Upgrade Project:

Mechanical/HVAC- \$2,340.00 to Master Mechanical Corp

Mechanical/HVAC- \$2,790.00 to Master Mechanical Corp

Electrical- \$9,855.00 to G.R. Noto Electrical Construction Inc.

OLD BUSINESS: None

NEW BUSINESS: Richard Nagle presented council with an idea to have a memorial for John Finch who is said to be the 1st settler of Schuylkill Haven. On motion of Roeder/Williams Council approved to have a memorial placed at Bubeck Park.

OTHER BUSINESS: VP Bowman stated that the Walk-Wine and Wander event will be held tomorrow in downtown.

Member Gordon praised Borough crews for the job well done with the recent storm clean up of trees and wires down.

Member Williams stated that there was no recreation meeting held.

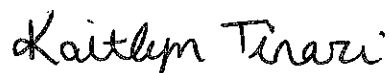
Mayor Devlin stated that the North Ward Social Club is having their grand opening at 1pm on Saturday

All of council congratulated and wished well to the Baseball team for their championship game on Friday.

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 6:51 pm on motion of Roeder/Williams.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary