

**SHAMOKIN DAM BOROUGH COUNCIL
COUNCIL MEETING
MAY 6, 2019**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, May 6, 2019 in the municipal building located at 42 West 8th Avenue, Shamokin Dam beginning at 7:00 P.M. President Musser presided.

MEMBERS PRESENT:

David Sauer, Mark Benner, Robert Lockcuff, Kyle Jessick, Domenico Barillaro, and Donald Musser were present.

MEMBERS ABSENT:

Andrew Bickhart was absent.

OTHERS PRESENT:

Manager Ed Hovenstine, Mayor Joseph McGranaghan, Slivinski Law Offices, Secretary LaDawn Leitzel, Jon Andrews, June Stark, Ed Griegel, Jon Gray, Scott Shambach, and Jim Emery were present.

The meeting was opened with the “Pledge of Allegiance”.

PUBLIC HEARING:

PUBLIC HEARING, Proposed Ordinance – An Ordinance (2019-2) amending the Borough’s zoning code by amending the zoning map to change certain parcel from Residential High Density (R-2) to General Industrial (M-1) use. A motion was made by Councilman Jessick to adopt Ordinance 2019-2, seconded by Councilman Barillaro, and approved by all. Hearing began at 7:01 PM and with no further comment the hearing ended at 7:02 PM.

Jon Andrews left at this time.

PREVIOUS MEETING MINUTES:

A motion was made by Councilman Lockcuff to approve the Council minutes of April 1, 2019 as presented, seconded by Councilman Benner, and approved by all.

VISITORS:

June Stark commented regarding the poor drainage in the large dog side of the dog park. Manager Hovenstine reported that the issue has been evaluated and will be addressed weather permitting.

Jon Gray stated that the fire department will be renting the 1990 Spartan fire Truck to the Fremont Fire department. Manager Hovenstine mentioned that the insurance companies are establishing coverage for this situation.

COMMUNICATIONS:

EMS Week – The Borough received correspondence from Seven Mountains EMS Council requested consideration for a proclamation honoring emergency medical services the week of May 19, 2019 to May 25, 2019. Council requested that Mayor McGranaghan proclaim the week of May 19, 2019 to May 25, 2019 as Emergency Medical Services Week in Shamokin Dam Borough.

Council reviewed the fire department report.

OTHER BUSINESS:

Annual Cleanup & Shredding Review – Manager Hovenstine reported that the Annual Clean Up was completed on Monday, May 6, 2019 with approximately 37 ton hauled away. The Shredding event was held on Friday, April 5, 2019 between the hours of 9:00-11:00 AM. Secretary Leitzel reported that the event was well attended, and that Borough residents thanked the Borough for offering this service.

ESCRA - Solicitor Slivinski reported that ESCRA contacted the Borough for the purposed of scheduling a meeting to discuss current project concerns, the service agreement, the new debt required, and any municipality concerns. The meeting will be held on Tuesday, May 14, 2019 at the lower level community room of the Selinsgrove Borough municipal building.

Scott Shambach arrived at this time.

Susquehanna Valley Foot and Ankle Center – Scott Shambach with Meck-Tech Incorporated reviewed the project of a doctor's office located at 2 Arbogast Avenue and the requirement for parking lot, storm water plan, and the shrubbery screening between zones. Mr. Shambach requested conditional approval of final land development plans submitted by Susquehanna Valley Foot and Ankle Center located at 2 Arbogast Avenue. A motion was made by Councilman Benner to approve final land development plans on the Susquehanna Valley Foot and Ankle Center, upon conditional approval of satisfaction of any comments from the Borough Planning Commission and the Snyder County Planning Commission, seconded by Councilman Sauers, and approved by all.

Scott Shambach left at this time.

Zoning Hearing Appointment – Manager Hovenstine contacted Derrick Backer regarding serving on the Zoning Hearing Board. Mr. Backer would be willing to serve on the Zoning Hearing Board. A motion was made by Councilman Sauers to appoint Derrick Backer to the Zoning Hearing Board for the remainder of Dorcas Dailey's term, seconded by Councilman Lockcuff, and approved by all.

MAYORS REPORT:

Mayor McGranaghan reported that the police department qualified for firearms.

The police department participated in the Aggressive Driving Grant and will be participating in the Buckle Up grant from May 13, 2019 through June 2, 2019. Each grant allows for fifty-two hours of overtime.

Police Report – Mayor McGranaghan reviewed the April police report.

MANAGERS REPORT:

Public Works Seminar – Manager Hovenstine attended a public works seminar, which was informational and allowed for networking with other municipalities and businesses.

Borough Sign Removal Request – The Borough received correspondence from PENNDOT regarding the directional sign at the intersection of Eighth Avenue and Routes 11/15; requesting that the Borough remove the sign.

PUC Hearing – The Manager received a notice of a PUC Hearing on Tuesday, May 14, 2019 in Harrisburg regarding a \$500.00 administrative fine involving two water lines at Eighth Avenue. Council agreed that the Manager should attend the ESCRA meeting instead of the PUC hearing. Manager Hovenstine will contact PUC and discuss situation.

2018 CCR Report – Manager Hovenstine is working with DEP to complete the 2018 CCR Report with a deadline of July 1, 2019.

Engineer Study Update – The Engineers will meet with the Borough on Wednesday, May 8, 2019 to discuss findings of water plant study and possibly attend the June Council meeting.

Tenth Avenue Hydrant Replacement – The fire hydrant at Tenth Avenue had a leak, Rusty H₂O was contracted to make repair to hydrant (hydrant could not be repaired; needed replaced). Valve for water line was not working, which led to other expenses. The Borough will monitor valves in the water line to evaluate any other needed repairs to the valve system.

Central Keystone COG – Jim Emery reviewed with Council the notice of violation history from May 2018 to present for code violations of property located at 3042 North Old Trail. Mr. Emery discussed options from this point forward. Manager Hovenstine stated that the water pipe had burst in the past and the water is turned off at this time. A motion was made by Councilman Lockcuff to approve Central Keystone COG and the Solicitor to move forward with condemnation notice of property located at 3042 North Old Trail, seconded by Councilman Sauers, and approved by all. Council requested that Central Keystone COG evaluate Golden Arrow Motel and Phillips Motel for code violations.

Jim Emery left at this time.

SOLICITOR REPORT:

The Solicitor reported on the Ordinance 2019-2 and ESCRA during the meeting.

Manager Hovenstine stated that Stahl Sheaffer has not forwarded the Ordinance for the signage for East Eleventh Avenue.

President Musser requested an update on the progress of annexation of the property located at 111 W 11th Avenue. Solicitor Slivinski reviewed that the question to be placed on the ballot would be needed, the petitions and then the earliest would be 2020 spring ballot.

PLANNING COMMISSION:

A Planning Commission meeting will be held on Wednesday, May 8, 2019 at 7:00 PM to discuss final land development plan for Susquehanna Valley Foot and Ankle Center located at 2 Arbogast Avenue.

PAYMENT OF BILLS:

General Fund bills in the amount of \$21,121.22, Water and Sewer Fund bills in the amount of \$24,105.17, and Fire Protection Tax 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 Councilman Jessick, and approved by all.

ADJOURNMENT:

The meeting was adjourned at 8:25 PM.

Respectfully submitted,

LaDawn D. Leitzel
Borough Secretary