

**Port Carbon Borough**  
**301 First Street**  
**Port Carbon, PA 17965**  
[www.portcarbonborough.org](http://www.portcarbonborough.org)



**Telephone: (570) 622-2255**  
**Facsimile: (570) 622-2275**

**Email:**  
[portcarbonborough@wtvaccess.com](mailto:portcarbonborough@wtvaccess.com)

## **COUNCIL MEETING AGENDA**

**21 NOVEMBER 2023**

- 1. Opening & Pledge of Allegiance**
- 2. Meeting Minutes Approval (OCT.2023)**
- 3. Executive Session**
- 4. Citizens Portion**
- 5. Committee Reports**
  - a. Finance**
    - i. Change bank signatories discussion and vote.**
    - ii. Local share grant discussion and possible vote.**
    - iii. Budget discussion**
  - b. Public Works**
    - i. 4th Street project discussion and vote on payment approvals.**
    - ii. Wood and Oak Streets project discussion and vote on payment and approvals.**
    - iii. Winter snow removal contract for County owned bridges discussion and vote.**
  - c. Property**
  - d. Safety**
    - i. P3 Towers discussion and vote.**
  - e. Recreation**
  - f. Zoning/Code Enforcement**
  - g. Personnel**
    - i. Personnel resignation**
    - ii. Elimination of per diem office worker position.**
    - iii. Appoint new Treasurer discussion and vote.**
  - h. Sanitation**
  - i. Flood Planning & Mitigation**
  - j. Special**
- 6. Treasurers Report**
- 7. Tax Collector Report**
- 8. Engineer Report**
- 9. Fire Chief Report**
- 10. Mayor Report**
- 11. Emergency Management**
- 12. Solicitor's Report**
- 13. Unfinished Business**
- 14. New Business**
- 15. Citizens**
- 16. Adjournment**