

Regular Council Meeting
August 13 2018
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: Moyer, McGaw, Verano, Roughton, Brown
Absent: None

CITIZEN COMMENTS:

Tim Vincent - Update on the downtown clean up from the General Community Service, they were downtown for 3 days for a total of 149 man hours. They are still working on other properties throughout the city.

MINUTES:

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

July 9, 2018 (Regular Council Meeting)

Second by: Moyer

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

BILL LIST:

MOTION BY: Verano to approve the bill list for July 2018.

Second by: Roughton

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

DIRECTORS REPORT:

ACCOUNTS & FINANCE:

General Fund \$ 554,395.69
Motor License \$ 204,859.45
Library \$ 7,055.26
Debt Service \$ 177,487.97
Recreation \$ 343,090.87
Capital Projects \$ 2,379.01
Street Lights \$ 9,926.86
Total All Accounts \$ 1,299,195.11

Fund balances as of July 1, 2018 submitted by Brenda Scandle, City Treasurer.

General Fund \$ 603,517.49
Motor License \$ 204,151.84
Library \$ 9,313.23
Debt Service \$ 206,654.54
Recreation \$ 363,619.65
Capital Projects \$ 2,379.11
Street Lights \$ 1,178.69
Total All Accounts \$ 1,390,814.55

Fund balances as of August 1, 2018 submitted by Brenda Scandle, City Treasurer.

PARKS & PUBLIC BUILDINGS:

We are waiting on the Grant Information from the County as far as getting the Legion Roof done. The Concert in the Park Series is going great. We opened the Time Capsule last month. The Pool is doing wonderful with all the free swims, the last day the pool will be open is September 3, 2018.

STREET & PUBLIC IMPROVEMENTS:

Aqua will be finishing Lincoln Street Paving very soon. They are paving the whole street for the city. If any residents have issues with pavement or rainspouts please contact Aqua. With all the rain the City of Shamokin has been good, no reported flooding.

PUBLIC SAFETY:

Police Department reported 1146 calls for the month of July 2018.

Fire Report for Month of July 2018, No report.

Code office report for the month of July reported 38 Complaints, which the office revenue collected, was \$5,714.70

BIDS:

MOTION BY: Roughton to accept the bid for Lawton Shroyer Memorial wading Pool ADA to the lowest qualified bidder contingent upon solicitor review.

Second by: McGaw

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

MOTION BY: Roughton to accept the bid for 703-709-715-719 N. Shamokin Street Lot to the highest qualified bidder of RIMI Investments, LLC.

Second by: McGaw

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

MOTION BY: Roughton to authorize Mid Penn Engineering Corp. to accept the lowest qualified bid from Lycoming Supply in the amount of \$393,717 for the Shroyer Demo Project.

Second by: McGaw

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

CORRESPONDENCE:

MOTION BY: Verano to accept the Letter of resignation from Gary Timco from The City of Shamokin Public Works Department effective August 23, 2018.

Second by: Roughton

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

NEW BUSINESS:

MOTION BY: Verano to donate \$500 to the Downtown Doowoop Classic Car Show, on the recommendation of the City Administrator.

Second by: Moyer

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

MOTION BY: Roughton to allow the VNA the use of Claude Kehler Park on August 19 at 1pm for a butterfly release.

Second by: McGaw

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

MOTION BY: Verano to allow Susquehanna Valley Progress the use of Claude Kehler Park on September 8, 2018 from 1-5pm

Second by: Moyer

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

MOTION BY: Roughton to allow Brenda Scandle, Tax Collector to attend the PA State Tax Collector Association training at Camp Hill on October 19 & 20 at a cost not to exceed \$350, and to allow her to close the Tax office on October 19th so she may attend the training.

Second by: Moyer

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

MOTION BY: Verano to accept the proposal from James E. Catino, PH.D. for Human Resource Services in the amount of \$10,000 paid for by the ACT47 Assistance Grant.

Second by: Roughton

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

MOTION BY: Verano to advertise for Bid the Lot at 5-7 W Independence Street.

Second by: Roughton

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

MOTION BY: Roughton to Hire David Kistner as a Part-Time Policer Officer in the City of Shamokin on the recommendation of the Chief of Police.

Second by: McGaw

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

BOARD & COMMITTEES:

MOTION BY: Verano to accept the resignation from Suzanne Kopitsky from the Shamokin Housing Authority, effective immediately.

Second by: McGaw

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

MOTION BY: Moyer to appoint David Kinder to the Housing Authority to fulfill the remaining term of Mrs. Kopitsky, which will be until the 1st Monday in 2022.

Second by: McGaw

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

SOLICITORS REPORT:

MOTION BY: Roughton to accept the second reading of Ordinance 18-05 (Farmers Market)

SECOND BY: McGaw

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

MOTION BY: Verano to accept the first reading of Ordinance 18-06 (Dumpster)

SECOND BY: Roughton

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

MOTION BY: Roughton to accept Resolution 18-09 (CDBG Modification FY2017)

SECOND BY: Verano

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

- **Citizens Comments contingent upon new business being added to the agenda at this part of the meeting.**

Tim Vincent – Thanks the Police for all the work they are doing, they did not find any needles during their cleanups.

Judy Allen Milbrand - Asked if she could get a copy of the Dumpster Ordinance. Also asked why we are only getting a Part-time Police officer, Council stated that a Part-Time officer is the best we can do. Judy asked what the HR proposal for the human Recourses is. Mr. Slaby stated that it is a Grant though the ACT47 which will provide job descriptions, job evaluations, and various reports for human resources.

Joseph Leschinskie - What were the results of the meeting with Ryan Hottenstein on the Cops Grant. We are waiting on the DOJ to let us know what modifications we need to make to the grant in order to use the grant for the current hire, instead of a new hire.

ADJORN:

Minutes taken by Doreen Annis, Administrative Accountant
Meeting ended at 7:45 PM