

SHAMOKIN DAM BOROUGH COUNCIL MEETING AGENDA

LaDawn D. Leitzel, Borough Secretary

February 3, 2025

7:00 P.M. CALL TO ORDER - PLEDGE OF ALLEGIANCE

MINUTES: January 6, 2025 & Workshop-January 16, 2025

MEMORANDUM OF DECORUM:

Opportunity to be Heard: Borough citizens may address Council at this time on specific issues or concerns.

As we open our Public Comment Period there are some guidelines that you need to be aware of:

- There is a 5-minute limit per person.
- If someone has already shared the same thoughts as yours, please do not repeat what has already been said. We have a limited period of time and want to ensure that we hear various points of view.
- Public Comment will be stopped if it continues too long to allow Council to conduct business as outlined on the meeting agenda.

VISITORS:

1. Travis Odom, Seven Brew Coffee, Preliminary Site Plan
2. Mike Thomas, Meck Teck Engineering, Bloomin' Bagels, Preliminary Site Plan

COMMUNICATIONS:

1. Berkheimer Tax Collection Proposal Discussion

OTHER BUSINESS:

1. Resolution 2025-1, County Liquid Fuel
2. Resolution 2025-2, Record Retention
3. Exonerate Deann Lockcuff-2024 Taxes

OPEN BUSINESS:

- Flood Mitigation
- Mayor Compensation, Refer to Committee
- 111 W 11th Avenue Auction Discussion
- Junior Council Person
- Security System
- Financial & Operational Risk Assessment

MAYORS REPORT: Mayor Donald Musser

1. Police Report

MANAGERS REPORT: Edward Hovenstine

1. See Attachment

SOLICITORS REPORT: Slivinski Law Offices

1. Comcast

PLANNING COMMISSION REPORT:

REPORT OF STANDING COMMITTEE:

A Workshop meeting was held on Thursday, January 16, 2025, at 7:00 PM to discuss CSVT-Cortland Connector (Lighting & Island) & Auctioneer discussion regarding the property located at 111 W 11th Avenue.

Public Safety-M Moyer

Streets-D Sauers

Finance-D Sauers

Personnel-C Bailey

Water and Sewer-D Sauers

Property & Supply-D Sauers

Insurance-M Moyer

Recreation-S Bingaman

PAYMENT OF BILLS:

General Fund	\$18,112.03
Water & Sewer Fund	\$46,035.77
Fire Protection Tax Fund	\$ 3,057.64
111 W 11 th Avenue Fund	\$ 895.49
PLGIT Recreation Fund	\$ 530.20

Please note the amount for payment of bills may differ on meeting night, because of possible additional invoices received.

EXECUTIVE SESSION:

ADJOURNMENT: