

Port Carbon Borough Council
Work Session Meeting
April 5, 2022

COUNCIL MEMBERS

Scott Krater, President, p
Ron Zimmerman, Vice-President, p
James McBreen, p
Jesperson, Treasurer, p
Tiffany Sullivan, P
Megan Borowski, p
William Devers, p
Jorge Sullivan, p

ANCILLARY MEMBERS

Harold Herndon, Mayor, p
William Burke, Solicitor, a
Sharon
Loretta Skoufalos, Secretary, p

The meeting was called to order by President Scott Krater opening with the pledge of Allegiance.

Meeting Minutes Approval (March 2022) R Zimmerman motioned for approval/ J McBreen second the motion.

Announcement of Executive Session- There was no Executive Session held.

Special Committee Reports: GPASA-Attorney Eric Prock summarized the discussion on GPASA, if we do nothing, we'll have no leverage to do anything in the future.

Citizens Portion- None

Committee Reports:

Finance: R Zimmerman - No Report

Public Works-

Discussion and vote on Road Project. We have a list of roads to be discussed on paving/ Repair. Dave Rubright was at Penn Equipment for the truck/ mechanically, it will need brakes in July. Other issues to be repaired are the bed/ corner panels/ rocker arm/ and body rust. S Krater says do the repairs, it has only 54,000 miles on it. This should make it good for a couple years.

Property- R Zimmerman states The property at 106 Market St., we are awaiting on Portnoff for the final taxes.

Safety- J McBreen states, the burning ordinance is drafted, a copy is to be forwarded to Attorney B Burke for review.

Recreation- T Sullivan had an inquiry about renting Mirawal for a Birthday party for \$25.00, tentatively June 11th or 18th, Dave to turn Electric on for event.
M Borowski stated The Cornhole Tournament is moved to Washington St, June 25th.

Zoning/Code Enforcement- Nick Hazlett- Report Attached

J McBreen- Port-a-potty on Coal St is to be checked out by B Murphy.

Rental Units- we should have the district resolution for the next meeting, Attorney B Burke will draft resolutions and then vote, we can start inspections in District 1.

Code Flyer is Attached.

Personnel- no report

Sanitation- Year to date Sanitation Collected as of April 5, 2022, is \$81,843.25

J McBreen has a meeting with LuAnn Mengle for modifying spreadsheet. J McBreen also has a meeting with L Skoufalos for the delinquent accounts on Sanitation.

Mayor's Report-

Mobile Radio for New Police Vehicle and Vote- H Herndon (Bucky) received a Handi-cap sign application for 320 Coal St., everything is in order. S Krater entertained a motion for accept/ R Zimmerman motioned/ J McBreen second the motion.

Skook Easter Bunny- April 16th, along with the Easter Egg Hunt at Lubinsky Park.

Bucky received a quote for the Radio for the new police car, \$8,772.26 for purchase from the ARPA Grant. S Krater made a motion for the purchase, J McBreen motioned/R Zimmerman second that motion for approval.

New Business-

Discussion & Vote on Laptop Computer- Tom Moucheron, computer repairman to move Quick books to Laptop, and check desktop computer for slowness in office. R Zimmerman entertained the motion, J McBreen motioned/ M Borowski second the motion.

The Fire Company needs 35 fire hydrant adapters updated in the borough; the quote is \$8,610.00. ARPA funds may be used, R Zimmerman is to double check on this. R Zimmerman motioned for the proposal/ J McBreen second the motion.

Executive Session- There was an Executive Session held pertaining to Personnel & Property matters from 8:31pm until 8:46 pm.

Citizens Portion- Road issues on 4th St., we will have J Tohill take a look at it.

B Schuettler announced, the Fire Company has free smoke detectors available, but they must be installed by the Fire Company.

Adjournment- S Krater entertained a motion for Adjournment

Motion to Adjourn J McBreen motioned/ T Sullivan second the motion.

Meeting Adjourned.

Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary