

Regular Council Meeting
November 10, 2014

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

CALL TO ORDER:

PLEDGE TO THE FLAG: All

PRAYER: Silent

ROLL CALL: Moyer, Rhoades, Verano, Kinder, Milbrand

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

October 13, 2014 Regular Council Meeting

Second by Verano

ROLL CALL: Ayes: Verano, Moyer, Rhoades, Kinder, Milbrand
Nays: None

COMMUNICATIONS: None

VISITORS:

Mrs. Judy Lupold-238 S. Diamond Street wanted to thank Mayor and Council and all involved with the demolition of 241-243 S. Diamond Street.

DIRECTORS REPORT:

ACCOUNTS & FINANCE:

General Fund \$ 75,004.77
Motor License \$ 2,065.26
Library \$ 6,903.00
Sinking Fund \$ 177,974.25
Recreation \$ 28,698.00
FEMA \$ 50,963.78
Total All Accounts \$ 333,290.49

Fund balances as of October 30, 2014 Submitted by Brenda Scandle, City Treasurer

PARKS & PUBLIC BUILDINGS:

Councilwoman Moyer reported that the City was working on the American Legion 1st floor to bring it up to compliance to re-open the under 21 club once again, after work is complete the Department of Labor and Industry will issue an Occupancy permit. Also, electrical boxes are being installed in the Woman's Auxiliary. Also, Councilwoman Moyer announced that a 3,000.00 anonymous donation was made to help defray the cost of the pool.

STREET & PUBLIC IMPROVEMENTS:

Councilman Verano had nothing to report.

PUBLIC SAFETY:

Councilman Rhoades reported that all fire apparatus was in working condition. Also, read the Code office report for month of October with total revenue collected \$ 8,608.78. Councilman Kinder wanted to let council know that with regard to the Code Office the collections in the first 6 months of 2014 are 156,651.98 without October revenue counted compared to last year's 2013 collections of 116,398.00. The City has seen an increase of revenue of 40,253.98.

PETITIONS: Nothing to report

CONTRACTS: Nothing to report

BIDS: None

UNFINISHED BUSINESS: Nothing to Report

BOARDS & COMMITTEES: Received letter of resignation of Darwin Tobias Jr. from the Shamokin-Coal Township Joint Sewer Authority.

MOTION BY: Verano to accept the letter of resignation from Darwin Tobias Jr. from the Shamokin Coal Township Joint Sewer Authority.

Second by: Kinder

ROLL CALL: Ayes: Moyer, Rhoades, Verano, Kinder, Milbrand
Nays: None

MOTION BY: Moyer to re-appoint Joseph Wightman to the Shamokin Coal Township Joint Sewer Authority Beginning January 1, 2015.

Second by: Verano

ROLL CALL: Ayes: Moyer, Rhoades, Verano, Kinder, Milbrand
Nays: None

NEW BUSINESS:

Adopt the 1st reading of the 2015 City of Shamokin tentative budget.

MOTION BY: Kinder to accept the 1st reading of the 2015 City of Shamokin tentative budget.

Second by: Verano

ROLL CALL: Ayes: Moyer, Rhoades, Verano, Kinder, Milbrand
Nays: None

MOTION BY: Kinder to approve the License Agreement between the City of Shamokin and the SEDA-Cog Joint Rail Authority to permit construction and use of a private grade crossing.

Second By: Moyer

ROLL CALL: Ayes: Moyer, Rhoades, Verano, Kinder, Milbrand
Nays: None

MOTION BY: Moyer to continue the allocation check for the Liberty Fire Company for 2015.

Second By: Verano

ROLL CALL: Ayes: Moyer, Rhoades, Verano, Kinder, Milbrand
Nays: None

SOLICITORS REPORT:

Resolution # 14-14 Petition the Court for a Tax Levy increase.

MOTION BY: Kinder to petition the court for a Tax Levy increase.

Second By: Verano

ROLL CALL: Ayes: Moyer, Rhoades, Verano, Kinder, Milbrand
Nays: None

BILL LIST:

Pay itemized bill list for General Fund, Community Development, Recreation, American Legion, Liquid Fuels, Library, and Contingent Fund for the month of September 2014.

Citizens Comments contingent upon new business items being added to agenda.

ADJORN:

Minutes taken by Robert Slaby, City Clerk
Meeting ended at 8:00 PM