

**SHAMOKIN DAM BOROUGH COUNCIL
COUNCIL MEETING
APRIL 2, 2018**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, April 2, 2018 in the municipal building located at 42 West 8th Avenue, Shamokin Dam beginning at 7:00 P.M. President Musser presided.

MEMBERS PRESENT:

David Sauers, Domenico Barillaro, Robert Lockcuff, Kyle Jessick, Mark Benner, and Don Musser were present.

MEMBERS ABSENT:

Andrew Bickhart was absent.

OTHERS PRESENT:

Secretary LaDawn Leitzel, Solicitor Robert Slivinski, Mayor Joseph McGranaghan, Manager Ed Hovenstine, Fran Witt, Chyvonne Jessick, Jon Gray, and Randy Brosious were present.

The meeting was opened with the "Pledge of Allegiance".

PREVIOUS MEETING MINUTES:

A motion was made by Councilman Benner to approve the Council minutes of March 5, 2018 and the Workshop minutes of March 15, 2018 as presented, seconded by Councilman Jessick, and approved by all.

VISITORS:

Fire Chief Jon Gray presented the March fire report. Mayor McGranaghan commended Jon Gray and the committee on the purchase of the new rescue engine. The old engine 9-1 asking price has been lowered from \$32,000.00 to \$23,000.00. Continue to list and advertise it, however there is a Plan B: lower the price to just above scrap pricing or consider alternate use of this engine in relation to the 2003 Lafrance. President Musser is opposed to scrap pricing for old engine. The old engine is being housed at Winfield Fire Company.

COMMUNICATIONS:

PENNDOT will hold a meeting at the Econolodge for Borough residents on Monday, April 23, 2018 at 7:00 PM to discuss the Central Susquehanna Valley Transportation Project.

Manager Hovenstine reported that Service Electric Cablevision rates will increase in the year of 2018 and that the Franchise agreement is due for review.

President Musser received correspondence from Eric Hassenplug to begin collective bargaining for the police contract beginning 2019.

MAYORS REPORT:

Mayor McGranaghan will be attending the hearings that the State House Transportation Committee agreed to hold on radar on Wednesday, April 4, 2018 and the State Association of Mayors will be testifying in favor of Senate bill 251, which would allow municipal police to use

radar. Police department would not be required to use; however if the police department would choose to use radar, then training would be required and limitations on revenue from radar.

Mayor McGranaghan reviewed the process of purchasing a fire arm. Gator Guns are required to contact the police if an application is disqualified from purchasing a fire arm. Solicitor Slivinski commented that if a person has a PFA or a current/prior conviction, then the application would be denied.

Council reviewed the March police report.

MANAGERS REPORT:

Consumer Confidence Report – The 2017 CCR has been posted to the Borough’s website and available at the office. The Borough is not required to mail the CCR to consumers. Manager Hovenstine reviewed the 2015 TTHM & HAA5 monitoring issues and the 2017 CCR.

Water/Sewer Collection versus Non-Collected – Manager Hovenstine reported that the 1st quarter water/sewer billing collection rate was at 98.6%.

PA Rural Water Conference – Manager Hovenstine reported that he attended the PA Rural Water Conference at State College in March.

DCED Audit Submission – Audit Update – The audit has been submitted to DCED by a deadline of 3/31/18, no issues at this point, and presentation of final audit will be May or June.

Annual Clean Up – Annual Clean Up/Mobile Shredding – Council scheduled the Annual Clean Up to begin on Monday, May 7, 2018 and scheduled the mobile shredding event on Friday, May 4, 2018 between 9:00 AM – 11:00 AM.

Utility Truck – Manager Hovenstine requested quotes from three dealerships through Costar and received two quotes on a utility body with a plow: Zimmerman Enterprise (2018 Dodge Ram 3500) in the amount of \$39,917.00, Sunbury Motors (2018 Ford F350 XL) in the amount of \$40,860.00. The Borough would try to sell the 2008 Ford utility truck on Municibid after the arrival of the new vehicle. Manager Hovenstine reported that Sunbury Motors quoted a 2019 Ford F350 XL utility truck at \$40,000.00. Zimmerman Enterprise would not be able to quote a 2019 Dodge, because it is not available. A motion was made by Councilman Benner to purchase the 2019 Ford at \$40,000.00, seconded by Councilman Sauers, and approved by all.

COUNCIL WORKSHOP:

A Council Workshop was held on Thursday, March 15, 2017 at 7:00 PM to discuss the Quality of Life Ordinance, purchase of a utility truck, and Police Chief’s presentation on the police department. The Public Safety committee recommended to Council to authorize the Solicitor to advertise the quality of life ordinance as presented. The Property & Supply Committee recommended to Council to authorize Manager Hovenstine to further review the quotes for purchase of a utility truck.

SOLICITOR REPORT:

Solicitor Slivinski stated that most of this ordinance is covered by existing ordinances, so this ordinance would be a change in the police department procedure (issuing warnings and then issuing tickets).

A motion was made by Councilman Lockcuff to authorize the Solicitor to advertise the Quality of Life Ordinance for adoption on Monday, May 7, 2018, seconded by Councilman Sauers, roll call vote: Musser-Yes, Benner-Yes, Lockcuff-Yes, Barillaro-Yes, Jessick-Yes, Bickhart-Absent, Sauers-Yes. (6-Yes, 0-No)

PLANNING COMMISSION:

A Planning Commission meeting will be held on Wednesday, April 11, 2018 at 7:00 PM to discuss the final land development plan of the existing Burger King located at 2991 North Susquehanna Trail.

PAYMENT OF BILLS:

General Fund bills in the amount of \$16,732.58, Water and Sewer Fund bills in the amount of \$9,982.08, and Fire Protection Fund in the amount of \$74.00 were presented for payment. A motion was made by Councilman Sauers to approve payment of the bills as presented, seconded by Councilman Barillaro, and approved by all.

ADJOURNMENT:

The meeting was adjourned at 0:00 PM.

Respectfully submitted,

LaDawn D. Leitzel
Borough Secretary