

**SHAMOKIN DAM BOROUGH COUNCIL  
COUNCIL MEETING  
AUGUST 6, 2018**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, August 6, 2018 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, Robert Lockcuff, Mark Benner, Domenico Barillaro, Kyle Jessick, and Don Musser were present.

**MEMBERS ABSENT:**

Andrew Bickhart was absent.

**OTHERS PRESENT:**

Solicitor Robert Slivinski, Mayor Joseph McGranaghan, Secretary LaDawn Leitzel, Police Chief Timothy Bremigen, Manager Ed Hovenstine, June Stark, Harvey Reichenbach, and Chyvonne Jessick 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 July 2, 2018 and the Workshop meeting minutes of July 19, 2018 as presented, seconded by Councilman Barillaro, and approved by all.

**2018 STREET BID RESULTS:**

2018 Streets Project:

Bids were received and opened at 4:00 PM today for the 2018 Streets Project:

Mid-State Paving	\$151,559.95
New Enterprise	\$156,495.00
Jay Fulkroad	\$168,850.51
Glenn Hawbaker, Inc.	\$240,165.00

The street project consists of installing and removing storm water inlets and paving of Maple Street.

A motion was made by Councilman Lockcuff to award the bid for the 2018 Streets Project to the low bidder, Mid-State Paving with a bid of \$151,559.95, seconded by Councilman Benner, and approved by all.

**COMMUNICATIONS:**

Snyder County Libraries and Meals for Seals program thanked the Borough for recent donation.

**OTHER BUSINESS:**

Set Trick or Treat Night – Council set the Trick or Treat Night for Wednesday, October 31, 2018 between 6:00-8:00 PM.

**MAYORS REPORT:**

Mayor McGranaghan stated that the police report reflects the Quality of Life Ordinance violations that have been issued as warnings at this time.

The police department will receive training on retracting information from cell phones and training on armed worship services.

Council reviewed the July police report.

**MANAGERS REPORT:**

KOEZ Received – Sunbury Generation paid the in lieu of taxes payment of \$16,295.40 in June 2018. INSA was approved for application of cannabis plant on the Sunbury Generation site. Manager Hovenstine anticipates planning for site project to begin in September.

Audits – Manager Hovenstine reported that the audits were completed for the Liquid Fuels Fund and the Pension Plan for year 2015-2017. The Borough audit has been advertised.

Partnership for Safe Water Phase III – The water plant has successfully completed the Phase II, which is the recording of data. Phase III would involve maintenance, operations and budgeting of the water plant with an average time frame of a 2-2 ½ year process.

Eleventh Avenue Traffic Signal – The traffic signal pole at Eleventh Avenue has been hit numerous times and is damaged. The Borough received correspondence from PENNDOT to replace the pole. Manager Hovenstine requested moving the pole to prevent future damage. The approximate cost to move and replace the pole is \$32,000.00. Manager Hovenstine is working with PENNDOT to fix the situation.

Budget Request 2019 – Manager Hovenstine stated that any 2019 budget requests should be submitted by October 1, 2018.

**SOLICITOR REPORT:**

A motion was made by Councilman Lockcuff to advertise the land at King Avenue extension for public auction on Tuesday, September 4, 2018 at 6:30 PM, seconded by Councilman Sauers, and approved by all.

**PLANNING COMMISSION:**

A Planning Commission meeting will not be held in August.

**WATER/SEWER COMMITTEE WORKSHOP:**

The Water/Sewer Committee reviewed the current water/sewer rates and practices and recommended to Council that no change be made at this time.

**PAYMENT OF BILLS:**

General Fund bills in the amount of \$24,608.82, Water and Sewer Fund bills in the amount of \$21,632.90, Rental Property Fund in the amount of \$1,333.39, and Fire Protection Fund in the amount of \$1,800.00 were presented for payment. A motion was made by Councilman Benner to approve payment of the bills as presented, seconded by Councilman Sauers, and approved by all.

**ADJOURNMENT:**

The meeting was adjourned at 7:45 PM.

Respectfully submitted,

LaDawn D. Leitzel  
Borough Secretary