Regular Council Meeting August 12, 2019 7:00 PM

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

CALL TO ORDER:

PLEDGE TO THE FLAG: All

PRAYER: Silent

ROLL CALL: Verano, Moyer Roughton, McGaw, Brown Absent:

CITIZEN COMMENTS:

Dave Porzi - From the AOAA was here to talk to city council and citizens about ATV's coming in though terrace Ave. The AOAA has made a commitment to the City of Shamokin, and they City has made a commitment to the AOAA. The City has sent in special permit requests to PENNDOT to travel Market Street if permitted. The AOAA will donate \$500, up to \$1500 for the fire police for their time and volunteering.

Jennifer Siedel - On August 5th at the ARP Meeting Officer Siko spoke, it was nice to see that behind the badge there is a person. Officer Siko spoke of national issues that are happening here in the City of Shamokin. Officer Siko is a respected officer in the City of Shamokin. Thanks to Chief Tobias for his effort with this Intern Sean Mack and the ride alongs, thanks Chief Tobias for your time and effort.

Mike Robinson - Handed papers to Chief Tobias. (Spoke for 8 Minutes)

MINUTES:

A Motion by Moyer to approve previous Council Meeting Minutes of:

July 8, 2019 (Regular Council Meeting)

Second by: Verano

ROLL CALL: Ayes: Verano, Moyer, Roughton, Brown, McGaw Nays: None Absent: None A Motion by Verano to approve previous Council Meeting Minutes of:

July 12, 2019 (Special Council Meeting)

Second by: Moyer

ROLL CALL: Ayes: Verano, Moyer, Roughton, Brown, McGaw Nays: None Absent: None

A Motion by Verano to approve previous Council Meeting Minutes of:

July 18, 2019 (Special Council Meeting)

Second by: Roughton

ROLL CALL: Ayes: Verano, Moyer, Roughton, Brown, McGaw Nays: None Absent: None

BILL LIST:

MOTION BY: Moyer to approve the bill list for July 2019.

Second by: Verano

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown Nays: None Absent: None

DIRECTORS REPORT:

ACCOUNTS & FINANCE:

No report for Month

PARKS & PUBLIC BUILDINGS:

New Trash Cans were ordered, September 7th is National Purple Heart Day there will be a tour of the legion wall of heroes. 90% of Claude Kehler Park is painted, would like to reseal the park on 2nd street and paint new basketball lines.

STREET & PUBLIC IMPROVEMENTS: Nothing to report

PUBLIC SAFETY:

Police Department reported 915 calls for the Month of July 2019.

Fire Report for the month of July 2019, 190 Total Calls.

Code office report for the month of July 2019-office revenue collected, was \$10,340.44.

Thanks everyone for the food and drinks at the Franklin Street Fire, Thanks the fire fighters and 1^{st} line.

BIDS:

MOTION BY: Roughton to accept the bid for 320-322 E. Independence Street from Keystone HPC in the amount of \$20,000.00

Second by: McGaw

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown Nays: None Absent: None

MOTION BY: Verano to accept the bid for 140-142 S. Shamokin Street from Dave Pappas in the amount of \$2003.00

Second by: Moyer

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown Nays: None Absent: None

MOTION BY: Verano to accept the bid for City Hall roof replacement from H&P Construction Inc, in the amount of \$27,895.00

Second by: McGaw

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown Nays: None Absent: None

NEW BUSINESS:

MOTION BY: Verano to grant permission for Penn State Extension to use Claude Kehler Park on August 20, 21,22,27,28 & 29, 2019 from 1-3pm to teach a nutrition and fitness class for limited resource parents or grandparents of children under the age of 19.

Second by: Moyer

ROLL CALL: Ayes: Verano, Moyer,McGaw, Roughton, Brown Nays: None Absent: None

MOTION BY: Verano to grant permission for the City Administrator to sign a 5 year lease agreement with Shamokin Youth Basketball League to lease the top floor of the American Legion Building.

Second by: Roughton

ROLL CALL: Ayes: Verano, Moyer, McGaw, Roughton, Brown Nays: None Absent: None

BOARD & COMMITTIES:

None

SOLICITORS REPORT:

MOTION BY: McGaw to accept first reading of Ordinance 19-03 (Zoning Fee Schedule)

Second by: Roughton

ROLL CALL: Ayes: Verano, McGaw, Moyer, Roughton, Brown Nays: None Absent: None

MOTION BY: McGaw to accept Resolution 19-08 (CDBG FY16 Revision)

Second by: Roughton

ROLL CALL: Ayes: Verano, McGaw, Moyer, Roughton, Brown Nays: None Absent: None

MOTION BY: McGaw to accept Resolution 19-09 (LATS Local Match)

Second by: Verano

ROLL CALL: Ayes: Verano, McGaw, Moyer, Roughton, Brown Nays: None Absent: None

MOTION BY: McGaw to accept Resolution 19-10 (Street Sweeper)

Second by: Verano

- ROLL CALL: Ayes: Verano, McGaw, Moyer, Roughton, Brown Nays: None Absent: None
 - Citizens Comments contingent upon new business being added to the agenda at this part of the meeting.

Joe Leschinskie - Asked about the Trees at 2nd Street, Mr. Roughton said he was approached about them a while ago. Asked if the we were leasing out the property at 51 E. Lincoln Street, and did we talk to any banks about depositing any money. We stated we are going to lease the property and we will just take the money to the bank. Joe thanked Mr. McGaw for the 2nd Street Playground and allowing Joe to help.

ADJORN:

Minutes taken by Doreen Annis, Administrative Accountant Meeting ended at 8:00 PM