

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: September 2, 2021

TIME: 6:30 pm

ATTENDING: President Kurt Montz, Vice President Bowman, Members Roeder, Gordon, Williams and Dress. Also attending was Solicitor Semanchick, Administrator Graver, Mayor Devlin 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: None

ADMINISTRATION: Ed Ebling, Jones and Company, presented council with the 2020 audit report.

On motion of Gordon/Roeder Council approved the non-uniform MMO.

On motion of Roeder/Gordon Council approved the uniform MMO.

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

Police Pension & Housing Board of Appeals- Chris Kuhn

On motion Bowman/Gordon Council appointed Jessica Seiders as the Borough Administrator.

On motion of Roeder/Bowman Council appointed Scoot Graver as the Assistant to the Borough Administrator.

On motion of Gordon/Dress Council approved the PPL Interconnection agreement for the substation.

On motion of Roeder/Gordon Council approved the bids for the transformers foundation and oil containment to Miller Brothers Construction in the amount of \$49,400.00.

Council decided to cancel the September 15th meeting and push it to the following week September 22nd.

CITIZEN COMMENTS: None

OTHER BUSINESS: President Montz reminded council that Borough Day is Saturday September 25th

Vice President informed the public that when residents are cutting trees, and grass to take the yard waste to the Borough compost site and not into streets/storm drains.

Mayor Devlin stated that Island Fest was a successful event.

All of council congratulated Jessica on the new position and thanked Scott for his service to the Borough

All of council praised the Borough electric crews for the job well done from the power outage.

EXECUTIVE SESSION: There was an executive session held at 5:30pm before the regular council meeting. Personnel and Contract was the discussed topic and was action taken out of the executive session as stated above.

ADJOURN: There being no further business, the meeting adjourned at 6:53pm on motion of Roeder/Gordon.

Respectfully Submitted:

Kaitlyn Tinari

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: September 22, 2021

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

ATTENDING: President Kurt Montz, VP Jerry Bowman, Members Gordon, Roeder, Williams and Dress. Also present were Mayor Devlin, Administrator Seiders, Assistant to the Administrator Graver, Solicitor Semanchick and Secretary Tinari. Member Kline and JCP Pothering 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: Keith & Christine Whalen from 501 W Columbia Street stated that their basement was flooded and questioned if it was due to the Storm Inlet project or other projects on Pine, N Berne Street or Columbia.

Tim Sayer from 486 W Columbia Street stated that Columbia Street is backing up due to the flood waters.

Tara Engle from 49 Stanton Street asked about having parking space lines on Stanton Street painted.

Mudge Berger congratulated Scott on his upcoming retirement and wished him well. Mudge also wished Jessica good luck as the new Borough Administrator.

MINUTES: The minutes of the August 4th and August 18th Council meetings were approved on motion of Bowman/Gordon.

TAX COLLECTOR: The Tax Collector's report in the amount of \$3,461.00 was approved on motion of Bowman/Roeder.

TREASURER'S RPT: Gloria Ebling, Treasurer, presented Council with the August 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 \$262,794.90; Electric \$571,060.00; Water \$147,641.31; Sewer \$293,997.50 for a total of \$1,275,493.71

CORRESPONDENCE: None.

SWEARING IN: Mayor Devlin swore in two new police officers: Michael Bucek and Michael Weaver.

ADMINISTRATION: Tim Benner from McTish, Kunkel and Associates and Don Cuff from Entech presented council with an update on the pedestrian footbridge.

On motion of Gordon/Dress Council appointed Diane Roeder to Property Committee.

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

On motion of Roeder/Gordon Council approved the August highway aid transfers.

On motion of Bowman/Roeder Council approved the WWTP Upgrade invoice for Contract No. 3, Payment No. 5- Electrical to G.R. Noto in the amount of \$87,795.00

On motion of Roeder/Bowman Council approved the Traffic Signal Maintenance Agreement and Resolution for the new traffic light that will be put in after the Columbia Street bridge project is completed at the intersection of Berne Street and Columbia Street.

Council allowed the continuation of the PA Game Commission Hunter Access Program Cooperative Agreement for hunting on Panther Valley and Tumbling Run.

On motion of Bowman/Roeder Council approved a letter re: Fire Police

On motion of Roeder/Gordon Council approved Al Deatrich's retirement letter with a retirement date of September 30th

Council received a letter from the Fire Association re: curb painting. This was referred to Highway Committee to review the suggested intersections to be painted.

On motion of Bowman/Roeder Council approved Trick or Treat to be held on Oct 31, 6 to 8 PM with a rain date if Nov. 1st.

On motion of Gordon/Roeder Council allowed Solicitor Semanchik to speak about the Police CBA. On motion of Williams/Gordon Council tentatively approved the Police CBA.

OLD BUSINESS: None

NEW BUSINESS: None

OTHER BUSINESS: VP Bowman stated that the Library will start meeting in October. VP Bowman also stated that there is a leash law for walking dogs in the parks.

Member Williams stated that the Recreation should start meeting October. Member Williams also stated that October 20th will be the Halloween parade.

Mayor Devlin stated that the Pumpkin Patch is October 17th from 12-5 at the Island Park.

Administrator Seiders stated that 2 crossing guards were hired: Ida Randt and Connie Murphy.

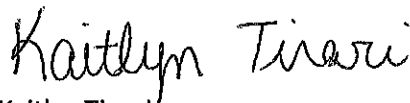
Assistant to the Administrator Graver stated that the Borough has numerous projects going on including a 6 million dollar substation project, a 5 million dollar WWTP upgrade project and replacing 43 lead service lines.

Council welcomed the two new police officers and informed the public that Borough Day is this Saturday September 25th

EXECUTIVE SESSION: There was an executive session held at 6:00pm before the regular council meeting. Personnel were the discussed topic and there was action was taken out of the executive session.

ADJOURN: There being no further business, the meeting adjourned at 7:36 pm on motion of Gordon/Roeder.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary