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: Mayor Rozinskie

PRAYER: Silent

ROLL CALL William D. Milbrand, Craig Rhoades, Mike Snyder, William R, Strausser, and George R. Rozinskie, Jr. was present

EXECUTIVE SESSION: 7:05 PM to 7:25 PM on personnel & pending contracts.

<u>VISITORS:</u> Lisa Poulon asked if anything was known regarding the questions on a single hauler for the City of Shamokin. The Mayor noted that nothing would be discussed on the garbage until 2013.

Roxanne Wright, Ye Olde Coin Shoppe, 137 East Independence Street spoke regarding her concerns of the Second Hand Ordinance and how it impacts precious metals. Mrs. Wright reviewed her concerns on stolen goods and how her shop handled the acceptance of goods and recorded these items. She addressed the fact that there are multiple buyers in/and around the area but outside the jurisdiction of the Ordinance. Mrs. Wright listed her concerns and how this Ordinance should be changed to properly address the need of Ye Olde Coin Shoppe. She also elaborated on all of the extra precautions her shop takes to avoid taking in stolen goods.

Jerry Splane, 79 E. Sunbury Street raised some concerns regarding a tree that was planted on Market Street in Shamokin. Mr. Splane noted that it impacts site view crossing Walnut Street. He also noted that he is concerned about used tires being placed outside of business. Councilman Rhoades noted that these items would be looked into by the Code Enforcement Officer.

Matthew Renn, Xtra Point Committee regarding the poker run and pig roast for the youth football league. Mr. Renn explained that all proceeds would be going to the Youth Football League. The City Clerk noted that this was on the agenda and will be addressed as the first item under communications.

Bob Getchey, Coal Township member of Shamokin Area School Board noted he does much of his business in Shamokin and asked if the City can put up crosswalks at Market Street and Walnut Street. Requesting pedestrian walkways. Chief Griffith noted that this has been looked into including a survey however; the pedestrian traffic does not meet the Penn DOT criteria for placing such walkways.

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

- o August 29, 2012
- o Council Meeting September 10, 2012

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

DIRECTORS' REPORTS

ACCOUNTS AND FINANCE:

Report read by Treasurer. Fund balances as of October 1, 2012 as reported by the City Treasurer as follows:

0	General Fund	\$,212,737.53
0	Motor License	\$1,417.31
	Library	
	Contingent Fund	
0	Sinking Fund	\$89,320.40
	Recreation	
0	All Accounts	\$310.536.55

PARKS AND PUBLIC BUILDINGS: Councilman Milbrand reported that there was communication from Northumberland County Hockey League. He noted that it would be a good thing and we are awaiting information from them.

STREETS AND PUBLIC IMPROVMENTS: Councilman Snyder noted that we did get the sweeper back in operation after the hydraulic issues.

PUBLIC SAFETY: Councilman Rhoades noted progress and read the code enforcement and fire reports.

PETITIONS

Nothing to report

COMMUNICATIONS

MOTION BY Milbrand we approve Xtra Point Poker Run

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOITION BY Rhoades to approve the request by Mountainside Assembly of God to host "Light the Night".

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Milbrand to approve the request from the Borough of Danville to have Shamokin Fire Police assist with their Halloween Parade on Thursday October 25, 2012 starting at 6:00 PM as long it does not conflict with Shamokin's parade and associated rain dates.

Rhoades.

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

BIDS & CONTRACTS

MOTION BY Rhoades to approve the purchase of Health Spa at 709-715 property from Northumberland County Tax claims.

Strausser,

ROLL CALL: A

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Milbrand to approve the request by Northumberland County Tax Office on the consent of sales of the properties from the Repository sale.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Strausser to Re-bid the RDA Request for Proposal for renovations at the Mill Square Complex.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Milbrand that we approve the request by Rocky Baer to add an additional 50 hours (Not to exceed \$2100.00) to his current contract with the city.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Strausser to enter into a contract with PPL to conduct an ePower survey to determine electricity cost savings for the city.

Rhoades.

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Rhoades to award a contract to Moore Renovations American Legion Basement Plumbing for the Community Living Room (Not to exceed \$6100.00).

Milbrand.

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

UNFINISHED BUISNESS

Nothing to report

BOARDS & COMMITTEES

Nomination of Barbara Moyer, Jeff Fromm, Matt Losiewicz, and Tim Vincent to the Planning Board by the Mayor approved.

NEW BUISNESS

MOTION BY Strausser to reduce the payments to the MMO by 25% for fiscal year 2013 and 2014.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Rozinskie to approve the request by the Treasurer to partially refund Diane Serafin an overpayment in the amount not to exceed \$102.07

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

SOLICITOR'S REPORT

MOTION BY Milbrand to approve an agreement regarding minerals rights on properties to be acquired on Rock and Third Streets

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

BILL LIST

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

Rozinskie.

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Milbrand to adjourn

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

Strausser,

The City Clerk recorded the meeting ended at 8:16 PM

Attest:

Stephen D. Bartos City Clerk