

**SHAMOKIN DAM BOROUGH COUNCIL
COUNCIL MEETING
JULY 6, 2020**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, July 6, 2020 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, Andrew Bickhart, Domenico Barillaro, and Donald Musser were present.

MEMBERS ABSENT:

Mark Benner, Kyle Jessick and Robert Lockcuff were absent.

OTHERS PRESENT:

Manager Edward Hovenstine, Secretary LaDawn Leitzel, Mayor Joseph McGranaghan, Solicitor Robert Slivinski, and June Stark 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 June 1, 2020 as presented, seconded by Councilman Barillaro, and approved by all.

2020 STREET BID RESULTS:

2020 Streets Project:

Bids were received and opened today for the 2020 Streets Project:

New Enterprise Stone & Lime	\$94,845.00
Gutelius Excavating	\$99,992.50
Meckley’s Limestone	\$108,880.00
Big Rock Paving	\$113,109.00
HRI, Inc.	\$165,593.75

A motion was made by Vice President Bickhart to award the bid for the 2020 Streets Project to the low bidder, New Enterprise Stone & Lime with a bid of \$94,845.00, seconded by Councilman Sauers, and approved by all.

COMMUNICATIONS:

Dusan Bratic, Golden Arrow Motel property owner, has challenged the Zoning Hearing decision and has filed an appeal to the Snyder County Court. A hearing on Petitioner/Appellant’s Notice of Land Use Appeal Nunc Pro Tunc is scheduled for August 14, 2020 at 11:15 AM.

Zoning Hearing Board will meet on Wednesday, August 12, 2020 at 7:00 PM to consider a zoning variance request submitted by Alexander Golub for property located at 21 Baldwin Boulevard. The request is to establish a residential dwelling unit on the second floor of existing dental office. The property is zoned C-1, Commercial Zoning District.

Insurance Renewals-EMC Insurance/Ameri Trust – EMC Insurance (liability insurance) renews with a slight premium increase. Ameri Trust (workers comp insurance) renews also with a slight premium increase. The insurance policies will renew on August 1, 2020.

The Borough crew installed the new entrance sign at the dog park.

OTHER BUSINESS:

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.

MAYORS REPORT:

Mayor McGranaghan updated Council on the website.

Borough Picnic – A motion was made by Councilman Barillaro to cancel the Borough Picnic scheduled on Sunday, August 16, 2020 due to COVID-19, seconded by Vice President Bickhart, and approved by all.

Police Report – Mayor McGranaghan presented the June police report.

The Mayor discussed fire pits and open burning ordinance.

MANAGERS REPORT:

DEP CAP Review – CAP revision request was submitted to DEP on July 7th; the borough received acknowledgement of recap from DEP. The Borough is waiting on final comments and approvals.

Audit Update – Auditor will be at the August meeting to review the 2019 Audit.

AT&T Proposal – Manager Hovenstine reviewed the AT&T Proposal. Council requested that the representative present the proposal at a Council meeting.

Security Systems – The Manager requested clarification of decision on the quotes reported last month. Council stated that the Manager continue shopping for a possible security system. President Musser suggested adding cost of the security system and new doors to the 2021 budget.

SOLICITOR REPORT:

Solicitor Slivinski reported that a meeting will be held with all municipalities, authorities, ESCRA representatives, and solicitors on Wednesday, July 29, 2020 at 6:00 PM in the banquet room of the VFW Post 6631 Selinsgrove. The intent is to discuss and possibly adopt modifications of the service agreement for the regional sewage treatment plant and conveyance system and conduct such other business.

Solicitor Slivinski requested a copy of plans for East Eleventh Avenue as to dedicate that section to the Borough as a street.

PLANNING COMMISSION:

A Planning Commission meeting will not be held in July.

PAYMENT OF BILLS:

General Fund bills in the amount of \$22,869.93, Water and Sewer Fund bills in the amount of \$30,486.42, 111 W 11th Avenue Fund bills in the amount of \$1,094.47, and Fire Protection Tax Fund in the amount of \$20,520.00 were presented for payment. A motion was made by Councilman Sauers to approve payment of the bills as presented, seconded by Vice President Bickhart, and approved by all.

ADJOURNMENT:

The meeting was adjourned at 8:20 PM.

Respectfully submitted,

LaDawn D. Leitzel
Borough Secretary

DRAFT