

**SHAMOKIN DAM BOROUGH COUNCIL
COUNCIL MEETING
OCTOBER 1, 2018**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Tuesday, October 1, 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, Mark Benner, Andrew Bickhart, Domenico Barillaro, Robert Lockcuff, Kyle Jessick, and Don Musser were present.

OTHERS PRESENT:

Manager Ed Hovenstine, Mayor Joseph McGranaghan, Solicitor Slivinski, Secretary LaDawn Leitzel, Police Chief Timothy Bremigen, Frank Witt, Joshua Herb, June Stark, Tom McBryan, and Dr. Michael Dunigan 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 September 4, 2018 as presented, seconded by Councilman Jessick, and approved by all.

VISITORS:

ESCRA – Tom McBryan, ESCRA representative, thanked Council for his appointment on the East Snyder County Regional Authority (ESCRA) board. Mr. McBryan reviewed the alterations and additions project of the waste water treatment plant and the possible financing of these projects. President Musser questioned the length of time for the project. Mr. McBryan answered that the project would be under one contract and that the project would take approximately eighteen months to complete. Tom McBryan discussed the infiltration into the sewer system and recommended that the Borough research properties with sump pumps and down spouts that may be connected to the sewer system. President Musser questioned whether between Tom McBryan and Michael Dunigan that the Borough would receive quarterly updates. The answer was yes.

Tom McBryan left at this time.

COMMUNICATIONS:

PA PETS – The Borough received an email from Jo Wright with PA Pets requesting a workshop meeting with Council members to discuss Ordinance 2018-2. Council agreed to a workshop meeting, however not until sometime in the first quarter of year 2019.

The Borough received the 2019 Utility truck. The Borough received a bid on Municibid for the 2008 utility truck in the amount of \$14,100.00. A motion was made by Vice President Bickhart to accept the bid of \$14,100.00 for the 2008 utility truck, seconded by Councilman Lockcuff, and approved by all.

Manager Hovenstine received and distributed the Shamokin Dam Volunteer Fire Company No. 1 audit for year 2017 for Council to review.

OTHER BUSINESS:

Pension State Aid – The Borough received the pension state aid in the amount of \$56,212.66. Manager Hovenstine stated that the MMO for year 2018 totaled \$64,392.00.

Firemen’s Relief State Aid – The Borough received the firemen’s relief association state aid in the amount of \$8,533.76, which a check will be approved for the firemen’s relief association in same amount.

2015-2017 Liquid Fuels Audit – An audit was completed of the 2015-2017 Liquid Fuels Audit. A change was made to the liquid Fuels checking account to be an interest bearing account. The Borough received correspondence informing the Borough that the estimated 2019 Liquid fuels allocation is \$58,668.96. County Aid would be \$1,435.00.

Water Allocation Compliance Report Submission – Manager Hovenstine submitted the water allocation compliance report to the engineer for review.

MAYORS REPORT:

Mayor McGranaghan updated Council on activity at 80 Baldwin Blvd. The Mayor reported that correspondence will be sent to the owner of the property requesting that the police department is contacted and that the issue is addressed.

Council reviewed the September police report.

The police department participated in a roving patrol on Saturday, September 29, 2018.

MANAGERS REPORT:

Healthcare Renewal Progress – Manager Hovenstine reviewed the Geisinger Health System insurance offered for the employees.

ESCRA 2019 Budget – The 2019 ESCRA Budget will have a reduction of \$44,344.00.

Streets Update – Manager Hovenstine stated that the weather has backed up the completion date of the streets project. The Manager will work with the company to complete in a timely manner.

Eighth Avenue Sewer Project – The Manager is accepting quotes from contractors to work on the Eighth Avenue Sewer Project.

Colonial Village – Colonial Village parking lot will be repaired during the month of October.

Borough Sign Repairs – Manager Hovenstine is accepting quotes from contractors for repair work to the Welcome signs for the Borough.

Reservoir Roof Repairs – Eagle Ridge contractors will be making roof repairs to the reservoir.

SOLICITOR REPORT:

911 Resolution – The Borough received correspondence from Cheryl Stiefel, Executive Director of the Central Susquehanna Regional 911 System, requesting a resolution from the Borough appointing the emergency service providers. A motion was made by Councilman Benner to adopt Resolution 2018-5, appointing primary emergency service providers (Fire: Shamokin Dam Fire Company, Police: Shamokin Dam Borough Police, EMS: Americus Ambulance Service), seconded by Councilman Lockcuff, and approved by all. Manager Hovenstine questioned the Solicitor whether those appointments are assigned yearly. The Solicitor answered that those appointments are assigned until the Borough changes them.

Solicitor Slivinski has the deed for President Musser and Secretary Leitzel to sign for right, title and interest of a certain tract of land in the Borough over to Glenn Hooks.

PLANNING COMMISSION:

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

COUNCIL WORKSHOP:

A Workshop meeting will be held on Thursday, October 18, 2018 at 7:00 PM to discuss 2019 budget.

EXECUTIVE SESSION:

Council convened to executive session at 8:00 PM to discuss personnel issue and reconvened at 8:26 PM no action was taken at this time.

PAYMENT OF BILLS:

General Fund bills in the amount of \$24,002.64, Water and Sewer Fund bills in the amount of \$12,224.73, and Fire Protection Fund in the amount of \$10,043.28 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 8:27 PM.

Respectfully submitted,

LaDawn D. Leitzel
Borough Secretary