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, Craig Rhoades, William R, Strausser and Mayor George S. Rozinskie Jr. were all present. Councilman Michael A Snyder was absent

VISITORS: <u>Representative Kurt Masser:</u> He is trying to get around district and offering his services to everyone. Rep. Masser was speaking with Craig Fetterman, Coal Township Supervisor and Mayor Jones, Borough Mt. Carmel on a program on blight. Would like to address the blight problem putting a program together with Ed Christiano of Northumberland County Housing program and would like to have meeting at Shamokin City Hall. Will be providing dates and times shortly.

<u>Vanessa Taylor, Pearl Street:</u> Ms. Taylor expressed her concerns regarding a temporary deck that was placed next to her home (Not Attached). Residents across the street are complaining deck is interfering with parking along these streets. Ms. Taylor continued to give a general overview of the issue.

<u>Kathy Madison, North Broad Street:</u> Ms. Madison is objecting to allowing Ms. Taylor to have the deck at Pearl Street. She expressed other issues concerning parking and blocking public parking in the neighborhood. A general discussion pursued lead by Solicitor Mattis. No final decisions were made and it was agreed that the property should be properly surveyed and then referred to Zoning Board if the survey warrants.

The Mayor raised concerns over ATV's that have been running on the streets of Shamokin in the area of Pearl Street. The Mayor noted there is an Ordinance # 02-05 that prohibits allowing ATV's to operate ATV's within the corporate limits of the City of Shamokin.

<u>James Moore 1216 Coal Township</u>: Mr. Moore is the contractor for Ms. Taylor. He raised the question that if survey is done and it shows the deck is resting on the Taylor land may he finish the deck. Attorney Mattis indicated he wants to see the survey and Zoning Board application prior to moving forward or approving the construction of the remainder of the deck.

MOTION BY RHOADES to approve the minutes the previous Council meetings including Council Meeting of July 11, 2011; and Special meeting of July 26, 2011.

Strausser.

ROLL CALL:

Aves: Rhoades. Strausser. Rozinskie.

Nays: None

DIRECTORS' REPORTS

ACCOUNTS AND FINANCE:

Fund balances as August 1, 2011 as reported by the City Treasurer as follows:

0	General Fund	\$163 205 95
0	Motor License	\$1,510.91
0	Library	\$7,339.90
0	Contingent Fund	\$7,551.24
0	Sinking Fund	\$159,949.81
0	RDA	\$12,422.79
0	Recreation	\$28,467.71
0	All Accounts	\$380,448.31

PARKS AND PUBLIC BUILDINGS: Things are going well at the Pool. Consideration is being given to staying open over the Labor Day weekend dependent on weather.

STREETS AND PUBLIC IMPROVMENTS: No report this month.

PUBLIC SAFETY: No report this month.

PETITIONS

None

EXECUTIVE SESSION

Start Time 7:28 PM End Time 7:50 PM

CONTRACTS

MOTION BY STRAUSSER to enter into a Winter Services contract with Penn DOT for fiscal year 2011-12 for snow and ice control operations for Market Street from Route 61 to Route 125 to include turnaround lanes

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None

MOTION BY MILBRAND to enter into a contract with William B. O'Neil, CPA to perform a formal review of the Payment In Lieu of Taxes (PILOT) program received by the City of Shamokin for the Shamokin Housing Authority not to exceed \$2000.00.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None

MOTION BY ROZINSKIE to enter into a contract with Manpower of Pottsville to hire temporary staffing services not exceed to 480 hours (90 day) at cost of \$15.08 which covers all applicable taxes and payroll deductions required by law.

Milbrand,

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None

MOTION BY RHOADES to enter into a Security contract with the Shamokin Housing Authority as submitted at this time on a month-to-month basis.

Strausser.

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None

COMMUNICATIONS

Request received from Jeannie Schaeffer to advertise events in the City being held by the Northumberland Council of the Arts & Humanities.

MOTION BY MILBRAND to approve the request by Jeannie Schaeffer.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None

UNFINISHED BUISNESS

MOTION BY MILBRAND authorizing Daryl Peck, Concord Financial to secure proposals regarding the refinancing and restructuring of the City of Shamokin's current debit. The City reserves the right to reject any and/or all proposals. The solicitation will be at no cost to the city unless one of the proposals is selected.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None

MOTION BY RHOADES authorizing the City Clerk to advertise and solicit repair work for the library at this time.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Absent: None

BOARDS & COMMITTEES

MOTION BY ROZINSKIE re-new the following Zoning Board members and respective terms:

<u>Name</u>	<u>Term</u>
Eugene Garancheskie	August 8, 2016
 Charles Verano 	August 8, 2015
 Daniel Metzger 	August 8, 2014
 David Slodysko 	August 8, 2013
Vacant	August 8, 2012

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None

NEW BUISNESS

Nothing to report this month.

SOLICITOR'S REPORT

MOTION BY RHOADES, to approve Ordinance 11- 05 regarding stop signs on Commerce heading from west to east required at West entrance to Franklin street to take effect 10 days after final adoption. (Second reading)

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Abstain: None

BILL LIST

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

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Absent: None

MOTION BY ROZINSKIE to adjourn

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Absent: None

The City Clerk recorded the meeting as ended at 8:05 PM

Attest:

Stephen D. Bartos City Clerk