

**SHAMOKIN DAM BOROUGH COUNCIL  
COUNCIL MEETING  
FEBRUARY 3, 2020**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, February 3, 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, Domenico Barillaro, Mark Benner, and Donald Musser were present.

**MEMBERS ABSENT:**

Andrew Bickhart, Kyle Jessick, and Robert Lockcuff were absent.

**OTHERS PRESENT:**

Mayor Joseph McGranaghan, Secretary LaDawn Leitzel, Manager Edward Hovenstine, Police Chief Timothy Bremigen, Solicitor Matthew Slivinski, Jon Gray, Jonathan Bastian, Nick Klose, Gloria Hughes, and Joseph Hughes were present.

**PREVIOUS MEETING MINUTES:**

A motion was made by Councilman Benner to approve the Council minutes of January 6, 2020 and Council Workshop minutes of January 20, 2020 as presented, seconded by Councilman Barillaro, and approved by all.

**VISITORS:**

Fire Chief Jon Gray presented the 2019 year end fire report. The fire department plans on reaching out to local entities to become more involved in community events. Future plans: continue bringing all members to Firefighter I minimum training or above, finalize need for heating system, reorganize Fire Service Task Force (meet on a more frequent and consistent basis), and plan/organize at least three community type events.

**COMMUNICATIONS:**

Susquehanna River Trail Association – A thank you note was received for the donation in memory of Ed Griegel. Manager Hovenstine reported that this year golf tournament may be a memorial for Ed Griegel.

Zoning Hearing Board Appeal – Dusan Bratic, owner of Golden Arrow Motel, filed an appeal on January 30, 2020, rule to show cause; rule is returnable twenty days after service. Mr. Bratic claims that the final decision was not received.

**OTHER BUSINESS:**

County Liquid Fuels – A motion was made by Councilman Benner to adopt Resolution 2020-2, 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 Sauers, and approved by all.

Disposal of Certain Municipal Records – A motion was made by Councilman Sauers to adopt Resolution 2020-3, authorizing destruction of disposal of certain municipal records, seconded by Councilman Barillaro, and approved by all.

Exonerate Deann Lockcuff 2019 Taxes – Secretary Leitzel stated that the 2019 Delinquent Real Estate Taxes will be sent to the Snyder County Tax Claim Bureau and the 2019 Delinquent Per Capita Taxes will be sent to the Statewide Tax Recovery for collection. A motion was made by Councilman Barillaro to exonerate the Tax Collector Deann Lockcuff from collection of the delinquent 2019 real estate and the delinquent 2019 per capita taxes, seconded by Councilman Benner, and approved by all.

Shred Event –The Shred Event will be held Friday, April 17, 2020 from 9:00-11:00 AM at the Borough Office.

**MAYORS REPORT:**

Police Report – Police Chief Bremigen presented the January police report.

The Police Chief reviewed an equipment list necessary for truck inspections with an estimated cost of \$850.00. The Police Chief reviewed a grant available for hiring a full time officer. Council decided to utilize the part time officer as additional Sunday coverage and requested time off from full time officers.

The Police Chief updated Council that the equipment will be installed in the new vehicle and the decal was installed today.

The Police Chief and the Fire Chief toured the INSA plant.

Police Chief Bremigen left at this time.

The Mayor reviewed a survey that members may receive from Penn State University.

Mayor McGranaghan updated Council on the radar for municipality police departments.

**MANAGERS REPORT:**

Audit – The auditors will be in the office on Monday, February 17, 2020 through Wednesday, February 19, 2020 to begin the 2019 audit process.

DEP – Manager Hovenstine reported that a full water treatment plant inspection conducted by DEP will be on Thursday, February 27, 2020.

Chapter 94 Report Submission – The calendar year 2019 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, 2020, which is a required water consumption report.

Non Uniform Pension Plan – Ordinance 2020-1, Non Uniform Pension Plan – An ordinance electing to amend its non uniform pension plan administered by PMRS, agreeing to be bound by all provisions of the PA municipal retirement law as amended and as applicable to member

municipalities. Police Pension Plan – Ordinance 2020-2, Police Pension Plan – An ordinance electing to amend its police pension plan administered by PMRS, agreeing to be bound by all provisions of the PA municipal retirement law as amended and as applicable to member municipalities. A motion was made by Councilman Barillaro to authorize advertisement of Ordinance 2020-1 and Ordinance 2020-2, seconded by Councilman Sauers, and approved by all.

Utility Trailer Replacement – Manager Hovenstine received quotes for a utility trailer from Marv’s Speed and Auto in the amount of \$6,350.00 and North Point Trailers in the amount of \$6,599.00. A motion was made by Councilman Sauers to accept the lower bid from Marv’s Speed and Auto in the amount of \$6,350.00, seconded by Councilman Benner, and approved by all.

**SOLICITOR REPORT:**

Solicitor Matt Slivinski recommended tabling the ESCRA agreement discussion until the March 2020 meeting. Council tabled the discussion until the Council Meeting on March 2, 2020.

**PLANNING COMMISSION:**

A Planning Commission meeting will be held on February 12, 2020 at 7:00 PM to discuss the application for final land development plan approval for John Hall subdivision at 12 Rome Court.

**PAYMENT OF BILLS:**

General Fund bills in the amount of \$97,213.55, Water and Sewer Fund bills in the amount of \$29,950.09, Fire Protection Fund bills in the amount of \$1,800.00, and 111 W 11<sup>th</sup> Avenue Fund bills in the amount of \$239.25 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 7:55 PM.

Respectfully submitted,

LaDawn D. Leitzel  
Borough Secretary