

**SHAMOKIN DAM BOROUGH COUNCIL  
COUNCIL MEETING  
AUGUST 1, 2022**

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, August 1, 2022, in the municipal building located at 42 West 8<sup>th</sup> Avenue, Shamokin Dam beginning at 7:00 P.M. President Musser presided.

**MEMBERS PRESENT:**

Dave Sauers, Maria Brandt, Shawn Bingaman, Domenico Barillaro, Karen Roberts, Mark Benner, and Donald Musser were present.

**OTHERS PRESENT:**

Manager Edward Hovenstine, Mayor Joseph McGranaghan, Secretary LaDawn Leitzel, Solicitor Robert Slivinski, and June Stark were present.

The meeting was opened with the “Pledge of Allegiance.”

**PREVIOUS MEETING MINUTES:**

A motion was made by Councilman Benner to approve the Council minutes of July 5, 2022, as presented, seconded by Vice President Sauers, and approved by all.

**VISITORS:**

Vicar Mindy Bartholomew – Vicar Mindy Bartholomew with St. Matthews Church questioned whether the church could be a resource for the Borough and partner for functions. An idea would be a community Christmas tree lighting service. The recreational building would be available as a community resource in an emergency.

**COMMUNICATIONS:**

Contribution Thank You Notes – The Borough received correspondence from the Snyder County Libraries, Selinsgrove Outdoor Education Program, Meals 4 Seals, Selinsgrove Area Community Pool thanking the Borough for 2022 contribution.

**OTHER BUSINESS:**

Flood Mitigation – Councilman Benner contacted a representative regarding flood mitigation, a resolution would need to be approved to begin a study of flood mitigation. Councilman Benner to forward an example resolution to the Solicitor to present at the next meeting.

**MAYORS REPORT:**

Property Issues – Mayor McGranaghan reported that 3517 N Old Trail will be sold to Carl Carr, Jr., 3507 N Old Trail had no change, Kyle Mirolli property not making progress, the Lewis property was not demolished in July, and the Kratzer Oil property had no change.

Mayor’s Conference – Mayor McGranaghan attended the 2022 Mayor’s conference; discussion was the clarity of a nuisance property in an ordinance to allow the Borough to act more effectively. President Musser discussed having a meeting with representatives from Central Keystone COG to discuss concerns with the properties and have the Solicitor review the Borough ordinances and a sample nuisance ordinance, so that Council could review options for

property maintenance. The Mayor stated that a permit would be required for the use of consumer fireworks.

Police Report – The Police Chief reviewed the July police report. The police department received training and participated in a DUI checkpoint, Aggressive driving grant, and roving patrols. The Snyder County Night Out will be held on Tuesday, August 9<sup>th</sup> from 4:00-7:00 PM.

**MANAGERS REPORT:**

Insurance Renewals & Dividend – Liability Insurance and Workers Compensation Insurance renewed on August 1, 2022. The renewal rate increased with the workers compensation in the fire company coverage and the liability insurance conducted another audit of the property, which increased the plan by 11%. The Borough received a dividend check in the amount of \$2,634.66 from EMC Insurance. The Borough received dividends totaling \$29,205.02 during an eleven-year period.

Street Bidding Schedule – Manager Hovenstine will distribute the 2022 street project in August and award the bid for the project at the Council meeting on Tuesday, September 6, 2022. The primary work will be on portions of Jonathan Road and Maple Street.

Building Concept Review – The Manager reviewed the Building/Site Conceptual Drawings for the Borough office renovations. The public entrance would be concentrated to the rear of the building. Manager Hovenstine recommended Stosser Baer Architects for the office renovation project. Council authorized Manager Hovenstine to contact and get a proposal from Stosser Baer Architects for the project.

Stop Sign Consideration – Manager Hovenstine questioned whether Council would consider putting a three way stop sign at McIntosh and Jonathan Road. Solicitor Slivinski will present an ordinance at the next Council meeting.

RWS Station Maintenance – The Manager reported that the raw water station was maintained, which occurs every two years, removing the sludge from the river water. Maintenance of the traveling screen will occur within a two-month period.

**SOLICITOR REPORT:**

ARPA-Additional Funding – Resolution 2022-5 – American Rescue Plan Act – A resolution electing to allocate \$282.29 American Rescue Plan Act Funds to revenue loss using the standard allowance. A motion was made by Vice President Sauers to adopt Resolution, 2022-5, A resolution electing to allocate \$282.29 American Rescue Plan Act Funds to revenue loss using the standard allowance, seconded by Councilman Barillaro, and approved by all.

**PLANNING COMMISSION:**

A Planning Commission meeting will not be held on Wednesday, August 10, 2022, at 7:00 PM.

**WORKSHOP:**

A Workshop meeting will be held on Thursday, August 18, 2022, at 7:00 PM to discuss a personnel issue.

**PAYMENT OF BILLS:**

General Fund bills in the amount of \$12,167.46, Water and Sewer Fund bills in the amount of \$19,043.25, Fire Protection Tax Fund in the amount of \$1,800.00, and 111 W 11<sup>th</sup> Avenue Fund in the amount of \$1,496.60 were presented for payment. A motion was made by Vice President Sauers to approve payment of the bills as presented, seconded by Councilwoman Brandt, and approved by all.

**ADJOURNMENT:**

The meeting was adjourned at 8:19 PM.

Respectfully submitted,

LaDawn D. Leitzel  
Borough Secretary