

**SHAMOKIN DAM BOROUGH COUNCIL  
COUNCIL MEETING  
FEBRUARY 4, 2019**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, February 4, 2019 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, Kyle Jessick, Andrew Bickhart, Domenico Barillaro, and Donald Musser were present.

**OTHERS PRESENT:**

Mayor Joseph McGranaghan, Manager Ed Hovenstine, Secretary LaDawn Leitzel, Solicitor Matthew Slivinski, Dennis Wolfe, Michael Romano, and June Stark 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 January 7, 2019 as presented, seconded by Vice President Bickhart, and approved by all.

**VISITORS:**

Selinsgrove School District – Dennis Wolfe requested that the Borough consider posting information from the Selinsgrove School District onto the Borough’s website. Mayor McGranaghan mentioned that the Borough is in the process of redesigning the website.

Dennis Wolfe left at this time.

**COMMUNICATIONS:**

Manager Hovenstine met with Leonard Lawrence with Shamokin Dam Lions Club and discussed the possibility of the Shamokin Dam Lions Club disbanding because of low membership. Mr. Lawrence mentioned that the Lions Club may donate equipment to the Jack Treas Park.

**OTHER BUSINESS:**

County Liquid Fuels – A motion was made by Councilman Lockcuff to adopt Resolution 2019-1, application for County aid to purchase salt and/or anti-skid material for Borough streets in the amount of \$1,435.00, seconded by Councilman Benner, and approved by all.

Exonerate Deann Lockcuff 2018 Taxes – A motion was made by Councilman Barillaro to exonerate the Tax Collector Deann Lockcuff from collection of the delinquent 2018 real estate and the delinquent 2018 per capita taxes, seconded by Councilman Jessick, and approved by all.

PA Pets Workshop Meeting – PA Pets requested a Workshop meeting with Council. Council requested a written summary from PA Pets for the Agenda of a Workshop meeting.

Annual Cleanup/Shred Event – Secretary Leitzel reported that the annual cleanup will be held on Monday, May 6, 2019 and the Shred Event will be held Friday, April 5, 2019 from 9:00-11:00 AM at the Borough Office.

Passing of Chad Smith Central Keystone COG – Manager Hovenstine reported that the regional director at Central Keystone COG, Chad Smith, passed away on Saturday, January, 19, 2019 at the age of 46.

**MAYORS REPORT:**

2020 Event – Mayor McGranaghan stated that 2020 would be the 275<sup>th</sup> year of the settling of the Borough of Shamokin Dam. The Mayor recommended that the Borough have a celebration for this event. Future discussion will be at a workshop meeting.

CSVTP Update – Mayor McGranaghan discussed the possibility of a revision to the proposed route regarding the interchange at Selinsgrove at Route 522.

Website Redesign Update – Mayor McGranaghan spoke with Brett Treas regarding a quote to redesign the website and Manager Hovenstine requested a quote from Pro Net Systems (Borough's IT). The Mayor did not receive a quote from Mr. Treas yet, so discussion will be at the next Council meeting or a workshop meeting.

Council reviewed the January police report. The Mayor reported that Patrolman Shipman was awarded a certificate of appreciation by the Aggressive Driving Enforcement and Education Program for outstanding work with curbing the aggressive driving in the Borough. The police department was also awarded a certificate for the efforts to curb aggressive driving.

**MANAGERS REPORT:**

Sewer Project Spruce Street – Manager Hovenstine reported that roots are in the system and the sewer line may need replaced. There other options to be explored before making that decision.

Chapter 94 Report Submission – The calendar year 2018 Chapter 94 Report was submitted and accepted to Gannett Fleming for ESCRA, which reviews the flows and loads of the Borough sewer system.

Act 110 – DEP – Submission – The Annual DEP Chapter 10 report will be submitted by March 31, 2019, which is a required water consumption report.

Pension MMO Payment – The 2019 Pension MMO payment was submitted for payment tonight. The 2019 Police Pension obligation totaled \$14,175.00 and the 2019 Non Uniform Pension obligation totaled \$53,240.00. The state aid will be received in September of 2019.

INSA Update – Manager Hovenstine reported that INSA is moving forward; however not all the conditions have been met at this time.

**SOLICITOR REPORT:**

Solicitor Slivinski had no report.

**PLANNING COMMISSION:**

A Planning Commission meeting was held on Wednesday, January 9, 2019 at 7:00 PM to discuss the Special Study under Act 537 for Wastewater Treatment Plan Improvements Project, November 2018 (ESCRA).

**PAYMENT OF BILLS:**

General Fund bills in the amount of \$82,207.27, Water and Sewer Fund bills in the amount of \$13,915.24, and Fire Protection Fun in the amount of \$1,800.00 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.

Visitors left at this time.

**EXECUTIVE SESSION:**

Council convened to executive session at 7:54 PM to discuss Business and Leases and reconvened at 8:34 PM no action was taken at this time.

**ADJOURNMENT:**

The meeting was adjourned at 8:35 PM.

Respectfully submitted,

LaDawn D. Leitzel  
Borough Secretary