

**SHAMOKIN DAM BOROUGH COUNCIL
COUNCIL MEETING
NOVEMBER 5, 2018**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, November 5, 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, Robert Lockcuff, Domenico Barillaro, Kyle Jessick, Mark Benner, and Don Musser were present.

MEMBERS ABSENT:

Andrew Bickhart was absent.

OTHERS PRESENT:

Mayor Joseph McGranaghan, Secretary LaDawn Leitzel, Manager Ed Hovenstine, Solicitor Slivinski, Police Chief Timothy Bremigen, Tom Gray, John Walters, Jon Andrews, Michael Dunigan, Ben Metzger, June Stark, Stephen Reilly, Jr., Peter Gallagher, Karen Roberts, and Marilyn Roberts were present.

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

PREVIOUS MEETING MINUTES:

A motion was made by Councilman Jessick to approve the Council minutes of October 1, 2018 and Workshop minutes of October 18, 2018 as presented, seconded by Councilman Lockcuff, and approved by all.

VISITORS:

SARI – John Walters representing the Selinsgrove Area Recreation Inc. board discussed the Selinsgrove pool. Mr. Walters reviewed the upgrades, maintenance, and programs added in the past couple of years. SARI requested a financial contribution of \$3,000.00 and thanked Council for time and consideration.

John Walters left at this time.

INSA – INSA requested an approval on the Final Land Development Plan. Planning Commission recommended conditional approval of the land development plan contingent upon approval of addressing and satisfying: County Planning comments, ESCRA comments and concerns, PENNDOT permit for water connection on North Old Trail and Eighth Avenue, PPL & UGI utility verification, DEP & County conservative NPDES Final comments and review, add 115 feet access/drainage/utility easement to Sheet MTI-2 with description, and correct or eliminate notes #29 and #32 on sheet C001, Roll call vote called: Robert Noll-Yes, David Sauers-Yes, Kerry Stark-Yes, Gloria Hughes declined to vote due to the possibility of future conflict. A motion was made by Councilman Sauers to conditionally approve the land development plan contingent upon approval of addressing and satisfying the conditions of the

Planning Commission notes, Roll call vote called: Domenico Barillaro-Yes, Kyle Jessick-Yes, David Sauers-Yes, Donald Musser-Yes, Mark Benner-Yes, Robert Lockcuff-Yes. 6-Yes, 0-No.

Manager Hovenstine stated that Stahl Sheaffer Engineering will be conducting a street survey for East Eleventh Avenue. The findings from the survey will be discussed for the 2019 streets project.

Tom Gray, Jon Andrews, Stephen Reilly, Jr., and Peter Gallagher left at this time.

COMMUNICATIONS:

PENNDOT – PENNDOT requested a meeting with Manager Hovenstine and Mayor McGranaghan to discuss the Borough impacts of the Central Susquehanna Valley Thruway. Councilman Benner commented that this meeting was held without an invitation to Council members. The Mayor replied that this report conveys the discussion of the meeting with PENNDOT; if any Council member has any concerns contact the Mayor or the Manager and those concerns will be relayed to PENNDOT, if needed PENNDOT will meet with Council.

OTHER BUSINESS:

Proposed 2019 Meeting Nights – Secretary Leitzel discussed that one Council meeting night in September would be held on Tuesday, due to holiday, instead of the first Monday of the month. A motion was made by Councilman Lockcuff to approve and advertise the proposed meeting nights of 2019 as presented, seconded by Councilman Barillaro, and approved by all.

Manager Hovenstine reported that in the year 2019 there are reappointments as follows: Appointees – June Stark, Zoning Hearing Board-Wayne Muthler, Civil Service Commission-Donald Musser, Central Keystone COG-Robert Scullin, Penn Valley Airport Authority. The Manager will contact the members and find out if they are interested in continued service. Solicitor Slivinski stated that Robert Scullin is not a property owner in the Borough so therefore Council should consider appointing someone within the Borough to the Penn Valley Airport Authority. The Fire Company President would change due to absence of Jesse Herman-Emergency Services Task Force. Ben Metzger reported that Ralph Sanchez is the acting Fire Company President finishing out the term of Jesse Herman, and Harry Mahan is the acting Fire Company Vice President finishing out the term of John Eisenhart.

