

SHAMOKIN DAM BOROUGH COUNCIL MEETING AGENDA

LaDawn D. Leitzel, Borough Secretary

March 4, 2024

7:00 P.M. CALL TO ORDER - PLEDGE OF ALLEGIANCE

MINUTES: Council-2/5/24

Opportunity to be Heard: Borough citizens may address Council at this time on specific issues or concerns.

As we open our Public Comment Period there are some guidelines that you need to be aware of:

- There is a 5-minute limit per person.
- If someone has already shared the same thoughts as yours, please do not repeat what has already been said. We have a limited period of time and want to ensure that we hear various points of view.
- Public Comment will be stopped if it continues too long to allow Council to conduct business as outlined on the meeting agenda.

PUBLIC HEARING:

1. Ordinance 2024- , Zone recently annexed parcel of land to the Medium Residential (R-1) district.

VISITORS:

1. John Shirk – Box Changes & Year End Report

COMMUNICATIONS:

OTHER BUSINESS:

1. Shred Event – 5/5/23
2. Annual Cleanup – 5/6/24
3. Spring Newsletter-March Mailing
4. Resolution 2024-2, Record Retention

OPEN BUSINESS:

- Central Keystone COG Emails
- Fire Company, Monthly Statements – Lease
- Flood Mitigation
- ARPA Funds (Building renovation)
- Recovering Central Keystone COG Fees

MAYORS REPORT: Mayor Joe McGranaghan

- 1. Police Department Equipment Upgrades
- 2. Feral Cat Issue
- 3. Police Report

MANAGERS REPORT: Edward Hovenstine

- 1. See Attachment

SOLICITORS REPORT: Slivinski Law Office

PLANNING COMMISSION REPORT:

A Planning Commission meeting will not be held on Wednesday, March 6, 2024.

REPORT OF STANDING COMMITTEE:

Public Safety-M Benner	Water and Sewer-D Barillaro
Streets-D Barillaro	Property & Supply-D Sauers
Finance-D Sauers	Insurance-M Benner
Personnel-M Brandt	Recreation-S Bingaman
Franchise-K Roberts	

PAYMENT OF BILLS:

General Fund	\$21,652.79
Water & Sewer Fund	\$11,475.93
111 W 11 th Avenue Fund	\$ 400.22
Fire Protection Tax Fund	\$48,580.45

Amounts may change due to invoices received prior to Council meeting.

EXECUTIVE SESSION:

ADJOURNMENT: