

**Port Carbon Borough Council  
Regular Session Meeting  
August 15, 2023**

**COUNCIL MEMBERS**

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

**ANCILLARY MEMBERS**

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

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

**Meeting Minutes Approval (July 2023)-**

R Zimmerman motioned/ W Devers second the motion.

**Announcement of Executive Sessions-**

An Executive Session was called by President of Council. S Krater for Personnel matters, it started at 7:13 pm and ended at 7:42 pm.

**Citizen Portion-**

Heather Hannaway of 235 N Coal Street, Started an appeal for Code Enforcement. Nick Hazlett to speak with Heather when he arrives at the meeting. Council member J McBreen gave Heather his personal cell phone number if any questions arise.

Peter Jivcovici/Nick Hazlett to speak with him also about the sidewalk issues.

**Committee Reports:**

**Finance-**

R Zimmerman asked if there were any proposals from the Committees for next year. On 9/19 we will get together for any adjusted proposals. On 11/21 the preliminary proposed budget to present for approval.

**Public Works-**

Palo Alto contacted Scott Krater about purchasing some of our salt until they get a shed.  
Pork was talking to recycle Electronics, we can do a joint recycling with Palo Alto.

**Property-** no report

**Safety-**no report

**Recreation-**

Playground discussion on repairs or removing certain items for safety reasons at Millers Playground. J Sullivan can get items donated with a letterhead stating the size of aluminum needed.

T Sullivan has a wish list/ camera for the playground.

**Zoning/Code Enforcement-**

Nick Hazlett report attached

J McBreen/court hearing scheduled for Mr. Pepe

**Personnel-** No report

**Sanitation**- no report

**Special**- no report

**Treasurers Report-**

S Jespersen reported, **The General Fund Beginning Balance** \$346,592.36 (July 31, 2023)

Checks & Payments	\$179,058.72
Deposits & Credits	\$56,041.73
Total Cleared Transactions	\$123,016.99
Cleared Balance	\$223,575.37
Ending Balance	\$189,641.70

**Liquid Fuels**

**Beginning Balance** \$135,959.26 (August 12, 2023)

Deposits & Credits	\$ 1.16
Cleared Balance	\$135,960.42
Ending Balance	\$134,963.98

S Krater entertained a motion to accept the Treasurer's Report Zimmerman motioned/W Devers second the motion.

**Tax Collector Report-**

Total amount collected \$3,288.71

S Krater entertained a motion to accept Tax Collector's Report J McBreen motioned/R Zimmerman second the motion.

**Engineer Report-**

J Tohill report attached

**Fire Chief Report-**

Total Calls for August 2023-26 total/ 6 Fire/ 20 EMS

**Mayor Report –**

**Full time Police Officer discussion & Vote-**

H Herndon entertained a motion to hire a 3<sup>rd</sup> full time Officer, Nick Morgan @ \$23.00 per hour.

J McBreen motioned/W Devers second the motion.

H Herndon received a letter from Good Will Fire Company, they are having a Corn Hole Tournament, A Chinese Auction, and an Outdoor Movie Night after the Tournament on Saturday, September 16, 2023 with rain date September 17, 2023 and is requesting permission to close Washington Street from Pike Street to Canal Street from 9 am to 11 pm.

S Krater entertained a motion to grant permission to close Washington Street between Canal Street & Pike Street. R Zimmerman motioned/W Devers second the motion.

**Emergency Management**-no report

**Solicitor's Report**-no report

**Unfinished Business**-no report

**New Business**-no report

**Citizens Portion** n/a

**Adjournment-** S Krater-President entertained a motion for adjournment.

T Sullivan motioned to Adjourn/R Zimmerman second the motion.

Meeting Adjourned.  
Respectfully Submitted,

Loretta Skoufalos,  
Borough Secretary