SHAMOKIN DAM BOROUGH COUNCIL COUNCIL MEETING JUNE 7, 2021

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, June 7, 2021, in the municipal building located at 42 West 8th Avenue, Shamokin Dam beginning at 7:00 P.M. President Musser presided.

MEMBERS PRESENT:

Mark Benner, Rue Rothermel, Maria Brandt, Domenico Barillaro, and Donald Musser were present.

MEMBERS ABSENT:

Kyle Jessick and David Sauers were absent.

OTHERS PRESENT:

Manager Edward Hovenstine, Solicitor Robert Slivinski, Secretary LaDawn Leitzel, Mayor Joseph McGranaghan, Police Chief Bremigen, and Michael Dunigan were present.

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 May 3, 2021, as presented, seconded by Councilwoman Brandt, and approved by all.

COMMUNICATIONS:

The Borough received correspondence from First National Bank (FNB) regarding the combining of the Shamokin Dam Office located at 2625 N Susquehanna Trail with the Sunbury Office located at 11 South Second Street, Sunbury. The FNB Shamokin Dam Office will close permanently on Friday, August 27, 2021, at 4:00PM.

OTHER BUSINESS:

Borough Picnic – Council decided to postpone the Borough Community Picnic for year 2021 and decided to poll Borough residents for suggestions on the Community gathering for year 2022 to possibly increase attendance of the event. Council agreed on the possibility of having the fire department cater future events such as a chicken barbeque.

Manager Hovenstine received mower bids and recommended the purchase of the Cub Cadet mower in the amount of \$10,208.00. 2021 Mower Bids:

Cub Cadet	\$10,208.00
Bad Boy	\$10,729.00
Bob Cat	\$11,254.00

A motion was made by Vice President Rothermel to purchase the 2021 Cub Cadet mower in the amount of \$10,208.00, seconded by Councilman Barillaro, and approved by all.

MAYORS REPORT:

Police Report – Mayor McGranaghan and Police Chief Bremigen presented the revised May police report. President Musser requested that the police report have hours worked and vehicle information during a monthly basis. Police Secretary Musser calculated and manually added the hours worked and vehicle mileage information to the monthly police report in the past. The Borough received reimbursement of overtime salary used in the month of February on the Attorney General's office cases.

Radar Update – The Mayor reported that the radar bill will be voted on June 24, 2021, if passed and the Borough would choose to use radar, then signs stating that "radar is in use" would be posted at the entrances of the Borough-local streets need speed limit approval by PENNDOT-cost of training-and the cost of the equipment. Mayor McGranaghan mentioned that using radar would eliminate the current Enradd system safety issue that a police officer has while setting the system up.

Central Keystone COG Update – Property Maintenance – Mayor McGranaghan reported on the current property maintenance list:

1. Queen Avenue-Central Keystone COG filed charges at the District Magistrate Office, and a contractor was hired to make property maintenance repairs.

2. Robert Grayston property needs a property maintenance plan by July 1, 2021, and the plan needs to be implemented within ninety days. The shingles were removed from the property located on the Eleventh Avenue side of the property.

3. Six and Eight Helen Street-Larry Smith-was added to the list.

4. The cemetery repairs will be completed in a few weeks; Central Keystone COG will verify repairs.

5. Lewis property-Solicitor Slivinski will file, this week, with the courts a civil action directing Stephanie Lewis to demolish the structure situated at 3042 N Old Trail within sixty days of date of entry of the order; and if in default then the Borough be granted possession of the premises for the purposes of demolition of the structure, and further that upon demolition the Borough be authorized to sell the premises and execute a conveyance therefore on behalf of Stephanie Lewis to recover costs of demolition and these proceedings.

MANAGERS REPORT:

2021 Street Project Bids – Bids were received and opened today for the 2021 Streets Project:

New Enterprise Stone & Lime	\$ 95,440.25
Meckley's Limestone	\$108,419.00
Rite-Way Sealing	\$123,500.00
Mid-State Paving	\$167,104.00

A motion was made by Councilman Benner to award the bid for the 2021 Streets Project to the low bidder, New Enterprise Stone & Lime with a bid of \$95,440.25, seconded by Vice President Rothermel, and approved by all.

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Golf Tournament – Manager Hovenstine reported that the Fourteenth Annual Charity Golf Tournament presented by Sunbury Generation and Hummel Station LLC will be held on Wednesday, September 22, 2021, at the Susquehanna Valley Country Club.

Valving Project – Jonathan Road – Manager Hovenstine mentioned that two valves were installed on Jonathan Road to isolate areas of the water line, this work was completed prior to beginning the 2021 Street Project.

Highway Manhole Covers – The Manager is working with a fabricator to construct smaller lids, which would allow access for cameras and flushing operations, for the manhole covers on Route 11/15 and with help from New Enterprise will review and possibly replace some manhole covers with smaller access covers.

Workers Compensation Insurance Renewal – Manager Hovenstine submitted information for the August 1, 2021 – July 31, 2022, workers compensation insurance renewal.

Automatic Shutoff Valve at Reservoir – Th Manager reported that the installation of the automatic shutoff valve at the Reservoir, DEP mandate, will begin on June 21, 2021.

Uninterrupted Service Requirement – DEP – This mandate would be to purchase generators for power outages at the water treatment plant and the raw water station with an estimated cost of \$400,000.00. The Borough engineer is requesting a compromise for the mandate to allow us to install manual switchgear so that, when necessary, we can bring in rented generators to connect to switchgear and not have to purchase generators; because the Borough can store up to approximately five days' worth of a water supply. If the Borough would install onsite generators, then the generators would have to be maintained on a regular basis.

CSVT Water Line Relocation Update – HRG Engineering fees for the CSVT water line relocation will be reimbursed by the state. HRG Engineering applied to the state for an increase of reimbursement because the amount may be approximately \$4,000.00 more than the anticipated amount of \$34,500.00.

SOLICITOR REPORT:

The Solicitor stated that an ordinance needs adopted to eliminate the 2022 Per Capita Tax. Council approved to eliminate the 2022 Per Capita Tax by motion in May 2021. Council directed Solicitor Slivinski to prepare an ordinance to revoke the per capita tax beginning year of 2022.

PLANNING COMMISSION:

A Planning Commission meeting will not be held in June.

WORKSHOP MEETING:

A workshop meeting will not be held in June.

PAYMENT OF BILLS:

General Fund bills in the amount of \$9,061.01, Water and Sewer Fund bills in the amount of \$116,355.31, 111 W 11th Avenue Fund bills in the amount of \$150.00, and Fire Protection Tax

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Fund in the amount of \$20,520.00, were presented for payment. A motion was made by Vice President Rothermel to approve payment of the bills as presented, seconded by Councilman Benner, and approved by all.

ADJOURNMENT:

The meeting was adjourned at 8:35 PM.

Respectfully submitted,

LaDawn D. Leitzel Borough Secretary