

**Port Carbon Borough Council  
Work Session Meeting  
August 1, 2023**

**COUNCIL MEMBERS**

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

**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 of Council Scott Krater opening with the pledge of Allegiance.

**Announcement and award/rejection for Wood St. and PEMA 4<sup>th</sup> St. project**

J Tohill presented the bid sheets for the Wood Street project, he recommended the awarding bid go to Authur "Pat" Aungst Inc. S Krater entertained a motion to award bid contingent upon pending conformation of Liquid Fuels Funds and Benesch review of the award. J McBreen motioned/R Zimmerman second the motion.

The 4<sup>th</sup> Street Roadway project/S Krater entertained a motion to award Lehigh Asphalt Paving & Construction, Inc. contingent upon the Benesch review. J McBreen motioned/M Borowski second the motion.

J Tohill report attached

**Citizens Portion-**

Phil Luckinbill-occupancy permit was sent in, but never received. Nick Hazlett to speak with him afterwards.

Peter Jivcovi questions on why he had a stop working on his property/ Nick Hazlett to speak with him also.

**Executive Session-**

There was an Executive session called at 7:19 pm, returning at 7:39 pertaining to personnel matters.

**Committee Reports: -**

**Finance-**

R Zimmerman announced if the Committees want to get together by August 15<sup>th</sup> for any preliminary proposals for the next year.

R Zimmerman/Received a letter from Dep on July 24<sup>th</sup>-A renewal of Mining Permit for 2023/ on the back of letter was a message reading:important legal rights are at stake, going to have B Burke take a look at.

**Public Works-**

### **Line painting for crosswalks**

The Center lines and outlines for the roads & painting of the crosswalks/ we received a quote for \$967.80 for the rental for 4 days. S Krater entertained s motion for Dave Rubright to go ahead with the plans when we have an outlook for 4 nice days in a row to do the work. W Devers motioned/J Sullivan second the motion.

### **Property**

W Devers/talked to N Hazlett about lot.

### **Safety-**

We have to advertise for a crossing guard for this school year at Jackson & Washington Streets Bus stop.

### **Recreation-**

T Sullivan/GoJoe26 went well, maybe we should plan something for next year.

W Devers/ Miller's Playground is in need of many repairs with the equipment & has concerns about someone being injured. Dave Rubright is to take the faulty or broken equipment out.

Megan Borowski/Can we have a borough day next year to raise money to buy new equipment for the playgrounds?

### **Zoning/Code Enforcement-**

J McBreen working on Rental Registration with Tax Collector. We also had a code meeting.

N Hazlett report attached.

**Personnel-** No report

**Sanitation-** No report

### **Special-**

#### **LSA Grant Discussion-**

This is a local share account grant. The minimum is \$50,000 to \$1,000,000 dollars. It opens September 1<sup>st</sup> and closes November 30<sup>th</sup>, there is no matching funds. The Committee met along with Jim Tohill to look into the Grant. We have several things we are looking at. At a future meeting we will have different proposals. If Council has any ideas to present them then.

### **Mayor Report-**

H Herndon thanked everyone involved with GOJOE26, job well done and raised over \$6,600.

### **Police discussion and possible vote-**

H Herndon asked Council for a raise for Patrolman Joseph T Ferraro \$25.50 per hour.

J McBreen motioned/J Sullivan second the motion.

### **New Business-**

S Krater/ we were audited for the Police Pension fund, Document to be on display for public.

**Citizens Portion-**

J Ferraro asked if they can get a fleet card for when the gas station is closed. S Krater to check into the situation.

Dave Rubright/any news about the trees in cemetery? S Krater responded; the tree crew did not get back to him yet with a Quote.

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

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

Meeting Adjourned.

Respectfully Submitted,

Loretta Skoufalos,  
Borough Secretary