SHAMOKIN DAM BOROUGH COUNCIL COUNCIL MEETING APRIL 1, 2019

The regular monthly meeting of the Shamokin Dam Borough Council was held on Monday, April 1, 2019 in the municipal building located at 42 West 8th Avenue, Shamokin Dam beginning at 7:00 P.M. President Musser presided.

MEMBERS PRESENT:

David Sauers, Andrew Bickhart, Mark Benner, Domenico Barillaro, Kyle Jessick, Robert Lockcuff, and Donald Musser were present.

OTHERS PRESENT:

Manager Ed Hovenstine, Mayor Joseph McGranaghan, Slivinski Law Offices, Secretary LaDawn Leitzel, Brian Soles, Ed Griegel, and Brian Hoffheins 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 March 4, 2019 and Planning Commission minutes of March 13, 2019 as presented, seconded by Vice President Bickhart, and approved by all.

VISITORS:

Sunbury Generation – Ed Griegel with Sunbury Generation requested that the property located at 3090 N Old Trail Road be rezoned from Residential High Density District (R-2) to General Industrial District (M-1). The property is approved for temporary access drive, which was installed during the construction of the Hummel Station power plant. The property is located in the Residential High Density District (R-2), but adjoins the redevelopment parcel located in the General Industrial District (M-1). Solicitor Slivinski explained that an approved advertisement of the public hearing and consideration of adoption of ordinance to amend the zoning would be on Monday, May 6, 2019. Manager Hovenstine would post the property for hearing. The Solicitor reported that the Borough Planning and County Planning Commission had no adverse comment. A motion was made by Councilman Benner to advertise the public hearing and the intention to act on ordinance to amend the zoning map to change 3090 N Old Trail property from R-2 to M-1 use, seconded by Councilman Sauers, and approved by all.

Stahl Sheaffer Engineering – Brian Hoffheins with Stahl Sheaffer Engineering reviewed the traffic study results for the intersection of N Old Trail Road and East Eleventh Avenue with Council. The two components of the study were the traffic volume (number of vehicles) and vehicle size that the intersection could accommodate. The Medical Marijuana Facility will have minimal traffic impact to the intersection of N Old Trail Road and East Eleventh Avenue. The results of the truck turning evaluation would be that local delivery type trucks will be able to access the proposed facility however tractor-trailer trucks should not be permitted on East Eleventh Avenue. Stahl Sheaffer Engineering recommend that "No Turns, Trucks over 30 feet" be installed for traffic from N Old Trail turning left onto East Eleventh Avenue and "No Turns,

Trucks over 40 feet" be installed for traffic from N Old Trail onto right onto East Eleventh Avenue. Currently there are a few parking stalls beside Shamokin Dam Health Center that the engineer recommends removing, due to safety issue (vehicles backing onto East Eleventh Avenue), also removing the parking on North Old Trail close to the intersection, and monitor the shrubbery at intersection, due to visibility. An ordinance would need to be adopted for the recommended truck traffic signage. Manager Hovenstine reported that action would be taken with the 2019 street project.

Brian Hoffheins and Ed Griegel left at this time.

COMMUNICATIONS:

Manager Hovenstine received correspondence that Representative Lynda Schlegel Culver will be conducting a Municipal Leaders meeting with Senator Gordner as the guest speaker on Friday, April 12, 2019 at 11:00 AM.

The Borough received correspondence from Eastern Snyder County Regional Authority requesting that the Borough adopt Resolution 2019-3A, a revision of Resolution 2019-3 per DEP requirements. A motion was made by Councilman Jessick to adopt Resolution 2019-3A, resolution approving the Special Study Under Act 537 per DEP requirement, seconded by Councilman Sauers, and approved by all.

Council reviewed the fire department report.

OTHER BUSINESS:

Manager Hovenstine received a resignation from Dorcas Dailey from the Zoning Hearing Board effective immediately.

MAYORS REPORT:

Website Update Proposals – The Mayor reviewed the two proposals for the website update:

Pronet Systems: Website design, programming, training and three-month support-\$2,999.00, Estimated fee for web hosting-\$125.00 per year, maintenance/support after three-month support-\$350.00 per year or \$65.00 per hour, and any modules/plug ins that need to be purchased are not included in this quote.

Brett Treas: Website design and development/mobile web optimization/rewrite website/ordinance section redesign/highlighted business section-\$1750.00.

A motion was made by Councilman Barillaro to award the bid for the website design and development to Brett Treas with a bid of \$1,750.00 and \$50.00 per hour cost for maintenance after the initial support period, seconded by Councilman Benner, and approved by all.

Police Report – Mayor McGranaghan reviewed the March police report.

MANAGERS REPORT:

Root Control Treatment – Manager Hovenstine reported that the Borough had used a preventative root control treatment in the sewer lines in Gunter Development near Chestnut Street, King Avenue, Ninth Avenue, Tenth Avenue, and Spruce Street.

PRWA Conference – The Manager and the Borough crew attended the PRWA Conference that was informational in many areas. The water treatment operators receive credits towards license.

Planning Updates – Plans are to start ground breaking for the INSA plant. Land Development plans will be submitted to Planning Commission for a doctor's office at 2 Arbogast Avenue.

AT&T Hub Request – Manager Hovenstine was contacted by AT&T requesting that a hub building be built at the Fire Company (Social Side) property requiring two parking stalls.

Crypto Testing – The crypto testing begins in April.

Susquehanna River Trail Meeting – Manager Hovenstine and Ed Griegel attended the Susquehanna River Trail Association monthly meeting. Association is working towards "Paddle the Susquehanna", which may be a two year process.

SOLICITOR REPORT:

Solicitor Slivinski had no report.

PLANNING COMMISSION:

Planning Commission met on Wednesday, March 13, 2019 to discuss rezone property located at 3090 North Old Trail from R-2 to M-1. The Planning Commission recommended to Council an ordinance to amend the zoning map at 3090 N Old Trail from R-2 to M-1.

PAYMENT OF BILLS:

General Fund bills in the amount of \$39,798.51, Water and Sewer Fund bills in the amount of \$19,118.58, and Local Service Refund in the amount of \$1.72 were presented for payment. A motion was made by Councilman Sauers to approve payment of the bills as presented, seconded by Councilman Jessick, and approved by all.

ADJOURNMENT:

The meeting was adjourned at 8:19 PM.

Respectfully submitted,

LaDawn D. Leitzel Borough Secretary