

**Port Carbon Borough**  
**301 First Street**  
**Port Carbon, PA 17965**  
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## **COUNCIL MEETING AGENDA**

**21 DECEMBER 2021**

- 1. Opening & Pledge of Allegiance**
- 2. Meeting Minutes Approval (NOV)**
- 3. Swearing in of Officer Joseph Ferraro, Jr. (Mayor Herndon)**
- 4. Bid Opening for Properties to be sold**
  - a. 106 Market St-\_\_\_\_\_
  - b. 318 N Coal St.-\_\_\_\_\_
  - c. 137 Jackson St. -\_\_\_\_\_
  - d. 203 Jackson St.-\_\_\_\_\_
- 5. Announcement of Executive Sessions**
- 6. Citizens Portion (5 Min. Time/speaker)**
- 7. Committee Reports**
  - a. **Finance**
    - i. 2022 Budget Adoption-VOTE REQUIRED**
    - ii. Tax Rates for 2022-VOTE REQUIRED (No Increase)**
    - iii. Non Union clothing Allowance-VOTE REQUESTED**
    - iv. Elected Officials Payments-VOTE REQUESTED to simplify payment**
    - v. ARPA funds discussion**
    - vi. Bank Changes (move to CACL) –VOTE REQUESTED**
    - vii.W9 discussion**
    - viii.Audit Status**
  - b. **Public Works**
    - i. Bucket Purchase for Skid Loader-VOTE REQUESTED**
    - ii. Discussion on Liquid Fuels Projects**
    - iii. Emergency Snow removal**

- c. **Property**
  - i. **Flood Insurance- VOTE REQUESTED**
- d. **Safety**
  - i. **Discussion for Clothing Allowance for Police Officers**
- e. **Recreation**
  - i. **Discussion for fees for Pavilion, Senior Building, & Playgrounds**
- f. **Zoning/Code Enforcement**
  - i. **Porta Potty Ordinance-VOTE REQUESTED**
  - ii. **Rental Property Ordinance-VOTE REQUESTED**
  - iii. **County Zoning Ordinance- VOTE REQUESTED**
  - iv. **Discussion on Mechanical Devices**
  - v. **Updates on other properties**
- g. **Personnel**
  - i. **Pay increase for Non-Union Personnel-VOTE REQUESTED**
- h. **Sanitation**
  - i. **Set Fees for 2022-VOTE REQUESTED**
- i. **Special**
  - i. **Handicap Renewal & Implementation-VOTE REQUESTED**
- 8. **Treasurers Report**
- 9. **County Tax Collector Report**
- 10. **Engineer Report**
- 11. **Fire Chief Report**
- 12. **Mayor Report**
- 13. **Solicitor Report**
  - a. **Portion of Street Abandonment- VOTE REQUESTED**
- 14. **Unfinished Business**
- 15. **New Business**
  - a. **Resignation (VOTE REQUIRED)**
- 16. **Citizens Portion**
- 17. **Adjournment**