

**SHAMOKIN DAM BOROUGH COUNCIL
COUNCIL MEETING
MAY 7, 2018**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, May 7, 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, Andrew Bickhart, Domenico Barillaro, Kyle Jessick, Mark Benner, and Don Musser were present.

MEMBERS ABSENT:

Robert Lockcuff was absent.

OTHERS PRESENT:

Solicitor Robert Slivinski, Mayor Joseph McGranaghan, Manager Ed Hovenstine, Secretary LaDawn Leitzel, Fran Witt, Chyvonne Jessick, Bob Storie, Gary Rouse, June Stark, Joe Zokaites, Peter Gallagher, Chet Telatovich, Scott Billings, and Angela Kline 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 April 2, 2018 as presented, seconded by Councilman Barillaro, and approved by all.

VISITORS:

Burger King – A Planning Commission meeting was held on Wednesday, April 11, 2018 at 7:00 PM to discuss the final land development plan of the Burger King Property located at 2991 N Susquehanna Trail. Planning Commission recommended conditional approval subject to comments as noted for final land development. Manager Hovenstine stated that the comments have been addressed and reflected on the final land development plan submitted. The plan would be a smaller new building, eliminate existing parking on the southern side (allow for pass through traffic), new curbs and paving behind Sunoco, increased green space on the property, and a wrap around traffic flow in the front of building. A motion was made by Councilman Benner to approve the final land development of the Burger King Property located at 2991 N Susquehanna Trail, seconded by Vice President Bickhart, and approved by all.

Bob Storie and Gary Rouse left at this time.

Sunbury Generation – Joe Zokaites mentioned that the PA Department of Health opened allowance for additional licenses for medical cannabis processing operation facilities. Peter Gallagher, with INSA, LLC, presented a proposal for a medical marijuana processing operation on the former Sunbury Generation property located in Shamokin Dam. INSA, LLC would submit an application, due by May 17, 2018, to the state (the state has approximately 90 days to review the application); if the application would be approved, then INSA, LLC would have 6 months to be operational. The facility would cultivate and process the marijuana into a vapor, oil or pill form. The facility would be a 40,000 square foot building and would generate approximately 50-75 jobs.

Joe Zokaites and Peter Gallagher left at this time.

Angela Kline – Borough resident, Angela Kline, expressed her concerns with Council regarding the Central Susquehanna Valley Transportation Project. Mayor McGranaghan recommended that Mrs. Kline discuss her concerns with State Representative Lynda Culver. Councilman Sauers recommended submitting a petition to State Representatives.

COMMUNICATIONS:

Summer Seals Day Camp – The Borough received correspondence from Summer Seals Day Camp requesting a contribution. There will be no donation made in 2018.

OTHER BUSINESS:

A Zoning Hearing was held on Monday, April 16, 2018 to review an application for the extension of special exception use of Sunbury Generation for the continued use of a temporary access driveway for construction employees and construction related deliveries at 3090 North Old Trail. The one year extension of the special exception use was granted.

MAYORS REPORT:

Mayor McGranaghan reported that the police department made a drug arrest in the Borough.

The Mayor received a complaint regarding the back of the parking lot of the Colonial Shopping Center. Manager Hovenstine will contact the manager of shopping center.

Council reviewed the April police report.

Vice President Bickhart requested an update on the radar. Mayor McGranaghan stated that if Senate bill 251 is not passed by the end of the year, then the state transportation committee would start over.

MANAGERS REPORT:

Annual Cleanup & Shredding Review – Manager Hovenstine reported that the Annual Clean Up was completed on Monday, May 7, 2018 with approximately 26 ton hauled away. The Shredding event was held on Friday, May 4, 2018 between 9:00-11:00 AM. The Manager mentioned that the Borough will be budgeting for the service, due to a cost of \$250.00 per hour.

Verizon Water Tower Project Update – Manager Hovenstine mentioned the antennas are installed on the water tower. The Borough received a lease check in the amount of \$3,000.00.

Utility Truck Update – The utility truck was ordered with an anticipated delivery of mid July.

Water Line & Valve Projects – Manager Hovenstine reviewed the proposed water line and valve projects planned for this year.

SOLICITOR REPORT:

Solicitor Slivinski stated that most of the Quality of Life 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 Sauers to adopt

Ordinance 2018-2, providing for an alternate settlement of violations of specific offenses, setting procedures and settlement amounts, and amending the penalty sections of various parts of the code of ordinances of the Borough of Shamokin Dam, seconded by Councilman Benner, roll call vote: Sauers-Yes, Musser-Yes, Benner-Yes, Lockcuff-Absent, Barillaro-Yes, Jessick-Yes, Bickhart-No. (5-Yes, 1-No)

Glenn Hooks – Solicitor Slivinski mentioned that the property would have to be appraised, if appraisal would be under \$1,500.00 an estimated cost would be \$425.00-\$525.00 and, if appraisal would be \$1,500 or over an estimated cost would be \$625.00-\$825.00. The Solicitor will forward information onto Glenn Hooks' attorney.

Sunbury Generation – The Solicitor reviewed a street between Shamokin Dam Health Center and Billings Vending Service whether this street would be a Borough Street.

Fire Company – Ralph Sanchez updated Council that Jesse Herman, Fire Company President, moved out of the area and Ralph Sanchez will fill the position for the remainder of the term.

PLANNING COMMISSION:

A Planning Commission meeting will be not held in May.

PAYMENT OF BILLS:

General Fund bills in the amount of \$33,989.04, Water and Sewer Fund bills in the amount of \$9,959.36, and Fire Protection Fund 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 Vice President Bickhart, and approved by all.

ADJOURNMENT:

The meeting was adjourned at 8:28 PM.

Respectfully submitted,

LaDawn D. Leitzel
Borough Secretary