SHAMOKIN DAM BOROUGH COUNCIL MEETING AGENDA

LaDawn D. Leitzel, Borough Secretary

March 6, 2023

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

MINUTES:

Council-2/6/23 & Workshop-2/16/23

VISITORS:

COMMUNICATIONS:

OTHER BUSINESS:

- 1. Appointment For Council Vacancy
- 2. Shred Event $\frac{5}{5}{23}$
- 3. Annual Cleanup 5/1/23
- 4. Spring Newsletter-March mailing
- 5. Resolution 2023-3, PA Safe Digging Month
- 6. Borough Audit

MAYORS REPORT: Mayor Joe McGranaghan

- 1. Property Updates
- 2. Encina
- 3. Police Report

MANAGERS REPORT: Edward Hovenstine

- 1. CSVT Water Break Issue
- 2. Lead & Copper Rules & What It Means To The Borough
- 3. Senator's Office
- 4. Insurance Claim Updates
- 5. Chapter 94 Submission

SOLICITORS REPORT: Slivinski Law Office

- 1. Ambulance Service Question on the Ballot, Resolution 2023-4
- 2. Service Electric Cablevision Franchise Agreement

PLANNING COMMISSION REPORT:

A Planning Commission meeting will not be held on Wednesday, March 8, 2023.

REPORT OF STANDING COMMITTEE:

A Workshop meeting was held on Thursday, February 16, 2023 to discuss fire company lease.

Public Safety-M Benner	Water and Sewer-D Barillaro	
Streets-D Barillaro	Property & Supply-D Sauers	
Finance-D Sauers	Insurance-M Benner	
Personnel-M Brandt	Recreation-S Bingaman	
Franchise-K Roberts		

PAYMENT OF BILLS:

General Fund	\$ 1	5,805.72
Water & Sewer Fund	\$10	9,182.27
111W 11 th Avenue	\$	991.34

Please note that these totals may change at Council meeting.

ADJOURNMENT: