

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

CALL TO ORDER: Mayor Bradley called the meeting to order at 7:30 PM

PLEDGE TO THE FLAG: Led by Mayor Bradley

PRAYER: Silent

ROLL CALL: Betsy Richardson, R. Craig Rhoades, George Rozinskie, Michael Snyder, and Mayor Bradley were all present.

VISITORS

Richard Jilinski representing Citizens for a Better Community presented Mayor and Council with a check for \$500.00 from their organization's fund raising to help defray the cost of Christmas Lighting in the downtown.

Mr. Ron Miller Executive Director of the Housing Authority addressed council with a memo of understanding from the County Planning Department. The memo essentially explained that the NSP grant pursued by the county would be exclusively for residential properties located in Shamokin, Coal Township, and Mt. Carmel Borough. The separate grant if pursued by the city would be solely for two commercial properties. A lengthy discussion ensued among Mr. Miller, the mayor and other members of council concerning the details of the application. No action was taken by the board concerning the grant application.

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

ROLL CALL:

Ayes: Rhoades, Rozinskie, Snyder, Bradley

Nays: None

Abstain: Betsy Richardson

DIRECTORS' REPORTS:

ACCOUNTS AND FINANCE: The December 2009 Treasurer's Report was read by Director Councilman Snyder.

PARKS AND PUBLIC BUILDINGS: The Director discussed the issue with the pool for the upcoming 2009 season. Several improvements may have to be made along with the purchase of VSR system for precautionary measures to comply with the Virginia Grame Baker act.

STREETS AND PUBLIC IMPROVMENTS: The Director had nothing new to report.

PUBLIC SAFETY: The Director had nothing new to report.

PETITIONS: NONE

COMMUNICATION: NONE

BIDS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

MOTION BY SNYDER to approve the extension of the lease agreement with congressman Carneys Office for a period of Two years ending in Jan of 2011.
Rozinskie,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Snyder, Bradley

Nays: None

Absent: None

MOTION BY ROZINSKIE to approve the extension of the agreement with JC Ehrlich for vegetation management purposes for a period of two years.
Snyder,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Snyder, Bradley

Nays: None

Absent: None

MOTION BY Rozinskie to appoint Betsy Richardson as Director of Accounts and Finance.

Bradley,

ROLL CALL:

Ayes: Richardson, Rozinskie, Bradley

Nays: Rhoades, Snyder

Absent: None

MOTION BY SNYDER to advertise for a public hearing for input regarding the application for funds under the NSP program specifically to address the Center City Apartment Building and the old Schroyer factory for 5pm Monday, January 19, 2009.

Rhoades

ROLL CALL:

Ayes: Rhoades, Rozinskie, Snyder, Bradley
Nays: Richardson
Absent: None

MOTION BY SNYDER to advertise for a special meeting of city council to immediately follow the public hearing scheduled for Monday, January 19, 2009 at 5:15 pm.

Rozinskie

ROLL CALL:

Ayes: Rhoades, Rozinskie, Snyder, Bradley
Nays: Richardson
Absent: None

MOTION BY RHOADES to appoint city clerk Dave Kinder as Open Records Officer for the City of Shamokin.

Snyder

ROLL CALL:

Ayes: Richardson Rhoades, Rozinskie, Snyder, Bradley
Nays: None
Absent: None

MOTION BY BRADLEY to appoint Joseph Rocuskie to the Shamokin Housing Authority Board of Commissioners to replace the vacancy caused by the resignation of Patricia Zarick. Term to run from January 2009 to January, 2012.

Rozinskie

ROLL CALL:

Ayes: Richardson Rozinskie, Bradley
Nays: Rhoades Snyder
Absent: None

MOTION BY RHOADES to grant five days annual leave to Lisa White and Robert Searls, part-time workers at the Shamokin Police department.

Snyder

ROLL CALL:

Ayes: Rhoades Snyder, Bradley
Nays: Richardson Rozinskie,
Absent: None

SOLICITOR'S REPORT:

MOTION BY RICHARDSON to pass Resolution 09-01 as read by the Solicitor
Releasing the Treasurer of 2008 taxes.

ROZINSKIE

ROLL CALL:

Ayes: Richardson Rhoades Rozinskie, Snyder, Bradley
Nays: None
Absent: None

MOTION BY RICHARDSON to pass Resolution 09-02 as read by the Solicitor
appointing the Treasurer as Tax Collector of 2009 taxes.

ROZINSKIE

ROLL CALL:

Ayes: Richardson Rhoades Rozinskie, Snyder, Bradley
Nays: None
Absent: None

MOTION BY RICHARDSON to pass Resolution 09-03 the Fair Housing
Resolution as read by the Solicitor.

Bradley

ROLL CALL:

Ayes: Richardson Rhoades Rozinskie, Snyder, Bradley
Nays: None
Absent: None

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

Bradley

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie Snyder, Bradley
Nays: None
Absent: None

MOTION BY ROZINSKIE to adjourn
Bradley,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie Snyder, Bradley

Nays: None

Absent: None

The City Clerk recorded the meeting as ended at 8:25 PM

Attest:

Dave Kinder
City Clerk

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