

Port Carbon Borough Council

**Regular Session Meeting
August 20, 2024**

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

Harold Herndon, Mayor, p
James Conville, Solicitor, p
Margaret Lubinsky, 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 2024)

S Krater entertained a motion to accept minutes W Devers motioned/ J Sullivan second the motion.

Executive Session-

There was an Executive Session called at 7:02 PM, ending at 7:14 PM, pertaining to personnel matters.

Citizens Portion-

Donna Renninger has questions for Council on how to go about filing a complaint, Council replied and gave her the information needed.

Committee Reports:

Finance-

Jim Conville to work on transferring property at 501 2nd Street
Ron Zimmerman is working on putting 208 Valley Street back up for sale.

Public Works-

Kathy Drum had a question about a handicap sign that needed the license plate updated, Dave Rubright to check with Mainstream on the price, which is the responsibility of the person who owns the sign.

Property—

William Devers delivered a Thank You from all at the library for the work they did on the deck and elsewhere.

Safety-

Discussion & Vote on a Police Resolution

J McBreen would like to make a motion to pass the Resolution updating the police policies/ Jorge Sullivan second the motion.

Recreation-

Tiffany Sullivan brought the money in from the donation for softball \$190.00, gave to Peggy Lubinsky to deposit.

Zoning/Code Enforcement

-

Nick Hazlett report attached

Personnel- no report

Sanitation-

J Sullivan left Council know that the delinquent list was sent out to Rick Stover for Collection for the 1st & 2nd quarter.

Watershed-

James McBreen/we are having a meeting to plan the October meeting which is open to the public.

Special- no report

Treasurers Report-

Margaret Lubinsky reported: The CACL General Fund

Beginning Balance ending 7/31/24	\$447,747.65
Checks & Payments	\$53,803.33
Deposits & Credits	\$36,097.08
Cleared Balance	\$430,041.40
Ending Balance	\$188,121.30

Wells Fargo General Fund Ending 07/31/2024

-Beginning Balance	\$138,823.31
Cleared Transactions	\$7,301.78
Deposits & Credits	\$14,818.56
Cleared Balance	\$146,340.09
Ending Balance	\$144,832.64

Scott Krater entertained a motion to accept both the Treasurers Report and The Tax Collector Report James McBreen motioned/W Devers second the motion.

Liquid Fuels-Period ending 7/31/2024

Beginning Balance	\$64,538.03
Deposits & Credits	\$0.55
Cleared Balance	\$63,664.38
Ending Balance	\$62,648.37

Mary Jo Ferraro, Tax Collector

We received a check from Mary Jo Ferraro for \$3,504.50 for period starting 7/3/2024 to 7/31/2024

Engineer Report

Jim Tohill report attached.

Fire Chief Report-

A total of 42 calls for the month of July 2024- 15 Fire Calls/27 EMS calls

Mayor Report-

Grove Party for the Fire Company is August 31, 2024 from 4 pm to 11 pm also a Cornhole Tournament. Mayor Herndon received correspondence as of August 12, 2024 I hereby submit mt 2-week notice, I patrolman Tim Walsh here by resign as Police Officer of the Borough of Port Carbon, my last day of employment shall be August 26, 2024.

Emergency Management- no report

Solicitor Report-

James Conville covered hearing from last week. He also forwarded the sales agreement for the church sale.

Unfinished Business-

Mike Welsh wants everyone to know hydrants were flushed, one has an issue on 2nd & Nichols and needs to be repaired. Scott Krater gave the ok to repair.

New Business-

Discussion & Vote for Insurance renewal with Seltzer Group

Scott Krater entertained a motion for renewal from Seltzers public officials & professional liability
Jim McBreen motioned/Ron Zimmerman second the motion

Citizens Portion-

Dave Rubright/On the rain gardens, there are children riding around the rain garden with their bicycles.

Adjournment- Scott 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