

**SHAMOKIN DAM BOROUGH COUNCIL
COUNCIL MEETING
OCTOBER 2, 2017**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday October 2, 2017 in the municipal building located at 42 West 8th Avenue, Shamokin Dam beginning at 7:00 P.M. President Herbert presided.

MEMBERS PRESENT:

David Sauers, Andrew Bickhart, Mark Benner, Robert Herbert, Donald Musser, Rue Rothermel, and David Herbert were present.

OTHERS PRESENT:

Manager Ed Hovenstine, Mayor Joseph McGranaghan, Solicitor Robert Slivinski, Secretary LaDawn Leitzel, John Walters, Frank Witt, Joan Witt, Domenico Barillaro, Jeff Colyer, June Stark, Donald Nace, Chet Telatovich, Zach Showers, Tom Walker, and Sue Walker were present.

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

PREVIOUS MEETING MINUTES:

A motion was made by Councilman Benner to approve the minutes of the September 5, 2017 Meeting of Council as presented, seconded by Councilman Sauers, and approved by all.

Councilman Rothermel arrived at this time.

VISITORS:

SARI – John Walters representing the Selinsgrove Area Recreation Inc. board discussed the 50th year anniversary of the Selinsgrove pool and the celebration planned in 2018. Mr. Walters reviewed the upgrades, maintenance, and programs added in the past couple of years. The two major future projects are solar panels to help with expenses and installing a splash pad in place of the baby pool. In 2017 19 Borough residents had season passes. SARI requested a financial contribution of \$3,000.00 and thanked Council for time and consideration.

Outdoor Education Program – Zach Showers, Selinsgrove fifth grade camp coordinator, thanked Council for past contributions. Camp is open to all 5th graders in the district and twenty-five Shamokin Dam children are in 5th grade this year. Expenses include transportation, lodging, meals, Gettysburg guides, museum admission, programs and expert guest speakers.

John Walters left at this time.

COMMUNICATIONS:

Manager Hovenstine reviewed correspondence sent to PENNDOT regarding concerns of Council of the CSVT.

MAYORS REPORT:

Mayor McGranaghan updated Council on the armed robbery that occurred in the Borough at Sterner's Coin Shop.

Council reviewed the September police report.

MANAGERS REPORT:

Pension State Aid – The Borough received the pension state aid in the amount of \$55,059.04. The 2017 non uniform pension minimum municipal obligation was \$32,949.00 and the 2017 police pension minimum municipal obligation was \$26,400.00 for a total of \$59,349.00. The 2017 cost of both pension plans was in the amount of \$4,289.96. The MMO was paid on April 3, 2017.

Firemen's Relief State Aid – The Borough received the state aid for the fireman's relief in the amount of \$9,365.34, which was deposited into the general fund, a check was written to the fire company for approval tonight.

Healthcare Renewal – Manager Hovenstine reported that the Borough would continue with the Geisinger Health Plan. The difference in the premium is additional members added to the plan.

ESCRA 2018 Budget – ESCRA proposed a 6.2% increase with an approximate amount of \$25,000.00 for the 2018 Budget.

Stetler Avenue – Manager Hovenstine reported that Stetler Avenue has been reconstructed. The Manager mentioned that if speed becomes a concern after completion of roadway and Council may want to consider adding stop signs at Maple Street.

Featured Water System – Joel Jordan with Pennsylvania Rural Water Association approached the Borough as a featured water system for magazine as a small operation.

Manager Hovenstine reported that Tedd's Landing had a water leak of approximately 75,000 gallons. Sunbury Generation had a water leak at the old power plant.

SOLICITOR REPORT:

Solicitor Slivinski will transfer the property located at 15 W 11th Avenue to Jeffrey and Craig Doak on Tuesday, October 3, 2017.

The Borough received correspondence from Glenn Hooks requesting that the fifty feet wide extension bordering property at 30 Chestnut Street be annexed to the deed. The Borough has no interest or ownership of this property discussed. Manager Hovenstine will contact Glenn Hooks regarding his request.

PLANNING COMMISSION:

A Planning Commission meeting will not be held in October.

COUNCIL WORKSHOP:

A Workshop meeting will be held on Thursday, October 19, 2017 at 7:00 PM to discuss the 2018 General Fund and 2018 Water/Sewer Fund budgets.

PAYMENT OF BILLS:

General Fund bills in the amount of \$78,620.16 and Water and Sewer Fund bills in the amount of \$19,083.24 were presented for payment. A motion was made by Councilman Rothermel to approve payment of the bills as presented, seconded by Councilman Musser, and approved by all.

OTHER BUSINESS:

Council reviewed the September fire report.

Frank Witt requested that the Borough crew begin collecting leaves before November 1, 2017.

Councilman Sauers suggested adopting a lifestyle ordinance, which would be easier for the police department to enforce. President Herbert recommended that the Mayor send information on the lifestyle ordinance for the Solicitor to review.

ADJOURNMENT:

The meeting was adjourned at 8:27 PM.

Respectfully submitted,

LaDawn D. Leitzel
Borough Secretary