Tentative 2019 Budget Adoption - Proposed 2018 Budget –The 2019 General Fund Budget and the Water/Sewer Fund Budget were presented by Manager Hovenstine for tentative adoption and advertising. The 2019 General Fund budget is proposed at \$838,783.00 with a 1.0 Mil tax increase. The 2019 Water/Sewer Fund Budget is proposed at \$1,042,096.00. Manager Hovenstine recommended no increase to the water/sewer rates in 2019. A motion was made by Councilman Sauers to tentatively adopt and advertise the proposed 2019 Budgets as presented, seconded by Councilman Lockcuff, and approved by all. Manager Hovenstine will advertise the 2019 Budgets for adoption on Monday, December 3, 2018.

Secretary Leitzel reported that the Borough Christmas party would be on Wednesday, December 19, 2018 at the Shamokin Dam Fire Company.

MAYORS REPORT:

Council reviewed the October police report.

The police department participated in Trick or Treat Night on Wednesday, October 31, 2018 between 6:00-8:00 PM and conducted a roving patrol.

MANAGERS REPORT:

PMRS Excess Interest – Manager Hovenstine reported that the Non Uniform Pension Plan received \$24,145.00 excess interest in 2018 and the Police Pension Plan received \$14,728.00 excess interest in 2018.

Drought Contingency Plan Submission – HRG Engineering assisted the Borough in submitting a drought contingency plan to DEP, which will be submitted annually. The Borough joined PA Warn Agency to help with emergency situations.

Eighth Avenue Sewer Project Update – Manager reported that the Eighth Avenue Sewer Project (Aldi) will be completed in November weather permitting.

2018 Streets Update & 2019 Streets Plan – The inlets have been set and the street project on Maple Street will begin this week, weather permitting. Manager Hovenstine reviewed the proposed 2019 Streets Project, which includes Center Street and East Eleventh Avenue.

Eleventh Avenue Fill Site Issue – David Bobb accepts fill on property located on Miller Drive. Manager Hovenstine received complaints from the neighbors that live in Monroe Township regarding the truck traffic and safety. The Manager requested a meeting with David Bobb, neighbors, The Snyder County Conservation District, DEP, a police officer, and the Manager to discuss regulations and compromises.

Reservoir Roof Repairs Completed – Manager Hovenstine reported that the reservoir maintenance to the roof was completed.

SOLICITOR REPORT:

Solicitor Slivinski stated that Secretary Leitzel checked on a municipal lien for property in the Borough that is being foreclosed in January 2019. The Solicitor recommended placing a municipal lien against the water/sewer account in January.

PLANNING COMMISSION:

A Planning Commission meeting was held on Wednesday, October 10, 2018 at 7:00 PM to discuss the INSA land development project.

COUNCIL WORKSHOP:

A Workshop meeting was held on Thursday, October 18, 2018 at 7:00 PM to discuss 2019 budgets. A Workshop meeting will be held on Thursday, November 15, 2018 at 7:00 PM to discuss the Non Uniform Employee Manual.

Visitors left at this time.

EXECUTIVE SESSION:

Council convened to executive session at 8:45 PM to discuss personnel issue and reconvened at 9:35 PM no action was taken at this time.

Mayor McGranaghan left at this time.

OTHER BUSINESS:

Council reviewed the October Fire Report.

PAYMENT OF BILLS:

General Fund bills in the amount of \$67,111.19, Water and Sewer Fund bills in the amount of \$16,378.36, and Fire Protection Fund in the amount of \$1,800.00 were presented for payment. A motion was made by Councilman Lockcuff to approve payment of the bills as presented, seconded by Councilman Benner, and approved by all.

ADJOURNMENT:

The meeting was adjourned at 9:37 PM.

Respectfully submitted,

LaDawn D. Leitzel
Borough Secretary