# SHAMOKIN DAM BOROUGH COUNCIL MEETING AGENDA

LaDawn D. Leitzel Secretary November 7, 2022

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

MINUTES: October 3, 2022 & October 20, 2022

VISITORS: Courtney Solomon, 2021 Audit

COMMUNICATIONS: Landfill Vacancy

OTHER BUSINESS: Proposed 2023 Meeting Nights

2023 Reappointments 2022 Christmas Party

FEMA Data Request Letter

2022 Budget – Tentative Adoption

MAYORS REPORT: Mayor Joe McGranaghan

1. Vicar Mindy Bartholomew request

- 2. Property Updates
- 3. Econolodge Meeting
- 4. Police Report

MANAGERS REPORT: Edward Hovenstine

- 1. Fish Ladder Project
- 2. Elevated Tank Project
- 3. Building Renovation Project
- 4. 2022 Streets Review
- 5. Water Line Relocation

SOLICITORS REPORT: Slivinski Law Office

1. Resolution 2022-8, Act 570 of 2022, Taxes

#### PLANNING COMMISSION REPORT:

A Planning Commission meeting will be held on November 9, 2022 at 7:00 PM to discuss final subdivision plan approval of Howard Bowers lot consolidation at 47 Jonathan Road.

## REPORT OF STANDING COMMITTEE:

Public Safety-M Benner Water and Sewer-D Barillaro Streets-D Barillaro Property & Supply-D Sauers

Finance-D Sauers
Personnel-M Brandt
Insurance-M Benner
Recreation-S Bingaman

Franchise-K Roberts

### PAYMENT OF BILLS:

General Fund	\$63,766.32
Water & Sewer Fund	\$ 8,937.16
Fire Protection Fund	\$ 3,710.38
Cares Act Fund	\$ 2,291.05
Local Service Fund	\$27,973.32
Motor Fund	\$53,500.00

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

## ADJOURNMENT: