

**SHAMOKIN DAM BOROUGH COUNCIL  
COUNCIL MEETING  
JUNE 1, 2020**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, June 1, 2020 in the municipal building located at 42 West 8<sup>th</sup> Avenue, Shamokin Dam beginning at 7:00 P.M. President Musser presided.

**MEMBERS PRESENT:**

David Sauers, Andrew Bickhart, Mark Benner, Domenico Barillaro, and Donald Musser were present.

**MEMBERS ABSENT:**

Kyle Jessick and Robert Lockcuff were absent.

**OTHERS PRESENT:**

Secretary LaDawn Leitzel, Mayor Joseph McGranaghan, and Solicitor Robert Slivinski were present.

The meeting was opened with the “Pledge of Allegiance”.

**PREVIOUS MEETING MINUTES:**

A motion was made by Vice President Bickhart to approve the Council minutes of May 4, 2020 as presented, seconded by Councilman Barillaro, and approved by all.

**COMMUNICATIONS:**

Council President explained that Manager Hovenstine will not be attending meeting; however would be available via telephone if necessary.

**OTHER BUSINESS:**

Borough Picnic – The Borough Picnic will be held on Sunday, August 16, 2020; subject to cancellation due to COVID-19.

Annual Cleanup will begin on Monday, September 21, 2020 and the shredding event will be held on Friday, September 25, 2020 between the hours of 9:00 AM – 11:00 AM. Date changes were due to COVID-19.

Zoning Hearing Request – 21 Baldwin Boulevard – The Borough received a zoning hearing application for variance to establish a residential on the second floor of property located at 21 Baldwin Boulevard from Alexander Golub. The property is zoned C-1, Commercial Zoning District.

**MAYORS REPORT:**

The Police Chief will not be attending the Council meeting due to investigating a stolen vehicle incident. Mayor McGranaghan reported that the police department is following the state police procedures for the green phase of Snyder County reopening.

Police Report – Mayor McGranaghan presented the May police report.

Mayor McGranaghan reported to Council on the updated website. The Mayor discussed changing the email service from Network Solutions to Penteledata.

**MANAGERS REPORT:**

CAP Submission – President Musser reported that the Manager has been in discussions with DEP regarding an automatic shut off valve at the reservoir or 24/7 staff at the water plant. Manager Hovenstine will be submitting a corrective action plan.

ATT Cabinet Proposal – Manager Hovenstine was contacted by AT&T requesting that a hub cabinet be built at the Borough Office property. AT&T would have switch gear on a 200 square foot location pad with fencing near the police garage. The Manager is negotiating the proposed \$400 per month 5 year initial lease with extensions; with a possible percentage increase yearly.

Security System – The Manager received quotes for a security system (camera system and revised entry doors) at the borough office: A-1 Lock & Key quote in the amount of \$14,975.00 and NRG Controls North, Inc quote in the amount of \$29,089.25. Council recommended that the Manager continue searching for a professional security system supplier and include cost in the 2021 Budget.

**SOLICITOR REPORT:**

The Solicitor received correspondence today from Atty. Kenneth Potter discussing ESCRA Service Agreement Meeting. Solicitor Robert Slivinski will respond explaining that Shamokin Dam Borough will attend a meeting between municipalities and ESCRA with the Solicitors.

**PLANNING COMMISSION:**

A Planning Commission meeting will not be held in June.

**PAYMENT OF BILLS:**

General Fund bills in the amount of \$6,395.89, Water and Sewer Fund bills in the amount of \$101,244.41, and 111 W 11<sup>th</sup> Avenue Fund bills in the amount of \$130.00 were presented for payment. A motion was made by Councilman Sauers to approve payment of the bills as presented, seconded by Councilman Benner, and approved by all.

**ADJOURNMENT:**

The meeting was adjourned at 8:55 PM.

Respectfully submitted,

LaDawn D. Leitzel  
Borough Secretary