

**SHAMOKIN DAM BOROUGH COUNCIL  
COUNCIL MEETING  
MAY 4, 2020**

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

**MEMBERS ABSENT:**

Robert Lockcuff was absent.

**OTHERS PRESENT:**

Mayor Joseph McGranaghan, Manager Edward Hovenstine, and Solicitor Robert Slivinski were present. Secretary LaDawn Leitzel attended remotely.

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

**PREVIOUS MEETING MINUTES:**

A motion was made by Councilman Barillaro to approve the Council minutes of February 3, 2020 as presented, seconded by Vice President Bickhart, and approved by all.

**COMMUNICATIONS:**

ESCRA Correspondence – ESCRA proposed to improve the wastewater treatment system and to harden the system against floods. ESCRA is applying for permit authorization from DEP through a Chapter 106 Floodplain Permit. The Shamokin Dam Borough is required to complete the Stormwater Management Consistency form for the work to be completed at the pump station located in Shamokin Dam.

ESCRA Letter from Ken Potter – Council reviewed the correspondence from Ken Potter regarding the ESCRA Service Agreement Amendments.

Zoning Concern from Russell Brosious – Council reviewed the correspondence from Russell Brosious regarding a home based business on Rome Court and Borough zoning regulations for home occupation. Manager Hovenstine will review businesses in the Borough and the zoning regulations.

**OTHER BUSINESS:**

Manager Hovenstine received a phone call from Michael Dunigan requesting a temporary waiver for the fire company lease payment of \$500.00 per month. A motion was made by Councilman Benner to waive the lease payment for the months of May, June and July 2020 and review any extensions, seconded by Vice President Bickhart, and approved by all.

**MAYORS REPORT:**

Police Report – Mayor McGranaghan presented the April police report.

**MANAGERS REPORT:**

Park Signs – The Park signs were received and posted at the Borough parks.

2020 Streets Program – The Manager discussed the proposed 2020 Street Project that includes section of Eighth Avenue, Sixth Avenue, McIntosh Road, and possibly Jonathan Court. The extent of projects will depend upon available funds.

DEP – Manager Hovenstine reported that after DEP inspections that a consent order and agreement was received. DEP requested a corrective action plan, which the Manager is reviewing.

CCR Complete – Manager Hovenstine was working with DEP to complete the 2019 CCR Report with a deadline of July 1, 2020.

Geisinger 65 Forward Clinic – A Geisinger 65 Forward Clinic will open at the Orchard Hills Shopping Center in the Fall of 2020.

Security System – Manager Hovenstine proposed installing a security system that have the doors remained locked and visitors must be allowed entrance by employees.

Mayor McGranaghan will contact Brett Treas for an update on the Website design.

**SOLICITOR REPORT:**

Resolution 2020-4, Extending the time for payment of real estate tax at face value to September 30, 2020. Manager Hovenstine stated that the county would be extending the time for payment. A motion was made by Vice President Bickhart to adopt resolution 2020-4, seconded by Councilman Jessick, and approved by all.

Resolution 2020-5, Snyder County Hazard Mitigation Plan. A motion was made by Councilman Sauers to adopt Resolution 2020-5, supporting Snyder County Hazard Mitigation, seconded by Councilman Benner, and approved by all.

**PLANNING COMMISSION:**

A Planning Commission meeting will not be held in May.

**PAYMENT OF BILLS:**

General Fund bills in the amount of \$8,268.86, Water and Sewer Fund bills in the amount of \$9,226.54, 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 \$236.70 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.

**EXECUTIVE SESSION:**

Council went into executive session at 7:47 PM to discuss a personnel issue, reconvened at 7:53 PM with no action taken.

**ADJOURNMENT:**

The meeting was adjourned at 7:54 PM.

Respectfully submitted,

LaDawn D. Leitzel  
Borough Secretary