

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

Mayor Bradley called an Executive Meeting at 7:18 PM prior to the monthly meeting.

CALL TO ORDER: Mayor Bradley called the meeting to order at 7:31 PM and stated that the purpose of the Executive Meeting was to discuss personnel issues.

PLEDGE TO THE FLAG: Led by Mayor Bradley

PRAYER: Silent

ROLL CALL: Mayor Bradley, Garth Hall, R. Craig Rhoades, George Rozinskie Jr., and Michael Snyder were all present.

VISITORS: Raymond Splane, Assessor of the 9<sup>th</sup> Ward, explained how the county is lagging behind on its adding of names to the tax rolls. He stated that he added 87 names last year in his ward alone. In previous years he added 132 names, but the county took over two years to get the names on the tax roster. He stated that the 5<sup>th</sup> Ward is also doing well, but the other wards aren't. He explained that Snyder Co. is an up-to-date and efficient on their assessments. He stated that the occupation rates are unfair and that the Council should challenge the county and he would help.

Marlene Hill, American Red Cross Chairperson, requested use of the Claude Kehler Community Park on June 21, 2008 for a Community Block Party fundraiser.

Jerry Snyder of the Brush Valley Preservation Association requested that Council support the acquisition of Trout Run Valley by DCNR to become a State Park. The City Clerk stated that a letter of support has already been issued.

MOTION BY SNYDER to approve the minutes of previous council meetings  
Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY HALL to appoint H. Robert Mattis Jr., of 12 West Lincoln St.,  
as City Solicitor to replace Frank Garrigan  
Rozinskie,

*Councilman Snyder question that the new solicitor appointment was never  
discussed at a public meeting and wanted to know what the costs are going to  
be with all the pending litigation.*

ROLL CALL:

Ayes: Bradley, Hall, and, Rozinskie...3

Nays: Rhoades and Snyder...2

DIRECTORS' REPORTS:

PUBLIC SAFETY: The Director stated that the fire drill on Maple St. was  
completed.

ACCOUNTS AND FINANCE: The January Treasurer's Report was read.

PARKS AND PUBLIC BUILDINGS: The Director stated there nothing to  
report.

STREETS AND PUBLIC IMPROVMENTS: The Director explained that the  
department is very busy with all the storms and that the old public fire alarm  
wire system is being removed per PPL requirements.

PETITIONS: None

COMMUNICATION: None

BIDS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Community Development Report: Ms. Dixon read the CDBG account  
balance and bill list.

MOTION BY RHOADES to allow Corporal Griffiths to attend the PA  
Narcotic training seminar at a registration cost of \$50 between March 26 to  
28 in Harrisburg, PA

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

MOTION BY SNYDER to authorize the City Manager to obtain an estimate for the cost of repairs on the improvement list for 716 N. Franklin St. and to then advertise to bid the project based upon the specifications

Hall,

*Councilman Rhoades stated that the repair work to be done was very minimal and it wouldn't be cost effective to advertise to bid, but rather to get 2-3 estimates and authorize the work to the lowest quote.*

MOTION BY SNYDER to accept Councilman Rhoades' request

Hall,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

MOTION BY ROZINSKIE to advertise to bid a request for proposal for auditing services for the fiscal years ending December 31, 2007, 2008, and 2009

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

MOTION BY RHOADES to allow the American Red Cross to utilize the Claude Kehler Community Park on June 21, 2008

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

MOTION BY HALL to authorize the City Manager to transfer \$763.86 from the Contingent Fund into the Sinking Fund for debt service payments

Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

MOTION BY HALL to authorize the City Manager to reimburse the City's Department of Justice fund in the amount of \$7,500 from the Contingent Fund when the funds become available

Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY RHOADES to adopt the Internal Control Procedures for all expenditures made out of the DOJ Fund as established by City Council

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY ROZINSKIE to increase the Deputy Treasurer's salary by thirty-five cents (\$0.35) per hour

Hall,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

SOLICITOR'S REPORT:

MOTION BY HALL to adopt RESOLUTION 08-05 (DCED EIP Grant)

Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY RHOADES to adopt RESOLUTION 08-06 (2008 CDBG Application)

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY SNYDER to adopt amended ORDINANCE 257 (Final Reading / Parking Meters late pay penalty)

Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

MOTION BY HALL to approve the itemized bill list for the City,  
Redevelopment, and CDBG program for payment  
Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

MOTION BY SNYDER to adjourn  
Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

The City Clerk recorded the meeting as ending at approximately 8:00 PM.

Attest:

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Dave Bohanick, City Clerk