

**Regular Council Meeting**  
**April 9, 2012**

The Regular monthly meeting of Shamokin City Council was held this evening with Mayor Rozinskie presiding.

CALL TO ORDER: Mayor Rozinskie called the meeting to order at 7:00 PM

PLEDGE TO THE FLAG: Led by Mayor Rozinskie

PRAYER: Silent

ROLL CALL William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr. were all present.

ABSENT: Craig Rhoades, Michael Snyder

VISITORS: Barry Getchey, 303 West Spruce Street – Levied charges of discrimination and civil rights violation against the Shamokin Housing Authority and requesting change of Shamokin Housing Authority Board including Mr. Splane. Mr. Getchey provided various allegations against the Housing Authority.

Tori Young, Student Advisory Council (SAC) – SAC has identified several projects including the conversion of the American legion Basement into a virtual gaming area along with a copy shop and stage. SAC will work to attract bands to Claude Kehler Park to raise funds for recreational infrastructure for the City.

MOTION BY Rozinskie to approve the minutes of the previous Council meetings of:

- March 5, 2012
- March 15, 2012

Milbrand,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: None

Frank Garrigan conducted bid opening for sidewalks for Claude Kehler Park and read them aloud. MOTION BY Strausser to award the contract to the low bidder contingent upon review by the Solicitor and Engineer.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: None

**Regular Council Meeting  
April 9, 2012**

**DIRECTORS' REPORTS**

**ACCOUNTS AND FINANCE:**

Report read by Treasurer. Fund balances as of April 1, 2012 as reported by the City Treasurer as follows:

|                        |               |
|------------------------|---------------|
| ○ General Fund.....    | \$154, 777.77 |
| ○ Motor License.....   | \$146, 528.64 |
| ○ Library.....         | \$2936.29     |
| ○ Contingent Fund..... | \$314.75      |
| ○ Sinking Fund.....    | \$131,535.14  |
| ○ Recreation.....      | \$9358.01     |
| ○ All Accounts.....    | \$445449.90   |

**PARKS AND PUBLIC BUILDINGS:** The new boilers have been installed at City Hall. The Harvey Boyer sign was reinstalled at the playground. New regulation signs are being printed for playgrounds throughout the City. Plans are being made to open pool for the 2012 summer season

**STREETS AND PUBLIC IMPROVMENTS:** Councilman Snyder absent no report.

**PUBLIC SAFETY:** Councilman Rhoades absent no report

**PETITIONS**

- Nothing to report

**COMMUNICATIONS**

MOTION BY Strausser to approve cost incurred by Roy Rapp for reimbursement of tax preparation amendment for errors made by City on W2s provided that proof of cost is submitted by the employee.

Milbrand,

**ROLL CALL:**

Ayes: Milbrand, Strausser, Rozinskie  
Nays: None

MOTION BY Milbrand to approve the request by Went End Fire Company to close Pine through 5<sup>th</sup> Streets on June 8 & 9, 2012 for their block property.

Rozinskie,

**ROLL CALL:**

Ayes: Milbrand, Strausser, Rozinskie  
Nays: None

**Regular Council Meeting  
April 9, 2012**

MOTION BY Strausser to approve collaborating with JPO on the cleanup of municipalities including street sweeping, grass cutting, etc. The City is requested to provide fuel, dumpsters, and list of problem properties to begin work on.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie  
Nays: None

**CONTRACTS**

MOTION BY Milbrand to let a request for proposal for new parking meters for the City.

Strausser,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie  
Nays: None

MOTION BY Milbrand to approve the Verizon Contract changes as proposed by Verizon Government Account Executive Wendy Weaver.

Strausser,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie  
Nays: None

MOTION BY Milbrand to purchase two new computers, one for the Community Development Coordinator and one for the Administrative Assistant not to exceed \$2000.00

Strausser

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie  
Nays: None

**Regular Council Meeting  
April 9, 2012**

**UNFINISHED BUISNESS**

MOTION BY Strausser to approve the Student Advisory Council projects to include a nominal budget from the recreation fund of \$7500.00 requiring all final project expenditures to be approved by Mayor and Council.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: None

**BOARDS & COMMITTEES**

- Nothing to report

**NEW BUISNESS**

MOTION BY Strausser to approve Northumberland County tax claim sale of 929, & 931 Oneida Street of Shamokin , PA at cost of \$500.00 each.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: None

MOTION BY Strausser to purchase a new Code Enforcement vehicle not to exceed \$18,000.00.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: None

**SOLICITOR'S REPORT**

MOTION BY Milbrand to adopt Ordinance **12 -03** for Guaranty Agreement Shamokin Coal Township Joint Sewer Authority.

Strausser,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: None

**Regular Council Meeting  
April 9, 2012**

MOTION BY Strausser that we pass Resolution 12-08.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie  
Nays: None

MOTION BY Milbrand 12-09 which authorizes Berkheimer to collect and retain said costs of collection set forth, and as read by the solicitor.

Strausser,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie  
Nays: None

MOTION BY Strausser to pass Resolution 12-10 to authorize the Treasurer and/or the City Clerk to make requests and receive any and all tax information as read by the Solicitor.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie  
Nays: None

MOTION BY Milbrand to pass Resolution 12-11 to appoint City Clerk of Shamokin as the Chief Administrative Officer for the uniformed and non-uniformed pension's plans of the City and as read by the Solicitor.

Strausser

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie  
Nays: None

**Regular Council Meeting  
April 9, 2012**

MOTION BY Strausser to approve the police policy as presented by the solicitor.

Strausser,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: None

**BILL LIST**

MOTION BY Strausser to pay itemized list of bills for the City, Redevelopment, and Community Development Programs

Milbrand,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: None

MOTION BY Rozinskie to adjourn

Strausser,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: None

The City Clerk recorded the meeting as ended at 8:10 PM.

Attest:

Stephen D. Bartos  
City Clerk