

**Port Carbon Borough Council
General Purpose Meeting
August 06, 2024**

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

Harold Herndon, Mayor, p
James Conville, Solicitor-a
Margaret Lubinsky, Treasurer, a
Loretta Skoufalos, Secretary, p

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

Citizens Portion-

Kathy Kritake, concerned citizen, there is a large pothole in front of her house on Jackson Street that needs attention, Dave Rubright to take a look at.

Executive Session-

There was an Executive Meeting called at 7:03 pm ending at 7:11 pm, pertaining to Personnel Matters.

Committee Reports

Finance-no report

Public Works-

I Discussion & possible Vote on Conservation District dirt, gravel and low volume road maintenance-

Dave Rubright left Council know that Mulch is needed for both playgrounds, upon review, Council decided to wait until spring. Also, the roof at the garage needs estimates for the repair. The line painting needs to be done before the start of school.

Ron Zimmerman/received an e-mail from Jim Tohill, the Conservation District has a dirt, gravel & low volume road maintenance grant out there, it been in existence for a long time & a lot of people don't take advantage of it. There is a point system for the project. The low volume maintenance one is where they will pave the road. There is a 2-day training in Harrisburg, August 16th, next round of applications will be going out in September. We need a Certification that we went to their classes. The roads Ron was looking at is 4th Street- possibly Lillian Street & possibly the road by the Farmers Field. Ron would like to get involved to meet with Conservation District, Scott Krater & William Devers are also on Public Works. Ron may be able to attend the training, he has to check his schedule. Ron believes Dave Rubright should also be there.

Property-

i. Discussion & Vote on Purchase and Sales agreement of 211 Wahington Street from The United Methodist Church-

Scott Krater entertained a motion to enter into a purchase and sales agreement for 211 Washinton Street from The United Methodist Church of Norristown. M Borowski motioned/second by J McBreen.

For full disclosure, we are buying the Methodist Church for \$35,000.00 Dollars and looking to close by the end of the month.

Safety-

J McBreen would like to schedule a meeting this week.

Recreation-

T Sullivan still has the money in her purse from the softball team that donated it. She also has the insurance for the Soccer field.

Personnel-

J McBreen/Call off procedure is as follows

Police call Mayor Harold Herndon

Borough workers call Dave Rubright:

Office personnel are to call Megan Borowski when taking off.

Zoning/Code Enforcement-

J McBreen/ information from the planning Committee about the subdivision of the Tebin property on the 14th of August at 6 PM. Jim Conville to attend if he is available. Jim McBreen also had questions about parking issues around the new borough hall to be.

Scott Krater/School bus pick-up & drop off requested change from Coal & Cherry Streets to Washington & Cherry Streets.

Nick Hazlett/next to Mama's Mia's change of use from Bakery to Retail Sales Smoke Shop at 32 Pike Street.

Nick Hazlett report attached.

Sanitation-

J Sullivan reviewed delinquent list, gave the okay to send to Rick Stover (CCA) asap.

Special-

Cooperative Agreement for CDBG discussion and possible Vote:

Ron Zimmerman/ for the projects we are doing, the County requires that we sign a Cooperative Agreement with them for the CDBG Funds.

Scott Krater entertained a motion to enter into the Cooperative Agreement. J McBreen motioned/second by W Devers

Ron Zimmerman, there is a Judicial Sale at the end of August, the only property that I saw from the Borough is behind my house on 1st Street/and going up Grant Street.

Mayor Report-

H Herndon received correspondence from our Fire Department, The Goodwill Fire Company #180, Washington Street Port Carbon is having a Cornhole Tournament and a Grove Party on August 31st from 12 PM to 11 PM, they have requested permission to park vehicles on the field adjacent to Francis Lubinsky Playground on Pottsville Street.

Mayor Harold Herndon/with the pending weather coming he would like to have a safety discussion after meeting with Scott Krater, Jim McBreen & William Devers.

New Business-

a. Bid Openings for 501 2nd St. and 208 Valley St. Port Carbon, Pa. 17965

Ron Zimmerman on 501 2nd Street/we received a bid for \$2000.00(Two Thousand Dollars) and a money order for \$200.00(Two Hundred Dollars) from Stephen Capko and Nikki Capko the winning bidders. It was motioned by William Devers/second motion by Jim McBreen

No bids were received for the property at 208 Valley Street, Port Carbon, Pa. 17965

b. Discussion and Vote to change ISP from Zito to Comcast

Scott Krater/the price for internet business is \$112.94 and if you auto pay you get a \$10.00 discount, if 2 lines are added price would be \$150.00. We have the Borough Garage, Scott Krater entertained a motion to get 2 internet connections, one at Borough Garage & one at Borough Hall, 2 or 3 additional phone lines from Comcast. William Devers motioned/second by Jim McBreen.

Adjournment- Scott Krater, President entertained a motion for Adjournment.

J McBreen motioned to Adjourn/W Devers second the motion.

Meeting Adjourned.
Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary