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.

Council held an executive session for personnel issues at 7:35 and reconvened the regular meeting at 7:40pm.

VISITORS

Joseph Coker a representative of the local Knights of Columbus addressed Council regarding the Knight's intentions to give Mr. Donald Tomaschick of Don Tom Construction fifteen days to clean up the lumber at the site on Rock and Independence Streets. If it is not cleaned up in the allotted time the K of C would do the cleanup and have Don Tom Construction held responsible for the costs through their attorney.

Melody Dove of 108 E. Sunbury Street addressed Council to complain about the parking situation adjacent to the First Methodist Church located on Sunbury Street in Shamokin. There are now two signs adjacent to the church even though the pastor no longer resides at the adjoining house. Council referred the situation to the parking committee.

MOTION BY BRADLEY to approve the minutes of previous council meetings Richardson,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Snyder, Bradley.

Nays: None Abstain: None

DIRECTORS' REPORTS:

ACCOUNTS AND FINANCE: The Director read the Treasurers report.

PARKS AND PUBLIC BUILDINGS: The Director gave a report on the conditions at the American Legion Building following the flood incident. He also gave a report on the impending state regulations regarding the Lawton Shroyer Pool for the 2009 season.

STREETS AND PUBLIC IMPROVMENTS: The Director indicated that Spring-cleaning was taking place by the Street Department..

PUBLIC SAFETY: The Director read the fire bureau report.

PETITIONS: NONE

COMMUNICATION:

The City Clerk read a letter from Great Valley Consultants expressing their intention to renew their lease for 51 East Lincoln Street for one year commencing July 1, 2009 as per their agreement with the city.

MOTION BY SNYDER to accept the lease renewal for the Great Valley Consultants.

Rozinskie,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Snyder, Bradley

Nays: None Abstain: None

The City Clerk read a letter from the Shamokin Coal Township Sewer Authority requesting permission to remove a tree from Eight and Liberty Streets to replace a collapsed sewer line.

MOTION BY SNYDER to grant permission to remove the tree. Richardson,

ROLL CALL:

Aves: Richardson, Rhoades, Rozinskie, Snyder, Bradley

Nays: None Abstain: None The City Clerk read a letter from the Pastor of Mother Cabrini Church in Shamokin requesting assistance from the Shamokin Police department to close Webster Street between Shamokin and Rock Streets to facilitate the use of a crane to repair their church steeple.

MOTION BY RICHARDSON to grant permission to Mother Cabrini Church to have Webster Street blocked between Shamokin and Rock Streets.

Rozinskie,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Snyder, Bradley

Nays: None Abstain: None

The City Clerk read a letter from the Northumberland County Firefighters Tunnel to Towers Team requesting the use of Claude Kehler Park on April 25, 2009 for a funs raiser.

MOTION BY BRADLEY to grant permission for the Northumberland County fire fighters to use Claude Kehler Park for a fund raiser on April 25th, 2009. Snyder,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Snyder, Bradley

Nays: None Abstain: None

BIDS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

MOTION BY RHOADES to approve the retirement benefits for Corporal Robert Wolfe, as calculated, using past practices in the formula for sick, personal, vacation and compensatory accrued time.

Richardson,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Snyder, Bradley

Nays: None Abstain: None MOTION BY BRADLEY to approve the request for the Shamokin Police Department to be represented at the PA Narcotics Officers Association Seminar at a cost of fifty dollars, to be held March 25th through the 27th. Rozinskie,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Snyder, Bradley

Nays: None Abstain: None

MOTION BY SNYDER accepting the proposal from Bressi and Martin Realtors to act as a broker for the city in procuring a rental tenant for the basement of the American Legion Building.

Richardson,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Snyder, Bradley

Nays: None Abstain: None

MOTION BY RHOADES directing the Chief of Police to proceed with his research and application of the COPS Grant program, and also thanking the chief in advance for his current work on the project

Richardson,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Snyder, Bradley

Nays: None Abstain: None

SOLICITOR'S REPORT:

MOTION BY RICHARDSON to pass resolution 09-06 as read by the City Solicitor authorizing the issuance of a Tax and Revenue Anticipation Note, Series of 2009 in an aggregate amount of one hundred thousand dollars (\$100,000.00), accepting the proposal from Susquehanna Bank for the purchase of the note.

Rozinskie,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie Snyder, Bradley

Nays: None Absent: None

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

Rozinskie,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie Snyder, Bradley

Nays: None Absent: None

MOTION BY ROZINSKIE to adjourn

Snyder,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie Snyder, Bradley

Nays: None Absent: None

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

Attest:

Dave Kinder City Clerk