

**Port Carbon Borough Council
Regular Session Meeting
August 16, 2022**

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

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

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

Meeting Minutes Approval (July 2022) S Krater entertained a motion to accept the July 2022 minutes, R Zimmerman motioned/J McBreen second the motion.

Executive Session- There was an Executive meeting held this evening from 7:30pm to 7:52pm, pertaining to litigation & Real Estate matters.

Opening of Street Project Bids and Alternates with possible vote- J Tohill handed out a spreadsheet to Council for review of street projects along with Contractor bids for the contract. Ronnie C. Folk Paving Inc. came in with the lowest bid. S Krater entertained a motion to have Ronnie C. Folk for contract of Location 1 through 8 on spreadsheet. J McBreen motioned/R Zimmerman second the motion.

Citizens Portion-N/A

Committee Reports:

Finance: R Zimmerman suggested J McBreen along with Jorge Sullivan get together and all get to know what's going on with the budget in case one is unavailable to do the task.

Public Works- D Rubright rented a line painter from Sherman Williams for 4 days to do line painting with in the borough. There is an inlet on 2nd Street, blocked drain? Around Morris & 2nd Street. D Rubright to check on this in the morning.

Property: 2 Assessment Appeal hearings, one for parcel # 59-4-236 on September 6, 2022 & parcel # 59-2-54 We are squared away with Matthew Walls property. Attorney B Burke is working on an exoneration for 318 N Coal Street.

Safety- No Report

Recreation- T Sullivan asked Council Members for a quote on using the field at Mirwall (Lubinsky Park) the fee council agreed on was Port Carbon residents, a donation, all others \$100.00(seasonal) contingent on Proof of Liability Insurance.

Zoning/Code Enforcement- Nick Hazlett report attached.

Personnel-

Crossing Guard and Vote- We received 1 application_for crossing guard pending background check on applicant.

Per Diem Public Works and Vote-

We received 2 Applicants for Per Diem Borough Position for roughly 2-2.5 hrs. per day, after consideration S Krater entertained a motion to hire Stephen Lescowitch. T Sullivan motioned/M Borowski second the motion.

Sanitation-J McBreen report total collected up to August 16, 2022, \$2,602.50 & \$108,118.50 to date.

J McBreen had a call about a parked vehicle on North & Pine Streets, the garbage truck could not get through.

Central Credit contacted J McBreen about the delinquent sanitation accounts, obtain a list for them to go over

Special-No Report

Treasurers Report- S Jespersen reported: Beginning Balance of the General Fund \$346,592.36

Checks and Payments

\$179,058.72

Deposits and Credits

56,041.73

Total Cleared Transactions

\$123,016.99

Cleared Balance

\$223,575.37

Total uncleared Transactions

\$11,551.22

Ending Balance

\$189,641.70

Liquid Fuels Beginning Balance_ _\$135,959.26

Deposits and Credits \$ 1.16

Cleared Balance \$135,960.42

Ending Balance \$134,963.98

CACL ARPA Account-Beginning Balance \$84,045.85

Interest \$ 7.14

Balance \$84,052.99

S Krater entertained a motion to accept Treasures Report: R Zimmerman motioned/ T Sullivan second the motion.

Tax Collector Report- S Jespersen reported Total collected from July 1, to July 31. 2022 in the amount of \$3,377.09

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

Engineer Report- J. Tohill report attached

Fire Chief Report-From July 1, 2022 to July 31, 2022 there was a total of 38 calls, 21 EMS calls & 17 Fire Calls.

Mayor's Report- H Herndon reported the Safety Committee need to get together to pick dates for Palo Alto & Mechanicsville Contracts.

Emergency Management-N/A

Solicitors Report- no report

Unfinished Business-

New Business-

Ron also presented Thomas J Anderson Associates 2023 Financial Requirement & Minimum Obligation for the Pension, Total \$62,805.00, we will vote at next meeting.

Insurance Renewal Due 9/1 and Vote- The 2022 Premium Comparison, \$17,632.00, and is due on September 1, 2022. S Krater entertained a motion for the new premium. R Zimmerman motioned/ J. Sullivan second the motion.

Citizens Portion-D. Rubright concerned about the Inlet on Acre & Mill St. any news? S Krater addressed Dave and left him know he will check on the progress.
R Zimmerman Left Council know that Senator Argall wants to visit our town and see what was done.

Adjournment- S Krater entertained a motion for Adjournment

T Sullivan motioned to Adjourn/ M Borowski second the motion.

Meeting Adjourned.
Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary